

8. UNFINISHED BUSINESS:

-discussed the issue of keys at the new MultiComplex building in Madawaska. The Clerk will have keys cut that will access all rooms in the Recreation Community Centre(except the janitors room) to facilitate easier access for renters.

-the distribution of keys to community groups and renters was discussed. For renters, it is suggested a deposit amount be added to the existing damage deposit to ensure the keys are returned; they have to come to the office to sign the rental agreement.

-grant project: status of the new pole/light installation at the rinks. The project has been started and should be almost completed.

9.COMMITTEE REPORTS:

ROADS :

Winter Sand Tender:

Winter Sand Tender: RGT Clouthier Construction 2,500 Tonnes @8.34/tonne

-total tender \$23,560.50(including taxes)

RJ Selle Sand & Gravel 2,500 tonnes @6.38/tonne

-total tender \$18,023.50(including taxes)

G.D. Jewell Engineering Ltd: John Foster agreed to meet with Council after a list of concerns to be discussed is forwarded to his office. Tentative dates(Sept 28, 29 or 30) were discussed.

Some of the issues to be discussed: Engineering design discrepancies as it relates to the road to Church Street, the third party lawsuit against the Township, flaws in the building design specifically the rafters, the quality of the floor, the window that will not open, the electrical, the septic system change in design and size, and the numerous electrical issues(ie. Fan switch in the janitors room and the air conditioner switch in the fire department for the kitchen in the Community Ctr.etc.)

Lake Street Deficiencies:- will be discussed at the next roads meeting

Civic Addressing Meeting:

The Works Superintendent and Councillor Harper updated Council on the Civic Addressing Committee meeting;

They elaborated on the decisions made within committee to proceed with the numbering system structure, as it relates to Water access(start with WA or W), Fire roads(Dickens-signage will relate to the fire road #(ie. 7 to 15 SIDEROAD #-)Sabine-will go by existing road names and not fire routes.

The Works Superintendent has spoken to the Ministry of Transportation for guidelines of what is required to apply for permits(need a by-law, the numbering sequence along the major highways) A representative has agreed to meet to discuss logistics.

Stop sign proposal at Couples Resort: to be discussed at the next roads meeting-response received from John Sorensen; if the sign is to be moved there will have to be an amendment to our by law.

Hay Creek Road/LCBO/Canada Post: Received verbal price quote from Lots and Lines Pavement Marking- Belleville- to paint two(2) white lines down each side of Hay Creek Road and one yellow line down the centre of the roadway to the area south of the Firehall- total length of line is 1500 feet. The painting of a stop bar at the intersection of Post street and Hay Creek and four "no parking" on the asphalt is also included in the quote of \$2,200(plus HST)

Forest Management Plan:

Councillor Dumas informed Council and staff that a map is available for viewing indicating future cutting areas proposed for Airy Twp.

Upcoming events:

a)Sunday September 12th-fundraiser for the library 11:30-1:30p.m.

b)September 11th,-Bass Derby –fundraiser Whitney Fire Department

c)September 21st,-certifying firemen for auto extrication at Browns Auto

d)September 9th, Mutual aid at the Madawaska Fire Department

DNSSAB

Councillor Ogilvie updated Council on the present status of the Wise Owl Day Care as it relates to attendance and new enrolments. There was discussion about the possibility of the Township being reimbursed from DNSSAB for subsidizing the daycare to which the request was refused.

Official Plan

Waiting for Ministry responses; nothing new to report

10. CORRESPONDENCE: -Action Items- reviewed and filed.

-Information Items-received and filed.

Item #1-Sale of the Firehall-discussion regarding the inclusion, or exclusion of the HST in the final payment to the Township.

Item #2- Insurance bill for the new MultiComplex Building in Madawaska. Staff is to contact the insurance to inquire if this bill includes the removal of the insurance on the old Community Centre/Fire Hall.

Lyell Community Hall for their weekly meetings on Thursday evenings; and
Whereas the purpose of this group is to promote health & wellness and to encourage a healthy lifestyle through sensible weight loss; and
Whereas TOPS was not charged a fee for the use of the Hall; and
Whereas TOPS makes a small annual donation and held a walkathon and donated the proceeds of almost \$2,000 towards the construction of the new hall;
Therefore be it resolved that all the privileges afforded TOPS at the old hall be extended to them in the new Hall, and that a key, or keys be made available to them at their call.

-Carried-

Moved by: J. Dumas **Seconded by: J. Florent** **Res#10-326**

That the Council for the Corporation of the Township of South Algonquin appoints the following as signing officers for the Township Bank Account at the Toronto Dominion Bank. The Treasurer Harold Luckasavitch, or the Deputy Treasurer Suzanne Klatt together with either Mayor Percy Bresnahan or Councillor David Harper. Two signatures are required.

-Carried-

Moved by: R. Shalla **Seconded by: D. Harper** **Res#10-327**

Council agrees the Clerk assess the Municipal facilities to ensure compliance according to the Accessibility Act and Complete and submit an application to the Enabling Accessibility Fund under the Small Project Component.

-Carried-

Moved by: R. Ogilvie **Seconded by: R. Shalla** **Res #10-328**

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented (*Batch 2010-00087-2010-00087 (\$59,196.29) and Proposed Payments (\$59,084.59)*) for the meeting of September 2nd, 2010”.

-Carried-

Moved by: R. Jessup **Seconded by: J. Florent** **Res #10-329**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of September 2nd, 2010 at 10:26p.m.”

-Carried

Percy Bresnahan
Mayor

Harold Luckasavitch
Clerk/Treasurer