

Moved by: R. Shalla **Seconded by: R. Ogilvie** **Res. #08-539**

“Council agrees that the Works Superintendent arrange with Jp2g Consultants Inc. to prepare a revised program of sampling at the Airy Landfill Site to the Ministry of the Environment before January 16, 2009 as requested on November 3, 2008.”

-Carried-

Moved by: J. Dumas **Seconded by: D. Harper** **Res. #08-540**

“Be it resolved that the Council of the Township of South Algonquin recognizes concerns expressed by the Parent Council of the Whitney Public School and residents of Whitney, that the public walkway on the bridge on Highway 60 be cleared by MTO and maintained after each snowfall as well as the approach to the walkway, since snow build up is dangerous to walkers and as well the buildup of snow creates a hazard when it is not removed and that the Clerk notify MTO and c.c. to the Parent Council Whitney Public School and M.P.P.”

-Carried-

Moved by: R. Ogilvie **Seconded by: J. Dumas** **Res. #08-541**

“That Council for the Corporation of the Township of South Algonquin authorizes staff to include a link to the North American Cities website on the Township’s official website.

-Carried-

Moved by: R. Jessup **Seconded by: J. Dumas** **Res. #08-542**

“That Council for the Corporation of the Township of South Algonquin authorizes completion of the application for the Building Canada Fund in the amount of \$558,677.50 with the Township portion of \$186,255.84 for Post Street Reconstruction Project.”

-Carried-

- Clerk H. Luckasavitch provided Council with a verbal update regarding the quotes received for the Mold Remediation (files, equipment and furniture) for the Municipal Office in Madawaska (SA Q2008-01). Only one (1) quote was received from Loweastern – by fax. Council discussion.

Moved by: R. Shalla **Seconded by: R. Ogilvie** **Res. #08-543**

“That Council supports the efforts of the Whitney Recreation Committee who will be canvassing the area for the Tree of Lights program and funds will be channeled to either the hospital in Barry’s Bay or Bancroft as directed, also the Tree of Lights celebration will be in Whitney on December 12, 2008 at 7:00 p.m.”

-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-544**

“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 November 20th, 2008”

-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res. #08-545**

“To return the faxed quote from Loweastern for the removal of files and equipment from the Madawaska Building, as the contractor did not provide the quote as per the tender instructions.”

-Carried-

Moved by: J. Florent **Seconded by: J. Dumas** **Res. #08-546**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular Council meeting of November 20th, 2008 at 9:42 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)