

**August 5<sup>th</sup>, 2010**

**COUNCIL MEETING – MINUTES**

On Thursday, August 5th, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

**Present** – Mayor Percy Bresnahan  
Councillor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Randy Jessup  
Councillor Robert Ogilvie  
Councillor Richard Shalla

**Staff** Harold Luckasavitch, Clerk/Treasurer  
Gerry Dunn, Works Superintendent, CBCO

**Moved by: D. Harper**

**Seconded by: J. Dumas**

**Res. #10-271**

“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of August 5<sup>th</sup>, 2010 at 7:00 p.m.”

**-Carried-**

**2.ADDITIONS/AMENDMENTS TO THE AGENDA:** None

**3. ADOPTION OF THE AGENDA**

**Moved by: R. Ogilvie**

**Seconded by: D. Harper**

**Res. #10-272**

“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as amended and circulated for the meeting of August 5<sup>th</sup>, 2010.

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:** None

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS:**

Clayton Sampson, CIF Project Manager for the Continuous Improvement Fund, presented Council with a presentation on Recycling. The presentation addressed the following.

- Blue Box General Information – Provincial Program – Major Organizations – Waste Diversion Ontario, supporting the Continuous Improvement Fund, Stewardship Ontario, Ontario Ministry of Environment and the Association of Municipalities of Ontario.

Background – Waste Diversion Ontario oversees all funding programs – Blue Box, Municipal Hazardous and Special Waste, Waste Electronics and Electrical Equipment and the Scrap Tire program. Through the Blue Box Program there are 216 reporting programs in the province. Reporting programs receive funding through (WDO) Waste Diversion Ontario, by yearly reporting. Province funds 50% of total operating budget of 167M, Stewards contribution totals 83M. Programs receive between 25% to 75% of costs – majority around 45%. CIF funding comes from the Stewards contribution. In 2008 CIF received 20% of Stewards contribution. The roll is to increase effectiveness and efficiency in the blue box program. Original mandate of the program was to expire at the end of 2010, but has since been extended to 2011 with a contribution of 10%. CIF Funding Priorities is for Planning, Promotion, Education, Processing Facility and Transfer Facility, Multi-Municipal cooperation and Plastics also to provide and make resources available for municipalities Blue Box programs. Mr. Sampson advised that glass is one item that has a poor turn over. He advised that a lot of municipalities do not include glass as part of their recycling program, as it can go to the land fill site, and through time it will breakdown, back to sand. The township could develop its own program, which could be eligible for funding.

Mr. Sampson advised that some of the points to consider - the Township of South Algonquin is not required to have a blue box program, he also advised that any program the township may consider, Council would have to budget for each year, as there would be a cost to the ratepayer. Part of the cost would be eligible through yearly funding from WDO. Mr. Sampson advised that after a claim has been submitted to WDO by the township, it could take approximately two years to receive a cost recovery from WDO share.

**Guest** – Tim Fulford, Broker for Bancroft Real Estate in regards the two properties the township listed with him for sale. Mr. Fulford advised that he had received three signed offers on the former Municipal Office, also one signed offer for the Fire/Recreation Hall. Mr. Fulford advised that the offer was cash for the Fire/Recreation Hall with no conditions. After further discussion Council accepted an offer of \$70,000.00.

With regards to the second property for sale, Mr. Steve Lesak of Bancroft Real Estate, advised he had a signed offer with a condition attached “pending suitable financing”. Council did not accept this offer. Mr. Fulford advised he had two other offers for the same building without conditions. After further discussion Council agreed to accept an offer of \$85,000.00 for the property.



**8. UNFINISHED BUSINESS:**

Councillor Shalla – regarding concern about work not finished (landscaping) on the extension of Lake Street to the Beach area. The Works superintendent advised that the work will be complete as soon as he gets his full work crew back to work.

Councillor Jessup – regarding Dunnes Road, advised that he had been contacted by Mr. C. Dunn requesting ditching, gravelling and grading, apparently this work was scheduled in 2009 but never done. The Works Superintendent advised that the work is scheduled this season. Discussion took place regarding the ownership of the road. It was advised that a resolution of Council was passed a couple of years ago authorizing minor maintenance of the road.

**9. COMMITTEE REPORTS:**

Councillor Harper advised he received a request from Fire Chief Brian August advising the township requires a by-law regarding a fee structure for Auto Extraction, also if there is any charge for local residents.

Councillor Shalla nothing to report as the Recreation Committee did not meet.

Councillor Ogilvie advised that the DNSSAB did not have any meetings over the summer.

Councillor Florent advised that the Madawaska Fire Department will be hosting on September 9<sup>th</sup>, the next Mutual Aid meeting for Renfrew County and that he would like to see a members of Council attend.

Councillor Dumas gave Council an update on the Official Plan as Chris Fullerton had contacted her advising that the open house meeting may be delayed.

Councillor Jessup nothing to report.

**ROADS MEETING:**

Works Superintendent Gerald Dunn presented Council with a written report advising the following:

Update on Lake Street Project, advised that a request has come in from the contractor, requesting a portion on the holdback of funds. The township will still retain a holdback of 2.5% or \$12,330.09.

Resolutions required – authorize tenders for winter sand, also a resolution authorizing the purchase of a sanding unit for the back of the ¾ Ton Ford.

Municipal Facilities Resolutions required – authorize tenders for the paving of the following township parking lots, Lester Smith Building and miscellaneous walkways, Madawaska Multipurpose Parking lots, Municipal Office. Tenders to close August 25<sup>th</sup>, 2010. Work to be completed by September 25<sup>th</sup>, 2010.

Household Hazardous Waste Collection Day – August 7, 2010 in Whitney

**10. CORRESPONDENCE:** -Action Items- reviewed and filed.  
-Information Items-received and filed.

**11. NEW BUSINESS:**

Councillor Shalla advised that he had received complaints regarding the condition of Hemlock Crescent. Advised that the road requires maintenance, as water is running down driveways from the street instead of going into the ditches, also that Henry Coglan Drive in Sabine requires Calcium. Councillor Shalla also advised that the toilets at the Centennial Park are badly in need of painting.

**12. MOTIONS OF COUNCIL:**

Moved by: J.Florent

Seconded by: R.Shalla

Res #10-289

“Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes Works Superintendent to prepare tenders for paving of the following areas:

- 1) Lester Smith Building and Miscellaneous Walkways
- 2) Madawaska Multipurpose Building
- 3) Municipal Office

Tenders to close August 25, 2010 and work to be completed by September 25, 2010.

**-Carried-**



**Moved by: J. Dumas**

**Seconded by: J. Florent**

**Res #10-300**

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of August 5<sup>th</sup>, 2010 at 10:50p.m.”

**-Carried**

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Percy Bresnahan  
Mayor

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Harold Luckasavitch  
Clerk/Treasurer