



Councillor Ogilvie had nothing to report with respect to the D.N.S.S.A.B. but provided Council with a verbal update regarding the Official Plan. Professor Chris Fullerton recently attended all the schools within the Township of South Algonquin to collect information/data for the Township's Official Plan and will be returning in January 2009 to meet with Council. Paperwork for the January 2009 meeting will be provided to Council in advance.

Councillor Florent verbally informed Council that the minutes from September 16<sup>th</sup> and September 23<sup>rd</sup>, 2008, Madawaska Multipurpose Building Committee meeting were included in Council's Correspondence for information purposes. Plans for the Multipurpose Building are currently being reviewed and revised by Compudraft Designs and once completed a meeting will be scheduled to review changes.

Councillor Jessup verbally informed Council that a Human Resources Committee meeting was held on Tuesday, November 4<sup>th</sup>, 2008 and minutes would be forthcoming.

Works Superintendent/Chief Building Official G. Dunn presented Council with a written and verbal report which outlined/addressed the following: New Truck Tender – verification letter received from Bancroft Motors and truck ordered through Doug Hunter Ford, Madoc; Brushing along Major Lake Road – Algonquin Forest Authority's intention to brush from McCauley Lake turn to Algonquin Park boundary; Winter Maintenance Weekend Schedule – forthcoming; Aylen Lake Pit Rehabilitation – work completed; Waste Collection Schedule for November 11<sup>th</sup>, 2008 (Remembrance Day) – changed to Monday, November 10<sup>th</sup>, 2008; Waste Disposal Sites Winter Operating Hours – effective November 5<sup>th</sup>, 2008 Wednesdays 1:00 p.m. to 4:00 p.m.; Water Monitoring of Airy Landfill Site – request MOEE to reduce the required number of sampling events due to the fact that Algonquin Park is no longer utilizing the Airy Landfill Site; Compactor (Truck #4) – recently sent to Winslow Gerolamy in Peterborough for service and repairs; Employee Return to Work – all required paperwork has been completed and individual will be returning to full duties; Tipping Fees at Landfill Sites – increase from \$103.00 per tonne to \$163.00 per tonne.

Councillor Jessup verbally informed Works Superintendent G. Dunn that the door for the Madawaska Rink Building requires repairs along with the snow blower and the lumber material located in the old rink building needs to be disposed. Clerk H. Luckasavitch currently obtaining prices for two new snow blowers included in 2008 Budget estimates.

### **CORRESPONDENCE:**

Item #2 Community Futures Development Corporation of North & Central Hastings and South Algonquin dated October 9<sup>th</sup>, 2008 RE: Contribution to offset costs to develop an Official Plan – final payment still under review.

Item #3 The Royal Canadian Legion dated October 9<sup>th</sup>, 2008 RE: annual Remembrance Day Parade and ceremonies on November 9<sup>th</sup>, 2008 – Mayor Bresnahan confirmed that he would attend this event on behalf of the Township.

Item #6 Ontario Federation of Labour dated October 15<sup>th</sup>, 2008 RE: proclaim November 6<sup>th</sup>, 2008 as Community Social Service Workers Appreciation Day – Clerk H. Luckasavitch was directed to prepare a letter indicating why Council was unable to endorse this request (received too late).

Item #8 Councillor Ogilvie email dated October 21<sup>st</sup>, 2008 RE: DNSSAB presentation on housing to seniors – reminder and invitation for all members of Council to attend.

Item #9 Draft Accounting for Tangible Capital Assets Policy – Council to review and bring their recommendations/changes forward to the November 20<sup>th</sup>, 2008 meeting of Council.

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. #08-519**

“That Council for the Corporation of the Township of South Algonquin motions to recess for five (5) minutes at 8:25 p.m.”

**-Carried-**

**Moved by: R. Ogilvie**

**Seconded by: R. Shalla**

**Res. #08-520**

“That Council for the Corporation of the Township of South Algonquin motions to resume the meeting at 8:36 p.m.”

**-Carried-**

### **NEW BUSINESS:**

Tender SA-2008-05 Renovations to the Seniors Centre in Whitney

Clerk H. Luckasavitch verbally informed Council that two (2) tenders had been received for the above mentioned project as follows:

Zuracon	Upper Level	\$103,750 + \$5,187.50 (GST) =	\$108,937.50
	Lower Level	\$ 31,660 + \$1,583.00 (GST) =	\$ 33,243.00
			\$142,180.50 Total



