

First Reading: Moved by: R. Shalla Seconded by: R. Ogilvie Sess. #09-256
Second Reading: Moved by: R. Jessup Seconded by: J. Florent Sess. #09-257
Third Reading: Moved by: J. Dumas Seconded by: D. Harper Sess. #09-258

“That a By-law to provide for the adoption of the levy \$1,748,322 (Mun \$1,307,647 + Educ \$440,645) and to provide for the adoption of tax rates (Total Tax Rates: RT - 0.01026774; CT - 0.02133283 ; CU - 0.01493298; CX – 0.01493298; IT – 0.03254439; IU – 0.02115385; IX – 0.02115385; FT – 0.00256694; TT – 0.00256694) and to further provide for penalty (1.25%) and interest (1.25%) in default of payment thereof for 2009, demand date for final billing to be August 4th, 2009 with the first 50% installment due on August 31st, 2009 and second 50% installment due on September 30th, 2009” as reported by the Committee of the Whole be read a first, second and a third time, passed and numbered 09-338 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-

Moved by: R. Ogilvie Seconded by: R. Jessup Res. #09-259

“That Council for the Corporation of the Township of South Algonquin adopt the minutes of the Regular Council meeting of May 21st, 2009 as circulated and amended.”

-Carried-

BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS FROM PREVIOUS MEETINGS:

Councillor Jessup Follow-up to confirm the Janitor for M&L Hall is hired. Clerk H. Luckasavitch confirmed. Follow-up on the request for grounds maintenance at the Bark Lake Park. Works Superintendent G. Dunn commented he is working on it.

Councillor Ogilvie follow-up on Water Tower Lodge visit. Discussion. Staff to book June 11, 2009 at 7:30 p.m. Requested that Staff prepare a summary based on Councillor’s feedback of where the 3G internet sticks worked. Follow-up to confirm the letter to the MNR regarding the wind turbine map. Clerk, H. Luckasavitch confirmed the letter was issued. Thank you to Staff for posting the wind turbine map. RInC application was completed with acknowledgement to the efforts of Staff, Council and the Committee.

COMMITTEE REPORTS:

Councillor Jessup – Murchison & Lyell Recreation Committee Meeting Minutes were provided in Council’s correspondence for information. Insurance coverage discussed.

Councillor Dumas – Official Plan Committee Report from meeting with Chris Fullerton was provided in Council’s correspondence for information. Motion will be put forward to recommend Committee Advisors.

Councillor Harper – Fire and Library Reports have been provided to Council if there are questions.

Councillor Shalla – Another resignation is pending. Discussed upcoming events.

Councillor Florent – Madawaska Multi-Purpose Building Committee Meeting Minutes were provided. A contribution from Tops in the amount of \$1900 should be added to the \$16,328.41.

Councillor Ogilvie – DNSSAB meeting next week. No report.

Works Superintendent/Chief Building Official G. Dunn presented Council with a written and verbal report which outlined/addressed the following: Tender for Post Street has been posted in local newspapers; Loyalist College is providing additional wages for the recent Works Department Equipment Operator/Manual Worker hire; letter circulated for Council’s input regarding closing of laneway to Stubbs’ properties; discussed roads maintenance issues (i.e. pot holes, blue tarp at public dock).

Meeting adjourned for five (5) minute break at 8:42 p.m.

Meeting reconvened at 8:50 p.m.

CORRESPONDENCE – Action Items

Items #7 (Community Adjustment Funding) Deferred to the next meeting to provide Council the opportunity to consider potential funding projects.

NEW BUSINESS:

Councillor Florent reviewed the Notice recently issued by the two School Boards. Staff was requested to prepare a letter expressing Council’s support of the two school authorities and request that they keep Council informed as updates occur. Staff was also requested to draft a letter for review at the next Council meeting, which will also be issued through AMO, to be addressed to all northern communities regarding school closures for review at the next Council meeting.

