



Councillor Florent follow-up on correspondence received from P. Stubbs RE: “Maintenance to Stubbs Lane/Road Off Nipissing Road”. Work Superintendent G. Dunn to prepare a written report for the next meeting.

**\*\*Schedule a Roads/Waste Management Committee Meeting for Tuesday, June 2<sup>nd</sup>, 2009 at 7:00 p.m. at the New Municipal Office location.**

**UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:**

Councillor Ogilvie: possibly re-schedule Mr. Plumstead, Representative from DNSSAB RE: “Affordable Housing Presentation scheduled for June 4<sup>th</sup> meeting of Council”. Council decision to re-schedule this presentation to the June 18<sup>th</sup> meeting of Council.

Councillor Harper: Job Descriptions (Clerk, Deputy Clerk and Office Assistant deferred from the May 7<sup>th</sup> meeting of Council). Council discussion and decision to refer this issue back to the Human Resources and Administration Committee for another review.

Councillor Jessup: required maintenance and repairs identified at the Bark Lake Park (replace decking on dock; hole at boat ramp; garbage cans required; install reflective tape at the end of dock; repairs to picnic tables). Works Superintendent G. Dunn to do a follow-up on these issues.

Councillor Shalla: required maintenance and repairs identified in the Village of Whitney (cutting of grass at Centennial Park; repairs to privy doors; sweeping of outdoor rink). Works Superintendent G. Dunn to do a follow-up on these issues.

**CORRESPONDENCE – Action Items**

**Item #1** (2009 Budget By-law); **Item #2** (2009 Tax Levy & Tax Rates By-Law); **Item #3** (2009 Tax Ratio By-Law) **deferred to the June 4<sup>th</sup> meeting of Council.**

**Item #4** letter received from E. Lesage, dated May 11, 2009 RE: “Operating a business from her home”. Clerk H. Luckasavitch provided Council with a verbal update with respect to information that was obtained from the Municipal Property Assessment Corporation. **Council directed the Clerk to prepare a written response and to include concerns regarding parking and signage.**

**Item #5** email received from L. Halliday (Hydro), dated April 9<sup>th</sup>, 2009 RE: “OPG Annual Stakeholder Meeting for the Upper Madawaska River 2009”. **Defer to the June 4<sup>th</sup> meeting of Council.**

**Item #6** letter received from the Water Tower Lodge, dated April 17<sup>th</sup>, 2009 RE: “Invitation for a tour and information session about the facility”. **Council directed the Clerk to obtain more information on dates available (preferably evenings), how long the tour and information session takes and bring forward to the June 4<sup>th</sup> meeting of Council.**

**Item #8** email received from Fire Chief A. Thom, dated April 30<sup>th</sup>, 2009 RE: “Renfrew County Mutual Aid Association sponsoring presentation on N.F.P.A. 1851 Standards regarding Personal Protective Equipment (P.P.E.) for fire services to be held on June 9<sup>th</sup>, 2009 at Victoria Hall at 7:30 p.m.”. **Councillor Harper, Councillor Florent, Fire Chief August and Fire Chief Thom to attend.**

**Item #11** email received from C. Kelley, Community Development Officer, Township of Madawaska Valley, dated May 12<sup>th</sup>, 2009 RE: “Possible application under the RINC grant in regards to the bridge in Madawaska”. **Council suggested that this request be forwarded to the Snowmobile Association for this area and that the Clerk inform Mr. Kelley of the same.**

**Item #15** letter received from M.P. Cheryl Gallant, dated May 5<sup>th</sup>, 2009 RE: “Therese Casgrain Volunteer Award presented annually to exceptional volunteers”. **Information to be forwarded to the Whitney Seniors Organization and the two Recreation Committees for possible nominations.**

**Item #17** letter received from Human Resources and Skills Development Canada, dated April 21, 2009 RE: “RE: “Therese Casgrain Volunteer Award presented annually to exceptional volunteers”. **Information to be forwarded to the Whitney Seniors Organization and the two Recreation Committees for possible nominations.**

**CORRESPONDENCE – Information Items**

**Item #31** email received from R. Ogilvie, dated May 12<sup>th</sup>, 2009 RE: “Land in the Township designated for wind power”. **Council decision to be reflected in resolution form.**

**Meeting adjourned for a five (5) minute break at 9:15 p.m.**

**Meeting reconvened after five minutes.**

**NEW BUSINESS:**

Councillor Florent - positive feedback being received from the Ayles Lake residents with respect to road improvements (application of “A” gravel) completed in 2008.

Councillor Ogilvie – Rogers Mobile High Speed Internet (ZTE MF636 USB Modem) – reasonably priced but there are locations throughout the Township that this device will not



