





**Third Reading:Moved by:J.Dumas      Seconded by:R.Ogilvie      Sess#10-255**  
“That a By-law to adopt changes to By-Law # 08-321 as outlined in Human Resources Policy HR-002-00, Respect in the Work Place, be received and read a third time, passed and numbered 2010-0378 and that the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**First Reading:Moved by:J.Dumas      Seconded by:R.Jessup      Sess#10-256**

**Second Reading:Moved by:R.Ogilvie      Seconded by:R.Jessup      Sess#10-257**

**Third Reading:Moved by:D.Harper      Seconded by:R.Shalla      Sess#10-258**

“That a By-Law to authorize the changes to By-Law 08-328-Policy #FIN-001-000 Accounting for Tangible Capital Assets as prepared for the meeting of July 15, 2010 and authorized by the Township auditor as reported by the Committee of the Whole, be read a third time, passed and numbered 10-379 and that the said By-Law be signed by the Mayor, and Clerk and sealed with the seal of the Corporation and be entered in the By-Law Book.”

**-Carried-**

## **8.UNFINISHED BUSINESS:**

- Lake street draining
- Official plan update-there are some roads not listed on the plan

## **9.COMMITTEE REPORTS**

**CIVIC ADDRESSING COMMITTEE-** the committee met once and determined street signs and locations of duplicate names. The next meeting should include the NAVIGO representatives to discuss water access properties. The Road Superintendent should contact Brian Ackney to discuss some road names that may need to be reviewed

### **ROADS MEETING:**

#### **Gravel Resurfacing Project**

Actual crushing operations started on Wednesday, June 30, 2010 and should be completed July 13, 2010.

**Roads Resurfaced:** North McKenzie/Henry Coghlan Road/McKenzie Lake Road/Proven Line/McGuey Road/Hay Lake Road/Landing Road/ Hilltop Crescent/Paradise Road/Hay Creek Road/Lake Street/Lakeshore Drive/ Nipissing Road/Madawaska Street/Sunset Trail/Airy Road/Hayward Road

**Post Street:**-Attended the hearing in North Bay in regards to Post Street issues on July 8, 2010.

**Liquid Calcium**-all roads normally done with exception of Galeairy Lake Crescent and Peplinskie Road

### **MUNICIPAL FACILITIES:**

-Substantial completion inspection report attached from G.D.Jewell Engineering Ltd.

-Septic System installation approaching completion.

-Aylen Lake Docks- the additional docks should be installed the middle of next week. The expenditure for this will be in the area of \$13,000 which is more than originally quoted.

-Bark Lake Dock-extension to the slab poured on Thursday June 24, 2010.

-Madawaska Boat Launch-concrete slabs poured

-Madawaska Rink-Privy moved and reinstalled at the Madawaska Boat Launch

### **WASTE MANAGEMENT:**

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

### **RECREATION:**

-no report at this time.

-Staff is asked to forward a letter of Thanks to Brian August and volunteers for the Canada Day Celebrations.

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

-Information Items-received and filed

#1- Whitney Seniors New Outlook-request to do upgrades to the Seniors Centre-Council has no objections to the outlined upgrades. The Clerk is to forward a letter outlining permission is granted but the costs are to be the sole responsibility of the Seniors Group.

#4-Ontario Good Roads Association-MMS Litigation Fund-Council approve

#6-The Clerk is to advise Erika Kramer, to remove the TVO tower

#8-All Star Variety-Request to operate a propane cylinder exchange facility at their location. Mayor Bresnahan left the room for this discussion-declared a conflict of interest

## **11.NEW BUSINESS**

a) The Clerk is asked to contact realtors to sell the Madawaska Municipal Building and the old Madawaska Community Hall

b) The Clerk is asked to call the insurance to ensure the new Multipurpose Building is now added to our policy as Build All will be dropping the insurance next week.

c) Councillor Shalla expressed concern with the condition of various culvert heaves along Hay Lake Road and he requested it be worked into the roads maintenance schedule. He added

