

addressed the following: introduction of the Endangered Species Act and discussion on how the MNR will work with municipalities to effectively implement the provisions and policies; key roles for municipalities and conservation authorities.

Councillor Dumas provided Council with a written and verbal report regarding the Joint Municipality Physician Recruitment & Retention Committee Meeting held on January 29th, 2009 which addressed the following: highlights/events of 2008; resident get-away weekend; leads on possible interns; ER coverage at St. Francis Memorial Hospital; family physician survey.

Councillor Harper provided Council with a written and verbal report regarding the South Algonquin Public Library which addressed the following: minutes from the January 26th, 2009 Library Board meeting; January 2009 Library Statistics; Librarian report; CAP student reports; draft Gift and Fundraising Policy for Library; 2008 Library Performance Measures information.

Councillor Harper also provided Council with a written and verbal report regarding the South Algonquin Fire Departments which addressed the following: 2009 First Aid & CPR certificates received; annual FIT test forthcoming; smoke and carbon monoxide detectors available for purchase from the Fire Department; Ministry of Labour require all ladders to be certified and firefighter to be properly trained with respect to the use of ladders; possible purchase of an ATV for rescue purposes.

Councillor Shalla provided Council with a verbal report/update regarding the Whitney Recreation Committee meeting held on February 16th, 2009 which addressed the following: proposed events for Canada Day; submission of application for funding - Canada Day Grant; accounting issues to be discussed with staff; minutes from January 26th, 2009 meeting included in Council's correspondence for information.

Works Superintendent/Chief Building Official G. Dunn presented Council with a written and verbal report which outlined/addressed the following: purchase of washing machine for the Madawaska Works Garage; posting of advertisement for job applications; advertise for price quotes on hired equipment; prepare tender for hardtop sweeping operations; fees for high speed internet service for the Madawaska Works Garage; Building Canada Fund project "Post Street Re-construction" – establish date and time for a meeting to discuss; repairs to John Deere loader and Compactor unit; draft response to MOE prepared by Jp2g Consultants; proposed Household Hazardous Waste Collection Day; need for temporary Rink Attendant; service/repair furnace at M & L Community Hall/Fire Hall; possible worker placement through Loyalist College; proposed amendments to the Building/Construction By-law with respect to structures or towers exceeding one hundred (100) feet in height; unauthorized individuals working on heating system at Lester Smith Bldg; closure of outdoor rinks due to weather conditions; additional information on the storage of flammable liquids.

- **Schedule a Roads Committee Meeting for Thursday, March 26th, 2009 at 8:00 p.m. to discuss the Building Canada Fund Project (Post Street Re-construction).**

Meeting recessed at 8:40 p.m.

Meeting reconvened at 8:50 p.m.

CORRESPONDENCE:

Item #5 – email received from The Greer Galloway Group Inc. dated February 24, 2009 offering assistance of road, culvert, drainage design or bridge work with respect the Building Canada Fund Project. Council decision to defer to the Roads Committee Meeting for further discussion.

NEW BUSINESS:

Mayor Bresnahan advised that a meeting is being held at the Royal Canadian Legion in Cobden on March 6th, 2009 with MP Cheryl Gallant and that he would be unable to attend. Mayor Bresnahan requested another member of Council to attend in his absence. Councillor Dumas accepted and the issues of interest to be addressed on behalf of the Township of South Algonquin are as follows:

- changing the grant funding contribution formula (1/3 + 1/3 + 1/3);
- percentage of crown land within the township boundaries;
- assistance with 9-1-1/civic addressing application;
- future funding programs;
- broadband internet service.

Councillor Dumas requested Council's authorization to attend meetings regarding the Bancroft Minden Forest Management Planning to obtain feedback for the Township.

Councillor Harper informed all members of Council that the owners of Rooster's General Store would be closing the business on March 31, 2009 and requested to know if Council had any suggestions with respect to acknowledgement of their service.

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #09-116**
“**BE IT RESOLVED** that the Council for the Township of South Algonquin authorizes the Works Department to erect Load Restriction signs in the appropriate locations at the discretion of the Works Superintendent anytime after March 5th, 2009.”
-Carried-

Moved by: J. Florent **Seconded by: R. Jessup** **Res. #09-117**
“**BE IT RESOLVED** that the Council for the Township of South Algonquin authorizes the Works Superintendent to purchase one (1) washing machine from Yantha Enterprises at \$449.00 plus applicable taxes for the cleaning of employee cover-alls, etc.”
-Carried-

Moved by: R. Jessup **Seconded by: R. Shalla** **Res. #09-118**
“That Council for the Corporation of the Township of South Algonquin authorizes the Clerk to complete and submit a Consent Questionnaire regarding a severance in Dickens Ward to the Ministry of Municipal Affairs and Housing regarding MMAH File No: 48-C-090002.”
-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #09-119**
“**BE IT RESOLVED** that the Township of South Algonquin support the request by Valley Manor Inc. by contributing \$378.00 toward the purchase of new slings.”
-Carried-

Moved by: R. Jessup **Seconded by: R. Shalla** **Res. #09-120**
“That Council for the Corporation of the Township of South Algonquin approves reimbursement to Elaine Peacock for the Red Cross First Aid/CPR Level C Training course taken on her own initiative at a cost of \$140.00 (with presentation of a receipt) **AND FURTHER** reimbursement of two days lost pay to take this course.”
-Defeated-

- **Council review – 2009 Workplace Inspection Summary. Works Superintendent G. Dunn to follow-up on necessary repairs to meet compliance requirements.**

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #09-121**
“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented for the meeting of March 5th, 2009.”
-Carried-

Moved by: D. Harper **Seconded by: R. Shalla** **Res. #09-122**
“That Council for the Corporation of the Township of South Algonquin adjourns the regular Council meeting of March 5th, 2009 at 9:47 p.m.”
-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)