

Works Superintendent/Chief Building Official G. Dunn provided Council with a written and verbal report on Roads, Waste Management, and the Building Code which outlined the following: trial use of a newer grader; Munisoft Dataworks tool through KISP; PSAB training update; scrap metal clean up complete; residential contamination; Ontario Stewardship; dump collection and hours.

Scheduled dates for Preliminary Budget Meetings: Monday, June 9th, 2008 at 7:00 p.m.; and Tuesday, June 10th, 2008 at 7:00 p.m. (*change*).

CORRESPONDENCE:

Resolution to be prepared and presented during “Motions of Council” for the following:

- Item #7 - FCM – Application for Green Buildings;
 - Item #5 – Proclaiming June as Seniors’ Month;
 - Item #7 – KISP Proposal
 - Item #9 – Animal Shelter Agreement
 - Item #10 – By-law with DNSSAB
 - Item #11 – Robert Howe letter – road obstruction
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- Clerk, H. Luckasavitch to: prepare a letter of response for Item #6 - Grading in Murchison Con 3 Lot 17&18; to revise the rental agreement for Item #10

NEW BUSINESS:

First Reading: Moved by: R. Jessup Seconded by: J. Florent Sess. #08-267

Second Reading: Moved by: D. Harper Seconded by: J. Florent Sess. #08-268

Third Reading: Moved by: R. Shalla Seconded by: R. Ogilvie Sess. #08-269

“A By-law to authorize the Rental Lease Agreement between the Township and the DNSSAB, for the Human Resources Centre for the amount of \$800.00 per month as per Appendix “A” the agreement attached as reported by the Committee of the Whole be read a third time, passed and numbered **08-313** 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: R. Jessup Seconded by: J. Florent Sess. #08-270

Second Reading: Moved by: D. Harper Seconded by: P. Bresnahan Sess. #08-271

Third Reading: Moved by: R. Ogilvie Seconded by: D. Harper Sess. #08-272

“A By-law to enter into an Animal Shelter Services Agreement, between Bonnechere Valley and the Township of South Algonquin, as per the attached agreement being Schedule “A” as reported by the Committee of the Whole be read a third time, passed and numbered **08-312** 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-

Third Reading: Moved by: R. Jessup Seconded by: R. Ogilvie Sess. #08-273

“A By-law to govern the proceedings of the Council for the Township of South Algonquin, the conduct of its members and the calling of meetings as reported by the Committee of the Whole be read a third time, passed and numbered **08-311** 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-

Councillor Harper declared a conflict of interest on the following By-law

First Reading: Moved by: R. Jessup Seconded by: R. Shalla Sess. #08-274

Second Reading: Moved by: R. Shalla Seconded by: R. Ogilvie Sess. #08-275

“A By-law to permanently close parts of the original 66ft unopened shoreline road allowance, along the shore of Lyell Lake, in the geographic Township of Lyell, as per Schedule “A” attached, be received and read a first time AND be read a second time and be referred to a committee of the whole council. Final reading on July 3rd, 2008.”

-Carried-

MOTIONS OF COUNCIL:

Moved by: R. Jessup Seconded by: D. Harper Res. #08-276

“Be it resolved that the Township of South Algonquin agree in principle to enter into an agreement with KISP Incorporated for the purposes of providing a data base for Asset Management and PSAB AND THAT the expenditure be covered by available funding from the Asset Management Program grant received in 2007.”

-Carried-

Moved by: R. Jessup Seconded by: J. Florent Res. #08-277

“That Council for the Corporation of the Township of South Algonquin proclaim the month of June 1st to 30th, 2008 as Seniors’ Month.” **-Carried-**

Dickens and Clancy, is not on private land, and runs north of the above mentioned property. Be it therefore resolved that the Corporation for the Township of South Algonquin supports the request of Solicitor Robert Howe that all barriers be removed from Fire Road #15 and that no other barriers or obstacles be placed on that road in the future. Be it further resolved that the Township Clerk communicate this resolution to the following interested parties: Syllas and Sylvia Dombroski; Don and Sandy Henry; The Superintendent, Algonquin Park; MNR Whitney; District Manager, MNR Bancroft; and Robert Howe Solicitor.”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. #08-289

“That Council for the Corporation of the Township of South Algonquin to authorize Bill for Payment as recorded and circulated for the meeting of June 5, 2008.”

-Carried-

Councillor Florent requested a recorded vote on the following resolution.

Moved by: R. Ogilvie

Seconded by: R. Shalla

Res. #08-290

“Corporation of the Township of South Algonquin supports the motion from the Sudbury Mine Mill and Smelter Workers to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional or psychological harm as well as from physical harm in the workplace.”

Councillor Florent – No

Councillor Harper – No

Councillor Jessup – No

Councillor Ogilvie – Yes

Councillor Shalla – Yes

Mayor Bresnahan – Yes

-Defeated-

Moved by: J. Florent

Seconded by: R. Jessup

Res. #08-291

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of June 5, 2008 at 10:00 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)