

- Cruickshank Construction request regarding materials from the two (2) bridge projects in Algonquin Park: No determination had been made as to where this material will be disposed of.
- Tender Opening - #2008-01 4x4 pick-up truck: Four (4) tenders were received as follows: Vance Motors (Bancroft) - \$36,606.80 (taxes included); Summers Motors (Killaloe) - \$32,028.15 (taxes included); Hunter Ford (Madoc) - \$31,375.58 (taxes included); Bancroft Motors - \$37,177.00 (taxes included). Resolution of acceptance to be prepared and presented during Motions of Council.
- Council Update with respect to Resolution #08-220: A re-evaluation will be conducted after the eight (8) week trial period.

COMMITTEE REPORTS:

Councillor Jessup: (verbal report addressed the following items)

- Community Policing Advisory Committee (CPAC): 2007 actual policing costs forthcoming; date for barbeque changed to May 28th.
- Murchison & Lyell Recreation Committee: upcoming fundraising events (yard sale, trivia night, bunkos, etc.) dates to be confirmed; formation of a new committee which will consist of members from existing committees (Madawaska Library, Fire Department, and Recreation) to raise funds for the proposed multi purpose building; preliminary plans have already been obtained from another proposal to assist in reducing costs.

Councillor Ogilvie: (written and verbal report addressed the following items)

- District of Nipissing Social Services Administration Board (DNSSAB): 2007 audit statements; Ontario Works Task Force; Community Housing Task Force; Emergency Medical Services Task Force; and the Best Start Committee.
- Physician Recruitment Committee which addressed information regarding the tuition incentive plan.

Councillor Harper: (verbal report addressed the following items)

- South Algonquin Public Library Board: meeting held on April 28th and discussions took place regarding the formation of a task force to raise funds for the proposed multi purpose building.
- South Algonquin Fire Department would be hosting the Mutual Aid Meeting on June 5th, 2008 at St. Martin of Tours Parish Hall in Whitney.

Councillor Shalla: (verbal report addressed the following items)

- Waste Management Committee Meeting: 2007 Waste Disposal Program; advertising Household Hazardous Waste Day (posters, handouts, displayed on Township web site); clean-up of waste disposal sites; proposed trench at Airy (Whitney) Landfill Site to divert water away from waste trench (to be included in 2008 budget estimates).
- Whitney Recreation Committee Meeting: proposed Canada Day Celebrations (slow pitch tournament, carnival, dance, beer gardens, fireworks, etc.) and the use of the Lester Smith Building for these events; appointments to the Whitney Recreation Board (Chairperson, Secretary, Treasurer, etc.); litter clean-up; 2008 summer Soccer Program.

CORRESPONDENCE:

Item #3 – Emergency Management Reported, dated May 1, 2008 – Emergency Preparedness Proclamation. Resolution to be prepared and presented during Motions of Council.

Item #4 – Cheryl Gallant, MP, dated April 9, 2008 – information on funding available through the New Horizons for Seniors Program. Council requested that this information be forwarded to the Whitney Seniors.

NEW BUSINESS:

- Schedule date for a Health & Safety Committee Meeting for May 8th, 2008 to be held at the Lester B. Smith Community Centre, Hay Creek Road, Whitney Ontario, beginning at 7:00 p.m.
- Schedule date for a meeting with Dr. Jan Krawczyk for September 25th, 2008 to be held at the Whitney Medical Centre beginning at 7:00 p.m.
- Clerk H. Luckasavitch provided for Council's review and authorization an updated set of engineered drawings for the proposed renovations to the Whitney Seniors Complex to accommodate the Municipal Office. It was the decision of Council that the Chief Building Official, G. Dunn and Fire Chief, A. Thom are to review the plans along with the site and have their comments/recommendations available for the next regular meeting of Council (May 15th, 2008).

MOTIONS OF COUNCIL:

Moved by: R. Jessup

Seconded by: R. Ogilvie

Res. #08-226

“To accept with regrets the resignation of Terry Levean as Chairperson for the Murchison & Lyell Recreation Committee but will still be a volunteer for recreation as of April 22, 2008.”

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. #08-237

“That the Clerk enter into discussions with the tenant at the Lester Smith Building regarding sectioning an area off within the Recreation Centre Hall to accommodate Canada Day Celebrations.”

-Carried-

Moved by: R. Ogilvie

Seconded by: R. Shalla

Res. #08-238

“That Council for the Corporation of the Township of South Algonquin endorses the Township of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands recommending that the Government immediately base the Federal Gas Tax transferred to municipalities on year-round population, (permanent and non-permanent populations) which would include seasonal residents (i.e. per number of households).”

-Carried-

Moved by: R. Jessup

Seconded by: R. Ogilvie

Res. #08-239

“That Council for the Corporation of the Township of South Algonquin hereby authorizes Bills for Payment as recorded and circulated for the regular meeting of May 01, 2008.”

-Carried-

Moved by: R. Jessup

Seconded by: R. Ogilvie

Res. #08-240

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of May 1, 2008 at 9:58 p.m.”

-Carried-

(Mayor – Percy Bresnahan)

(Clerk– Harold Luckasavitch)