



### **Councillor James**

- Attended the LAS Energy Workshop and was a little surprised and disappointed that there were only fourteen participants. There is a lot of research to be done on the information provided. Councillor James will work with Deputy-Clerk Treasurer S. Klatt, who also attended the workshop to compile information for council.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn verbally reported:

- The property owner on Second Avenue that had fire damage has hired a contractor to clean up their lot.
- The homeowners on Dawson Avenue that had fire damage have not hired anyone to clean up their property. G. Dunn to check with the Ontario Building Code Act to see what course of action we can take.
- G. Dunn provided council with information on some new garbage bins for around the township as well as the Madawaska Complex. Also on bins that could be used for big events at the halls and then picked up with the garbage truck.
- E. Trebinskie is planning to do some logging at the bottom of the first hill off of highway 60, off of Ayleen Lake Road.
- Lavalles informed G. Dunn that they are doing some road work on an unopened township road allowance. Council feels that a letter should be received from the property owner stating their intentions. A letter in return would then be sent, along with a copy of standards that would have to be met if the township would consider adding the road to our network of roads.
- One tender was received for the supply and application of liquid calcium chloride. Morris Chemicals Incorporated submitted a price of \$0.2414 per litre plus 0.0314 H.S.T. for a total price of 0.2728 per litre. Total tender price is \$40,920.00.

### **Administration Report**

Clerk Treasurer Hal Luckasavitch verbally reported:

- Was surprised when the new tanker truck that was purchased arrived with a pump that was not designed to fill the truck.
- Purchased a TV monitor for the council chambers, council agreed to have it installed in the North West corner behind the board table.
- Working on ambulance bay tender, asked for clarification on some items, it was decided: new siding on front of building and post office side, windows not needed on post office side, no second floor addition for accommodation, abandon existing floor drain.
- Chris Fullerton suggested June 20, 21 or 22 for an Official Plan meeting, none of those dates work for council, meeting will have to be in July.
- Still working on the three lake trout lakes that are supposedly at capacity.
- Work to be done on sleigh hill in August, council doesn't feel it necessary to go to tender but should get prices from local contractors.

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

#5 Six no smoking signs for playground areas were ordered from Renfrew County and District Health Unit.

### **11. CORRESPONDENCE**-Information Items- reviewed and filed

### **12. NEW BUSINESS:** None

### **13. MOTIONS OF COUNCIL:**

**Moved by: J Florent**

**Seconded by: D. Harper**

**Res. #11-189**

“That Council for the Corporation of the Township of South Algonquin accepts the tender from Morris Chemicals Inc. at a rate of \$.2728 including taxes for approximately 150,000 litres.”

**-Carried-**

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. #11-190**

“WHEREAS the Saint Martin of Tours Catholic School is requesting the use of the Public Beach and its facilities for a School Picnic on Tuesday June 28, 2011

THEREFORE BE IT RESOLVED that permission be granted for this occasion, and

BE IT FURTHER RESOLVED that the Works Superintendent be instructed to ensure that the grass is cut and additional picnic tables and garbage cans are available on that date.”

**-Carried-**

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. #11-191**

“WHEREAS the Algonquin Park All Nations Gathering Committee has requested the use of the South Algonquin Centennial Park in Whitney for their annual yard sale on July 9<sup>th</sup> and 10<sup>th</sup>, and

WHEREAS the Gathering that the funds from this event are applied to does bring several people into the Municipality which results in a boost to the local economy

THEREFORE BE IT RESOLVED that the request be granted.”

**-Carried-**

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. #11-192**

“Whereas there has been an interest in having swimming lessons in Madawaska that was not anticipated at budget time

THEREFORE BE IT RESOLVED that the Council of the Township of South Algonquin authorizes the clerk to arrange for this program for this year and that future requests be submitted at budget time.”

**-Carried-**

