

ROADS/WASTE MANAGEMENT/BUILDING CODE REPORT: Gerry Dunn, Works Superintendent/Chief Building Official presented Council with a written and verbal report which outlined the following: Township use of Ministry of Transportation Pits; Gravel Crushing and Application Tender; Cold Mix Paving Tender; Volvo 740 GH Grader – trial use/purchase; 2008 Ford Half-ton - delivery; KiSP - Asset Management/PSAB software/hardware capabilities and demonstration; Gas Tax Funding – requirements; Animal Control By-law – amendments; Truck #8 (2005 yellow tandem) – repairs; Truck #1 (1995 Ford) – declared surplus and tender for sale; clean up/disposal of used tires at disposal sites; pricing for the decommissioning of bedrock wells – Airy Disposal Site; 2008 Jp2g Consultants Work Plan – RE: 2008 budget; Seniors Building/Municipal Office – update with respect to kitchen use and classification; follow-up from the June 5th meeting of Council – concerns expressed by Doug Adams regarding buildings and materials on township road allowance.

Councillor Florent requested that the waste/debris left as a result of garbage being spread by birds/animals on Dawson Road in Madawaska be cleaned up and that Township employees are directed to follow this process in any other similar situation.

COMMITTEE REPORTS:

Councillor Jessup: Murchison & Lyell Recreation

- M&L Community Hall: Committee requires 2/3 keys cut for the new lock installed on the kitchen door; dangerous tree needs to be cut between the M&L Hall and the adjacent property owner;
- M&L Community Rink: water damage to drywall needs to be assessed and if repairs are required they need to be included in the 2008 budget estimates – Councillor Florent will assess the situation and have his findings available for the next meeting of Council; boiler was never shut down at the end of the season and this process was just recently carried out by Howard Drew;
- Bark Lake Park: grass requires cutting, gate needs repairs and dangerous tree needs to be cut down.

Councillor Harper: South Algonquin Fire Department

- proposed budget item - 4' X 8' fire signs – Fire Chief investigating the possibility of utilizing a smaller version and costing as well; Firefighter, Sid James would be preparing the Whitney Fire Station inventory as requested by the Municipal Office staff to meet Asset Management/PSAB requirements.

Councillor Shalla: Whitney Recreation

- Committee performed a beach clean-up on June 16th - require floating dock, buoy lines and picnic tables installed and secured; steps are in need of repair and also require some sand fill;
- garbage cans are needed at all parks/facilities; outdoor privies require maintenance; zamboni to be stored at the Madawaska Works Garage during the summer; steps in front of the building at the ball field require repairs
- Canada Day Events: ball tournament; children's carnival; beer gardens; D.J; fireworks.

Councillor Jessup: Waste Management

- second dumpster required at Lyell Lake parking lot

Mayor Bresnahan: appointed Councillor Dumas to replace Councillor Ogilvie on the Doctor Recruitment Committee effective August 2008 – Councillor Dumas will attend the next recruitment meeting with Councillor Ogilvie.

Meeting adjourned for a five (5) minute break at 8:35 p.m.

Meeting reconvened after five (5) minutes.

CORRESPONDENCE:

- ⇒ **Item #5 - MNR Permit Summary 2002-2007** – due to a conflict of interest Councillor Shalla excused himself from the Council Chambers; Council proceeded to discuss the issue of retribution for the use of these Township facilities – possibly items in lieu of dollars. Councillor Harper to research and have his findings available for the next meeting of Council. Councillor Shalla returned to the Council Chambers to participate in the balance of the meeting.
- ⇒ **Resolutions to be prepared and brought forward during “Motions of Council” for the following:** Item #6 – St. Martin's Catholic School re: use of public beach; Item #8 – request from Pat LePrieur re: refreshment vehicle; Item #9 – Human Rights Training; Item #10 – Doug Adams re: intent to purchase shoreline.
- ⇒ **Item # 11 – World Electronic Music Festival, July 18-20, 2008 in Madawaska:** Councillor Dumas expressed concern regarding the affect that this event may have on the Township and local Medical Services. Councillor Jessup to address this event at the next CPAC meeting.

NEW BUSINESS:

- ⇒ Council reviewed all applications received for the temporary/summer employment opportunity partially subsidized by “Canada Summer Job Grant.”

