

MUNICIPAL FACILITIES

- The Works Superintendent briefed Council on the status of the construction to date:
-all interior concrete floors have been poured-interior partitions being constructed-HVAC being installed-front entrance way being constructed-some walls being insulated
- **Minor changes-** discussions with Councillor Florent and Fire Chief Thom elimination of section of wall at north entrance to allow for a larger meeting room and installation of combination entrance lock sets for all three firehall entrance/exit doors.
- **Upcoming-** electrical inspections Friday March 19, Hydro hookup to building next week, windows to be delivered Monday-installation of drywall-interior walls to commence on Monday
- **Recommended follow up-** The Works Superintendent is asked to seek clarification on:
 - a) Rafters size change-speak to G.D. Jewel Engineering
 - b) Additional Cost to supply and install hardener and sealer for the FireHall Garage Floor \$1,127.50-inquire about the contact hardener/sealer to ensure this cost has not been duplicated
 - c) Septic-tendering should begin as soon as possible and clarification regarding location is needed
 - d) Janitors room- pipe was added--Council is requesting more information.
- **Jewell Engineering-** Council were briefed on the responses as it relates to :
 - preparation of a quote to install water pressure system
 - addition of heat in the washrooms
 - recommend the installation of one unit of an instantaneous water heater
 - slope entire floor area to the drains in the firehall
 - partitions in the washrooms-colonial blue
 - window trim-wall paint colours to be discussed
 - library drop box to be installed prior to the siding installation
 - stonework to also be discussed with Build All

ROADS

- Load restriction signs erected March 4th and 5th.- There was a verbal request to allow trucks to travel on Major Lake Road north to the Multipurpose Building entrance to haul materials and equipment to their project site and that the load restriction sign be placed west of the Multipurpose Building entrance.
- The trucks working at the Madawaska Bridge Trestle to go from the Multipurpose building to Highway 60. This will not happen for a week or so and it is agreed would not cause any issues with the road at that time.
- A letter requesting that excess sand be swept from the municipal roads.

WASTE MANAGEMENT

- Highway 60/127 junction east to Madawaska including Highway 523, Major Lake and Aylen Lake/Spectacle Lake bins-Wednesday, March 31
- Highway 127 to Old 127 and west from Highway 60/127 to Whitney, Thursday April 1

MADAWASKA HALL RENTAL

- No booking for the use of the kitchen at the old Madawaska Hall.

10.CORRESPONDENCE- Action Items- all reviewed and filed

11.NEW BUSINESS

- **Recycling**
Councillor Shalla briefed Council members and staff on some of the findings he has obtained following inquiries to Ottawa Valley Waste Recycling Centre as it relates to options available, drop off areas, cost and service for recycling in the Township of South Algonquin. He is to schedule a meeting between Council and the Ottawa Valley Waste Recycling Centre for a presentation and discussion.
- **Home repair program-Mantech**
Councillor Ogilvie gave a verbal update on the statistics of the home repair program which clearly highlights how successful residents of the Township of South Algonquin were with their submissions in both intakes. Council was asked to consider waiving the fee and reimbursing applicants to this program the tax certificate fee which has been raised from \$10 to \$25.
- **Wise Owl Daycare-** Council were briefed on the financial position of the program which is presently operating at a \$2,000 monthly deficit and some of the proposed changes as it relates to which centre would remain open year round. A proposal will be forthcoming for Council consideration to financially assist with this initiative for budget consideration.

12.MOTIONS OF COUNCIL:

Moved by:R.Jessup

Seconded by:J.Florent

Res #10-107

Be it resolved that Council for the Township of South Algonquin authorizes contractors involved in the repairs of the Madawaska River Snowmobile Bridge to utilize that section of Major Lake Road

Moved by:D.Harper

Seconded by:R.Ogilvie

Res#10-123

“That Council of the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of March 18th, 2010 at 9:46 p.m.”

-Carried-

Mayor Percy Bresnahan

Clerk- Harold Luckasavitch