





- Algonquin Park/Ministry of Natural Resources – monitoring fees for the Airy Landfill Site. Council discussion and decision to defer this matter to the March 26<sup>th</sup>, 2008 Roads/Waste Management Committee Meeting.

Councillor Shalla returned to the Council chambers to participate in the balance of the meeting.

- Agenda for the March 26<sup>th</sup>, 2008 Roads/Waste Management Committee Meeting.

Councillor Jessup requested that the Works Department staff pick up the snowblower from the Madawaska Rink and have it repaired.

**Moved by: J. Florent**

**Seconded by: R. Shalla**

**Res. #08-141**

“To authorize Vincent and Sharlene Lavalley to construct one (1) entrance off Nipissing Road to access their property for development and construction of residence as per letter submitted and in consultation with the Works Superintendent.”

**-Carried-**

### **NEW BUSINESS:**

⇒ Schedule meeting for the consideration of renovations to the Seniors Centre – April 2<sup>nd</sup>, 2008 at 7:00 p.m. at the Whitney Seniors Centre.

⇒ Deputy Clerk, G. Dubreuil presented Council with a written summary and verbal explanation with respect to costs recovered in 2007 with respect to Fire Department Responses and the time consuming process used to determine the amount for transfer to reserve as per Resolution #07-335. Recommendations to simplify this process were also presented to Council for amendments to Resolution #07-355.

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. #08-142**

“To amend Resolution #07-355 to read that 60 % of all recoverable costs be transferred to the Fire Department Apparatus Reserve.”

**-Carried-**

### **COMMITTEE REPORTS:**

Councillor Ogilvie verbally reviewed his written report regarding the highlights/items of interest to Council from the District of Nipissing Social Services Administration Board meeting held on March 12<sup>th</sup>, 2008.

Councillor Jessup verbally reminded Council of upcoming events for the Murchison & Lyell Recreation Committee: Maplefest – March 29<sup>th</sup>; Pancake Brunch – March 30<sup>th</sup>; Trivia Night – April 14<sup>th</sup>. Also advised that the M&L Recreation Committee requested that the Clerk make the necessary arrangements to close the Fundraising Bank Account with the TD Bank and have the funds transferred to Desjardins Credit Union in Whitney. The Committee also recommended that the Janitorial Services Position for the M&L Community Hall be re-advertised.

Councillor Jessup also recommended that a Job Description and Duties for the Rink Attendants be discussed at the next Human Resources Committee Meeting.

Councillor Shalla presented Council with a verbal report regarding the recent Whitney Recreation Committee Meeting which addressed the following: five potential new members for the committee; repair of steps at public beach, request for two picnic tables and installation of docks at the public beach by mid June and suggestions to resolve problem with geese; possibility of planting shade trees or construction of a shelter at the playground; possibility of utilizing one of the trees adjacent to the Canada Post Office for a Christmas Tree; 2008 Budget forthcoming.

Councillor Harper presented Council with a verbal report with respect to the Fire Department which addressed the following: meeting held on Tuesday evening; procedures still being drafted regarding Section 21; Pancake Breakfast – May 11<sup>th</sup> beginning at 8:30 a.m.; notice being prepared regarding Smoke Alarms.

### **CORRESPONDENCE:**

⇒ Item #4 – AMO Conference Registration – Defer to next meeting.

⇒ Item #5 – Resignation from Whitney Recreation Committee – A resolution to be prepared and brought forward during ‘Motion of Council’.

⇒ Item #6 – 2008 Summer Experience Program Application – The Clerk was directed to complete and submit an application.

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. #08-143**

“That the Council for the Corporation of the Township of South Algonquin wishes to extend the meeting of March 20<sup>th</sup>, 2008 beyond 10:00 p.m. at the call of the Chair.”

**-Carried-**

### **CORRESPONDENCE:**

⇒ Item #10 –LBR Contracting Ltd. – holdback request. Deferred to the next meeting of Council.

⇒ Item #12 & #13 – Information regarding Rural Northern Physicians Group Agreement. Deferred to the next meeting of Council.



