

- Recreation Committee will host a skate-a-thon on January 28th.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally reported:

- Organizers for the “Ride for Brandon” have requested use of picnic tables and a garbage bin. They were advised that no ashes were to be placed in the garbage container.
- Civic Addressing by-law will be taken to MTO in Huntsville on Tuesday of next week.
- Need to address issue of gates being installed on crown land on access lanes to properties. Might be wise to develop a policy outlining municipal requirements and if such gates are located on crown land that the government agency for these be contacted by the owner.
- Need to get an engineering/consultant firm to do layout and design of Maple Drive, Birch Crescent, Hemlock Crescent, Algonquin Street and Algonquin Crescent.
- Build All was in last week, part of bulk head was taken out to provide access to exhaust duct work at the Madawaska complex. They found and fixed a gap near the exhaust fan. An air flow test should be done again.
- There was a verbal request regarding road realignment in the McCauley Lake area.

Administration Report

Clerk Treasurer Hal Luckasavitch provided a written report:

- Whitney Library – painting and electrical complete. Flooring to be completed by September 15.
- Madawaska Complex Floors – cleaning cancelled due to medical problem, will be rescheduled;
- Sleigh Hill Landscaping – 90% complete.
- Ambulance Bay Tenders – advertised in four newspapers. Site meeting held on September 7, four companies present plus one for the electrical work. Floor plans completed September 13 by Richard Buelow. Tender closing September 22 at 3:00 p.m; to be discussed later at the 7:00 p.m. Council meeting.
- Howard Drew will be doing the metal work outside of the pump house in Madawaska when the pump installation is complete.
- Possible Budget Item Next Year – Building or trailer for the waste disposal sites as a shelter.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

- Human Resources/Administration meeting on September 22 - Ambulance Bay tender discussions, review of performance appraisals and completing of H. Luckasavitch’s performance appraisal. Will ask Tracy Bennett to take minutes.
- In the event of the death of a close family member of a full time employee –as written in human resources policy, a donation of fifty dollars will be given to a charity of choice.
- Gravel on Dunnes Road- Council reiterated that gravel should not be placed beyond the private property sign on that road.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent **Seconded by: D. Harper** **Res. #11-289**
 “To authorize the tender received from Ralph Selle to supply screened winter sand in the amount of \$27, 092.88 including HST .”

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #11-290**
 “To authorize the use of the Township Tents free of charge for the 4th Annual Ride with Brandon to be held on the 17th of September.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-291**
 “Whereas there is continuous crown land camping at the north end of Hay Lake at Otter Creek, also a concern regarding environmental issues of waste disposal, Therefore Council agrees to send a letter to the Ministry of Natural Resources requesting they monitor this area to ensure it complies with Crown Land Camping Regulations.”

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #11-292**
 “Whereas Council has received a request to extend winter maintenance services to the end of Hayward Road in Sabine Ward and Whereas if the turnaround at the end of Hayward Road was ploughed it may reduce the congestion from parked vehicles and problems the Township snow plough encounters at the Hay Lake Landing at the present time. Therefore Council agrees to extend winter maintenance to the end of Hayward Road considering that severe weather conditions may delay maintenance on this section road for priority reasons.”

-Carried-

Moved by: R. Shalla **Seconded by: J. Florent** **Res. #11-293**
 “Whereas a subcommittee of the Hay Lake Cottage Association has been formed to monitor and provide input for the Official Plan,

Therefore Council agrees to notify the following of any public meetings,
linbrooke@nexicom.net
jenny@gingerconsulting.com
[ted@luscher.com.](mailto:ted@luscher.com)”

Defeated-

Moved by: R. Shalla **Seconded by: D. Harper** **Res. #11-294**

“Whereas the Hay Lake Cottagers Association has requested permission to provide and install information boards at the Hay Lake Landing, the south end of Hayward Road and at the Waste Collection Site on the North Road in the Township of South Algonquin to ensure the public is informed of pertinent information regarding the area;

Therefore Council agrees to allow the installation of such information signs providing the Works Superintendent approves of the exact location of signs.”

-Carried-

Moved by: B. Rodnick **Seconded by: R. Jessup** **Res. #11-295**

“To authorize request for tender to be advertised to supply a 1 Ton ExtendaCab Truck, equipped with a 10’ Plough and Dump Box.”

-Carried-

Moved by: D. Harper **Seconded by: J. Florent** **Res. #11-296**

“That Council for the Corporation of the Township of South Algonquin authorizes the renewal rates for the Employee Extended Health Care/Dental Care Program with Jardine Lloyd Thompson Canada Inc. for the year 2011-2012.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS

First Reading **Moved by: R. Jessup** **Seconded by: D. Harper** **Sess. # 11-297**

Second Reading **Moved by: R. Shalla** **Seconded by: B. Rodnick** **Sess. # 11-298**

Third Reading **Moved by: D. Harper** **Seconded by: J. Florent** **Sess. # 11-299**

“Being a By-Law to adopt a Dress Code Policy for the municipal employees of the Township of South Algonquin, as per Schedule “A”, as reported by the Committee of the Whole be read a third time passed and numbered 11-402 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

First Reading **Moved by: B. Rodnick** **Seconded by: R. Jessup** **Sess. # 11-300**

Second Reading **Moved by: D. Harper** **Seconded by: B. Rodnick** **Sess. # 11-301**

Third Reading **Moved by: J. Florent** **Seconded by: R. Shalla** **Sess. # 11-302**

“That a By-Law to establish a Civic Addressing Numbering system to provide for an accurate, simple property identification to assist with the delivery of emergency and other services and which is capable of accommodating growth with the Township of South Algonquin, as reported by the Committee of the Whole be read a third time passed and numbered 11-405 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. #11-303**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Proposed Payments*) as recorded and presented for the meeting of September 15, 2011.”

-Carried

Moved by: J. Florent **Seconded by: D. Harper** **Res. #11-304**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council meeting of September 15, 2011 at 9:44 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Luckasavitch