

9. COMMITTEE REPORTS

Recreation Report (Whitney)

Councillor Shalla verbally reported:

- Canada Day Celebrations were very successful, very happy with the work the roads department did in preparation for the weekend. Bart Lynch took care of the ball tournament; Brian August was responsible for setting off the fireworks. There were several recreation volunteers on hand.

CPAC Report

Councillor Rodnick verbally reported:

- CPAC had a BBQ.
- New legislation in effect regarding tow truck operators; yards have to be manned 24 hours a day which means only Toronto and Ottawa tow trucks will be used.

Recreation Report (Madawaska)

Councillor Jessup verbally reported:

- The venue for the duck race had to be changed to McCauley Lake Creek. 388 ducks were sold.
- Next recreation meeting will be in September.

Fire Report (Whitney)

Councillor Harper verbally reported:

- Canada Day fireworks were a success. 37 children attended the open house during the Canada Day Celebrations.
- Madoc Fire Chief Darren Morrison attended the last Fire meeting. He stressed the importance of accountability, keeping records and signing off on training to the Whitney Fire Department.
- The Whitney Fire Department now has a tag system; every firefighter that goes into a building attaches a Velcro tag with their name on it to a board outside of the building, usually near the fire truck. The firefighter has a matching tag on their uniform. This is an effective way to know who has gone into a building.

Library Report

Councillor Harper verbally reported:

- The library board is applying for a grant for upgrading of internet services, shelving and other small items.
- The Chief Librarian feels that she wasn't given ample notice to prepare for the arrival of the new desk.

Fire Report (Madawaska)

Councillor Florent verbally reported:

- He is on Renfrew County Mutual Aid Fire Services Association's mailing list and has been informed of two upcoming courses: 1) Pumper Operations Course in Pembroke August 25th, September 8th and September 16th at a cost of \$315.00 per person, 2) Recruit Fire Training Course in Petawawa September 30th-October 2nd at a cost of \$210.00 per person.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally reported:

- The property on Second Avenue that had fire damage was cleaned up June 18.
- Still have concerns about the property on Dawson Street in Madawaska that had fire damage. G. Dunn to inform property owners that they need to put up safety fencing.
- Attended Risk and Recreational Lands workshop on June 23rd. Informative regarding sample signage that could be utilized at parks, beaches and sleigh hills.
- Whitfields Plumbing Heating and Air Conditioning worked on the exhaust system in the kitchen at the Madawaska Complex. It is better but still doesn't have enough draw.
- Attended a meeting in Killaloe pertaining to multi-municipal Blue Box recycling. The objective of this collaboration is to enable neighbouring municipalities to share the costs of curb side recycling.
- Read an article in the newspaper that stated National Grinding's work is superior to Nadcore Environmental's grinding work. We will be informed when National Grinding is doing work close to us so we can have the opportunity to see their work in action.
- Only two roads left in need of liquid calcium application.
- Additional 'A' gravel applied to Dunnes Road. Looking for clarification as to where it should be stopped. Council agreed that the 'A' gravel should not be applied past the private property sign on that road.
- Mrs. Ruddy's daughter asked if there is going to be any more work on her mother's driveway. G. Dunn to send a letter stating that there will be no more work done.

Administration Report

Clerk Treasurer Hal Luckasavitch provided a written report:

- Received three quotes for ductless air conditioning at the Whitney library. It was recommended

by all three bidders that we consider a heat pump system instead of just an air conditioning unit.

- Swimming lesson registration: Whitney 15, Madawaska 17.
- Received a phone call from O.P.P. Sgt. Brian Schutt advising that we may be responsible for some of the police costs associated with the concert to be held in Madawaska August 12-14, 2011. We need to have a representative from the O.P.P. attend a meeting in the near future to clarify.
- M.N.R. has signed the fire protection agreement for 2011.
- Looking for direction regarding type of flooring to be installed at the Whitney library. Council would prefer rolled vinyl commercial flooring.
- Looking for authorization to purchase a 300 gallon per minute electrical pump for the Madawaska fire pump house.
- Shelf for TV monitor should be installed by the third week of July.
- Waiting on quote from Jewell Engineering for the ambulance bay. Council instructed Clerk-Treasurer to get quotes from other Engineers as well.
- Pump house in Madawaska needs repair. Will ask Martin Electric to look at hooking up new electrical pump as well as generator requirements for the Madawaska Hall.

10. CORRESPONDENCE-Action Items- reviewed and filed

#8 Richard Kew's request to have use of suitable plates for wedding on July 23rd – Council agreed that the new Corelle plates that were recently purchased will be available for use for the wedding. C. Gatley is to advise Mr. Kew of decision and inform that the damage deposit provided will be utilized to cover the replacement cost in the event of any missing or damaged dishes.

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

-Councillor Shalla questioned if the Whitney Animal Relief had obtained permission to use Centennial Park this past weekend for a yard sale. The Clerk-Treasurer advised that they did receive permission but did not give enough notice to be able to have the request in the council packages. Councillor Shalla recommended that these types of events should be held in the outdoor rink area instead of Centennial Park.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-202

“BE IT RESOLVED that the Council of the Township of South Algonquin hereby names the following private lanes off Highways 60, 127 and 523 and as a part of the Civic Addressing Project request the Ministry of Transportation to erect the lane name signs as per their sign requirements and fees:

- 1) Haskin Lane-Civic #25831-Hwy 60
- 2) Yantha Lane-Civic #25838-Hwy 60
- 3) August/Prince Lane-Civic #28587-Hwy 60
- 4) Murray Lane-Civic #3431-Hwy 523
- 5) Davies Lane-Civic #3795-Hwy 523.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-203

“BE IT RESOLVED that the Council of the Township of South Algonquin hereby authorizes the following road names changes and request the Ministry of Transportation to erect new signage indicating these changes:

- 1) Post Street to Ottawa Street – Civic #29528
- 2) Hill Street to Church Hill Street – Civic #29380.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-204

“BE IT RESOLVED that the Council of the Township of South Algonquin request the Ministry of Transportation to erect Road Name Signs for the following municipal maintained roads located on Hwy. 523 Lyell Ward:

- 1) Lyell Lake Landing Road – Lot 15 Concession 2 – Proposed Civic #3291
- 2) Reids Road – Lot 7 Concession 8 – Proposed Civic #4707
- 3) Tom-Mick Murray Park Road –Lot 4 Concession 10- Proposed Civic #5344.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-205

“BE IT RESOLVED that the Council of the Township of South Algonquin arranges to assume the responsibility of costs for the Landsdown Ave. sign on Highway 60 with the Ministry of Transportation and that such responsibility extends only to the signage costs.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-206

“BE IT RESOLVED that the Council of the Township of South Algonquin does not and will not assume any responsibility for maintenance on lanes whether on private lands or crown lands as a result of the municipality naming such lanes as part of the Civic Addressing Project.”

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. #11-207

“To authorize the Clerk to proceed with the purchase of a 300 gallon per minute or greater water pump for the pump house in Madawaska, at a cost of \$2607.00 plus tax and shipping.”

-Carried-

