



- Officer Drinkwater from the OPP was here today and informed us that four wheelers and snowmachines that are caught using the sleigh hill in Whitney will be charged.
- Prices for floor cleaning machines: One that sells for \$1167.00 new we have a chance to get for \$800.00. New machines usually run \$1500.00-\$1600.00. It is recommended that the floors be cleaned every six months; costs approximately \$800.00 each time to hire someone for the Lester Smith building.
- Councillors were provided a copy of the hall rental contract and were given some questions regarding the contract. Councillors will review contract and topic will be put on the next Human Resources/Administration agenda.
- Council was informed that both rink attendants have been working in excess of 40 hours per week.

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

-Information Items-received and filed.

Action Item #5 Trevor Murchison was present to answer any questions regarding the 4<sup>th</sup> annual Bob Izumi's, Kids, Cops & Canadian Tire Fishing Days which will be held on Galeairy Lake on February 19, 2011. Council congratulated Trevor on receiving the 2010 Young Ambassador Award which included an all expenses paid ice fishing trip on Lake Simcoe with Wayne Izumi.

**11. NEW BUSINESS**

None

**12. MOTIONS OF COUNCIL:**

**Moved by: J. Florent** **Seconded by: D. Harper** **Res #11-016**

“Be it resolved that the Council for the Township of South Algonquin authorizes the Works Superintendent to attend the “Building Officials and the Law” course at Huntsville from March 7 to March 11, 2011 at a cost of \$593.25 including HST.”

**-Carried**

**Moved by: J. Florent** **Seconded by: D. Harper** **Res #11-017**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin hereby instructs staff to prepare an amendment to By-Law 438 PROVIDING FOR THE ERECTION OF STOP SIGNS AT INTERSECTIONS to include the installation of a STOP sign at the exit from Couples Resort to Galeairy Lake Road and that the sign be installed after the amendment to By-Law 438 has been passed.”

**-Carried**

**Moved by: S. James** **Seconded by: R. Jessup** **Res #11-018**

“WHEREAS there is an apparent avowed interest on the part of several adult members of the community who wish for the ice rink located at the Lester Smith Building, be opened on Saturday evenings from 20:00 to 22:00 hrs. for the purpose of adult hockey, AND WHEREAS inasmuch as we are commencing budget deliberations for 2011, hence making it an opportune time to make allowances for the increased cost, THEREFORE BE IT RESOLVED that, the Lester Smith Building and adjacent ice surface be open at the aforementioned time, weather permitting.”

**-Carried**

**Moved by: D. Harper** **Seconded by: J. Florent** **Res #11-019**

“That Council for the Corporation of the Township of South Algonquin hereby appoints the following to the Township of South Algonquin Public Library Board, Georgina Bresnahan, Elaine Hare, Rose Jessup, Josephine Lentz, Christine Luckasavitch and Maurice Cameron.”

**-Carried**

**Moved by: D. Harper** **Seconded by: S. James** **Res #11-020**

“To advertise in the Madawaska Valley District High School Year Book, “The Madawaskan 2010-2011,” with ½ page advertisement in the same format as last year.”

**-Carried**

**Moved by: R. Jessup** **Seconded by: J. Florent** **Res #11-021**

“That Council for the Corporation of the Township of South Algonquin hereby appoints the following to the M/L Recreation Committee, Christine Luckasavitch, Paula Stewart, Rosemary Shalla, Pauline Craftchick, Christine Aleck, Josephine Lentz, Edward Lentz, Yvonne Leonard, Brendia Drew, Karin Hiltz, Suzette Hewitt, Terrance Levean and Amy Kuiack.”

**-Carried**

**Moved by: B. Rodnick** **Seconded by: R. Shalla** **Res #11-022**

“That Council for the Corporation of the Township of South Algonquin hereby appoints the following to the Township of South Algonquin Official Plan Committee, Ron Wowk, Ken Begbie, Georgina Bresnahan, Edward Lentz, also Mayor Dumas, Councillor Florent, Councillor Harper, Councillor Jessup, Councillor Rodnick and Councillor Shalla.”

**-Carried**

