

Recreation Report (Madawaska)

Councillor Jessup verbally reported:

- Recreation committee is busy organizing all of their upcoming events.

Fire Report (Whitney)

Councillor Harper verbally reported:

- EMS gave a demonstration on the new safety equipment received – an auto pulse recorder.

Library Report

Councillor Harper verbally reported:

- Whitney library is just about ready to open again. There will be an open house on Monday, October 24th at 7:00 p.m.

Roads Report

Works Superintendent, CBO Gerry Dunn provided a written report:

- Met with Cynthia Hyland-Stewardship Ontario-recycling of electronic waste-televisions, computers, stereos, etc. Materials will have to be placed in an orderly fashion in a storage bin. Materials delivered to the Lyell waste disposal site can be transferred to bin at the Airy site. Municipality will receive \$150.00 per tonne.
- Furnace building at former Madawaska Fire hall is powered from fire hall. Suggest instead of eliminating propane system from facility to perhaps use a smaller tank but keep system operational to provide heated storage for the garbage truck during extreme cold weather. Council suggested utilizing the unit's block heater and plugging in the unit when it is stored inside the old fire hall.
- Discussed with Bell Canada-Call Before you Dig, if the municipality installs civic addressing signs we would be classed as contractor, if homeowner is installing the signs they would have to call for locates. It was suggested that if residents are calling in one by one for locates that it will be a lengthy process and strongly suggest that the municipality call for a mass locate and that the municipality should install the posts/signs.
- Price quoted by M & R Feeds last September for fencing project at Madawaska Hall will increase by \$350.00.
- Protective mesh for Madawaska rink-proposed costs-\$2,000.00.
- Decking and nails have been removed from stationary dock at Aylen Lake; suggest working on main part of dock and eliminating so-called fingers from the west side.
- Road encroachment and lane name permits have been received from Ministry of Transportation.
- Well pipe at Whitney library has been extended as per Renfrew and County District Health Unit's suggestion. Martin Electric will complete the electrical requirements.
- It has been suggested that a base cabinet be installed under the trophy case in the Madawaska Complex, the Recreation Committee will cover the expense.
- There is an addendum to the CIF 385 Multi-Municipal Recycling Request for Proposal to allow the contractor to retain 100% of revenue for the marketing of recyclable materials.
- Testing was done on winter sand, meets standards.
- There were three tenders received for the one ton truck. Vance Motors, Mac Lang and Doug Hunter Ford. Councillors will be provided with copies of the quotes.

5 minute recess called at 8:45 p.m.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: S. James

Res. #11-324

“The Council of the Corporation of the Township of South Algonquin accepts applications for the following individuals to become members of the South Algonquin Fire Department: Jessi Haskin, Adam Lundy, Kevin Lundy, Jonathan Brown.”

-Carried-

Moved by: J. Florent

Seconded by: R. Shalla

Res. #11-325

“Be it resolved that Council for the Corporation of the Township of South Algonquin authorizes the placement of a “YIELD” sign on Merton Street approaching Murchison Road and the “YIELD” sign on Murchison Road approaching Merton Road be removed.”

-Carried-

Moved by: R. Shalla

Seconded by: B. Rodnick

Res. #11-326

“That Council for the Corporation of the Township of South Algonquin approve Councillor James to attend the WastAway presentation to be held at Centennial Hall, Wallbridge-Loyalist Road & City Road 31 in the City of Quinte West on Monday October 24, 2011.

-Carried-

Moved by: B. Rodnick

Seconded by: R. Jessup

Res. #11-327

“Be it resolved that Council for the Corporation of the Township of South Algonquin authorizes the placement of a “YIELD” sign and appropriate Yield Warning Sign on Moonlight Bay Road where it intersects Gaffney Road.”

-Carried-

