

June 3rd, 2010
COUNCIL MEETING – MINUTES

On Thursday, June 3rd, 2010 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting.

Present – Mayor Percy Bresnahan	Staff Harold Luckasavitch, Clerk/Treasurer
Councillor Jane Dumas	Sue Klatt, Deputy Clerk Recording Secretary
Councillor Joe Florent	Gerry Dunn, Works Superintendent, CBCO
Councillor Dave Harper	
Councillor Randy Jessup	
Councillor Robert Ogilvie	
Councillor Richard Shalla	

Moved by:R.Jessup Seconded by:J.Florent Res.#10-193
“That the Council for the Corporation of the Township of South Algonquin calls to order the Regular Council Meeting of June 3rd, 2010 at 7:00 p.m.”
-Carried-

2.ADDITIONS/AMENDMENTS TO THE AGENDA:
Go into closed prior to Item #8- Unfinished Business

3. ADOPTION OF THE AGENDA
Moved by:D.Harper Seconded by:J.Dumas Res. # 10-194
“That the Council for the Corporation of the Township of South Algonquin adopts the agenda as prepared and circulated for the meeting of June 3rd, 2010 as amended.
-Carried-

4..DISCLOSURE OF PECUNIARY INTEREST: none declared.

5.PETITIONS, DELEGATIONS and/or PRESENTATIONS:-none

6.MINUTES OF PREVIOUS MEETING
Moved by:J.Dumas Seconded by:D.Harper Res. # 10-195
“That the Council for the Corporation of the Township of South Algonquin adopt the Regular Council meeting minutes and the Closed Meeting of May 20th, 2010 as circulated as amended and closed meeting of May 11, 2010.
-Carried-

7.BUSINESS ARISING FROM THE MINUTES:
-Discussion took place regarding Res#10-188 Council would like a cover letter advising that this is considered a levy not invoiced funds also.
-Wednesday Morning the Clerk will clean out the Madawaska Municipal Office and contact Shred-All to be on site.

Moved by:R.Shalla Seconded by:R.Ogilvie Res #10-196
“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:40p.m. to consider subject matter regarding: A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;”
-Carried-

Moved by:R.Shalla Seconded by: R.Ogilvie Res#10-197
That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council for June 3, 2010 at 8:12p.m.
-Carried-

A short recess was called at 8:10p.m. and all present returned at 8:20p.m.

8.UNFINISHED BUSINESS: none

9.COMMITTEE REPORTS

ROADS MEETING:

Aylen Lake Road: May 26 in the evening, a major washout occurred North of the Aylen Lake Dam resulting from a beaver dam breaking. Sgt. Dwayne Sears was contacted at 9:35p.m. and John Brown and Wayne Dupuis notified to assist. It was determined the roadway would be closed until water levels dropped. The Public Works Department started at 5:00a.m. to repair the road and it was passable by 10:30a.m. The staff was congratulated for their prompt response.
LCBO/Traffic Safety: Discussed with LCBO Manager-suggested to submit in writing to him and

he will direct to proper authority

Lake Street Project: John Foster-Jewell Engineering and Gerry Leveque-Leveque Brothers Contracting meeting Tuesday, June 1, 2010 to discuss deficiencies on Lake Street –further details will be provided for the Council Meeting.

Lake Street Extension: Opened May 25

WASTE MANAGEMENT

Scrap Metal: Cleanup by Lesway Metals started on Tuesday May 25, 2010

Aylen Lake Summer Collection Schedule: Effective June 30, 2010. The waste collection truck will be parked at Aylen Lake Parking Lot on the following days and hours: Wednesday 10:00a.m. to 1:00p.m. and Sunday 12:00noon to 3:00pm.

On Holiday weekends (August Civic Holiday/September Labour Day) waste collection will be on Monday instead of Sunday

MUNICIPAL FACILITIES:

Madawaska Multipurpose Building:

- 1) Installation of flooring started May 25 to be followed by ceramic tile in lobby, entrance and cloak room.
- 2) Septic System Price still under review – discussion regarding the proposed tank size, bed reduction and trench bed took place. It will now be reduced to a 4,000 gallon tank and 1,000 feet of weeping bed. It was agreed the Works Superintendent arrange a site meeting and tender the septic.
- 3) Rangehood- unit delivered Thursday and installation was part of the contract
- 4) Kitchen/Bar Cabinets: notified Gerry Lloyst by email of serving counter width changes, counter top colours.
- 5) Change orders and additional costs were attached to the report.
- 6) The Works Superintendent will get clarification on the barrier free component of the plans, the electrical and the bar credit.

Invoice change-order

RECREATION:

-Councillor Florent updated Council of a Grant from Weston's Estate for the Multipurpose Building.

10.CORRESPONDENCE -Action Items- reviewed and filed

-Information Items-received and filed

Item #1- provide a copy of the application to Councillor Jessup

Item #4- provide a copy of the application to Councillor Jessup

Item #2-staff send a congratulatory letter to The Couples Resort

11.NEW BUSINESS

-Ontario Power Generation will hold a public meeting on June 21st, 2010-in Madawaska Hall at 7:00p.m. to discuss the Bark Lake Dam water levels.

-Budget Meeting scheduled for Monday June 14th, 2010

-Human Resources Meeting scheduled for June 22, 2010 9:00a.m.

-June 17 Council Meeting-teleconference with Chris Fullerton-Official Plan

12.MOTIONS OF COUNCIL:

Moved by:R.Jessup

Seconded by:J.Florent

Res #10-198

“BE IT RESOLVED “That the Council for the Corporation of the Township of South Algonquin accepts the tender submitted by BMR Mfg. In the amount of \$28,913.08 including GST for Tender 2010-01 Civic Addressing Signs/ Street Name Signs and Hardware dependent upon verification of information provided in the tender.”

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-199

“That Council for the Corporation of the Township of South Algonquin hereby supports resolution 34-0604-10 from the Township of Madawaska Valley which, in summary states; Now therefore be it resolved that the Township of Madawaska Valley hereby petitions the Provincial Government to commit adequate funding to St. Francis Memorial hospital to maintain the level of medical service that this area requires.”

-Carried-

Moved by:R.Shalla

Seconded by:R.Jessup

Res #10-200

“BE IT RESOLVED “That the Council for the Township of South Algonquin accepts the tender submitted by R.G.T. Clouthier Construction in the amount of \$189,588.01 including GST for Tender 2010-02 Crushed Gravel;-Supply and Apply”

-Carried-

Moved by: R.Jessup

Seconded by: R. Ogilvie

Res#10-201

“Be it Resolved that the Council for the Township of South Algonquin approves the agreed upon pay grid steps for the employees of South Algonquin at the Special Council Meeting of June 2,

-Carried-

Moved by:R.Ogilvie

Seconded by:R.Jessup

Res #10-217

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of June 3rd, 2010 at 10:45p.m.”

-Carried-

Township of South Algonquin