



## **Roads Report**

Works Superintendent, CBO Gerry Dunn gave a verbal report.

- NaviGo has had a change in their personnel; George Hughes will no longer be working on our civic addressing project. William Thornback will be meeting with Gerry on January 12<sup>th</sup> to update the civic addressing information. Gerry will ask Wil to attend the February 3<sup>rd</sup> council meeting to enlighten council on the status of this project.

## **Administration Report**

Clerk-Treasurer Harold Luckasavitch gave a verbal report.

- Auditors were here today, as well as before Christmas and will be coming back the last week in January.
- There will be a fire meeting to be held in the council chambers on January 10<sup>th</sup> to deal with the fire survey and possible non-compliance issue.
- Administrative Assistant Carla Gatley has successfully completed Unit 1 of AMCTO's Municipal Administration Program.

## **10.CORRESPONDENCE**-Action Items- reviewed and filed

-Information Items-received and filed.

Item #1Clerk-Treasurer Hal Luckasavitch met with Robert Howe for an update regarding the ongoing suit with Eastway Contracting/Fowler Construction; the invoice presented will be paid under Mr. Howe's direction.

## **11.NEW BUSINESS**

- Building Canada Fund Extension (see motion below).

## **12.MOTIONS OF COUNCIL:**

**Moved by: R. Shalla**

**Seconded by: B. Rodnick**

**Res. #11-003**

“WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Township of South Algonquin has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Intake 2, Project number 27171, Lake Street, Total eligible cost \$500,000

BCF-CC, Project number 23131, Post Street Reconstruction, Total eligible cost \$558,678

THEREFORE BE IT RESOLVED THAT the Township of South Algonquin attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Township of South Algonquin will ensure that the project will be completed.”

**-Carried**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. #11-004**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes employees of the Works Department to attend First Aid/CPR Training in conjunction with the Whitney and Madawaska Fire Departments dependent upon spaces available.”

**-Carried**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. #11-005**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin's Works Department construct additional mesh protection on the west end of the ice rink in Madawaska to protect the new complex from damage from hockey pucks.”

**-Carried**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. #11-006**

“WHEREAS the librarian in Madawaska will be off work for approximately two months

AND WHEREAS a replacement librarian is required

THEREFORE Council authorizes the hiring of a part time librarian at the same wage rate as the full time librarian.”

**-Carried**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. #11-007**

“The Council for the Corporation of the Township of South Algonquin authorizes the use of the beach area in Whitney as a staging area for the upcoming kid's fishing day on February 19<sup>th</sup> 2011.”

**-Carried**

**Moved by: B. Rodnick**

**Seconded by: R. Shalla**

**Res. #11-008**

“That Council for the Corporation of the Township of South Algonquin hereby appoints Mayor Jane Dumas as Township representative for the following committees, District Nipissing Social Services Board, Appointment to the Municipal Advisory Committee, also a member of South Algonquin Family Health Team Committee”.

**-Carried**

**13.BY-LAWS**

**First Reading**      **Moved by: R. Jessup**                      **Seconded by: S. James**                      **Sess. #11-009**

**Second Reading**      **Moved by: D. Harper**                      **Seconded by: R. Shalla**                      **Sess. #11-010**

**Third Reading**      **Moved by: B. Rodnick**                      **Seconded by: R. Shalla**                      **Sess. #11-011**

“That a By-Law to authorize the Mayor and Clerk to sign the Closure and Disposition to McWilliams/Cuppy for parts of the Shore Road Allowance along Hay Lake on Reference Plan 36R-10442, Registered as LT392024, as reported by the Committee of the Whole be read a third time passed and numbered 11-391 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**Moved by: B. Rodnick**    **Seconded by: R. Shalla**    **Res. #11-012**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as presented for the meeting of January 6, 2011.”

**-Carried-**

**Moved by: R. Shalla**    **Seconded by: J. Florent**    **Res. #11-013**

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of January 6, 2011 at 8:55 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch