

CORRESPONDENCE:

August 7th, 2008 – Action Package:

- Item #8 – Minister of FEDNOR letter dated June 19th, 2008 and Cheryl Gallant letter dated July 22nd, 2008 RE: Civic Addressing Funding. Clerk H. Luckasavitch informed Council that he was in the process of preparing an application for said funding and that there is no deadline established.
- Item #12 – Mr. & Mrs. W. Gagne letter dated July 24th, 2008 RE: ongoing issue with respect to Dr. Hatt's property. Councillor Shalla suggested that Councillor Jessup address this issue again at the next CPAC meeting.

August 21st, 2008 – Action Package:

- Item #2 - Review of By-Law #06-261(collection, removal, and disposal of garbage, waste and other refuse in the Township of South Algonquin) – deferred to the next Roads and Waste Management Committee Meeting.
- Item #5 - Cheryl Gallant, M.P. letter dated July 28th, 2008 RE: High-speed internet, broadband. The Clerk was directed to prepare a letter addressing the importance of high-speed internet to this area and request suggestions on how to approach this matter to be successful in receiving funding for such a project. The Clerk would also contact Northern Ontario Heritage Fund Corporation (NOHFC) for possible funding.
- Item #6 - John Yakabuski, M.P.P. letter dated August 8th, 2008 RE: invitation to attend the reception on August 25th, 2008 at the Westin Hotel. The Clerk was directed to prepare a reply thanking the MPP for the invitation but due to budgetary constraints they would not be attending but would appreciate being kept up-to-date on current issues.
- Item #11 - Resolution #08-316 – clarification of work to be tendered. Council reviewed the resolution and it was determined that the tender should include a price for the following: 1) completion of the washrooms to meet the accessibility requirements; 2) completion of the front entrance to meet the accessibility requirements; and 3) completion of the front lobby, with the priority being the completion of the washrooms.

Meeting adjourned for a five (5) minute break at 8:50 p.m.

Meeting reconvened after five (5) minutes.

CORRESPONDENCE:

August 7th, 2008 – Information Package:

- Item #1 - Drain-All letter dated July 29th, 2008 RE: Household Hazardous Waste Day Event. The Deputy Clerk and Work Superintendent provided Council with a brief verbal update on this event but a written report will be prepared and present by the Works Superintendent for the September 4th meeting of Council.
- Item #12 - North East LHIN letter dated July 4th, 2008 RE: Seniors Aging at Home Strategy Rolls. Councillor Ogilvie informed Council that this is some of the information that he and Councillor Dumas would be providing to the local Seniors at the September presentation.

August 21st, 2008 – Information Package:

- Item #1 - Ministry of Community Safety and Correctional Services letter dated June 30th, 2008 RE: Continuity of Decision Making. Forward copy to Brian Ackney, CEMC.

NEW CORRESPONDENCE:

- Philip Hobbs letter dated August 14th, 2008 RE: Condition of McKenzie Lake Roads. Council discussion – forward to the Works Department.
- Bob Pyle & Pam Crawford letter dated August 20th, 2008 RE: Location of compactor truck when collection garbage at Aylen Lake. Council discussion – forward to the Works Department.
- Huckabone Law Firm letter dated August 14th, 2008 RE: Gate on Fire Road 15 Aylen Lake. Council discussion – decision that Council stands by Resolution #08-400.

Moved by: D. Harper

Seconded by: R. Ogilvie

Res. #08-431

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all Bills as recorded and presented for the meeting of August 21st, 2008.”

-Carried-

Moved by: J. Florent

Seconded by: J. Dumas

Res. #08-432

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 21st, 2008 at 10:22 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)