

installed, just need direction as to where it should go.

- Recreation is interested in providing swimming lessons in Madawaska.
- Recreation would be interested in sharing the costs with the township or other parties to get a generator for the Madawaska Complex. Staff will investigate the JEPP grant or other grants that may be available to aid with the purchase.

Library Report (Whitney)

Councillor Harper verbally reported:

- Over three million dollars in grants for libraries will be forthcoming.
- Library board will contribute another \$4,000.00 towards upgrades.
- There have been some problems with the compiling of the minutes; hopefully four sets will be available soon.

Fire Report (Whitney)

Councillor Harper verbally reported:

- There was a mock fire staged at McRae's Lumber, the firefighter's response time was remarkable.
- The lease on the communications tower is up in 2012; Mr. Lynch may not be interested in keeping it on his property.
- One thousand dollars was raised at the pancake breakfast.
- Fire department will be having an open house on Canada Day; hoses, etc. will be on display for the children. The fire department will set off the fireworks at 10:00 p.m.

Fire Report (Madawaska)

Councillor Florent verbally reported:

- Some of the fire equipment is in need of reflective tape; this will be taken care of shortly.
- Four firefighters are taking the 101 Course in Cobden next weekend. Twelve out of the fifteen firefighters have received diplomas in hazardous materials.

The mayor is very pleased with the amount of courses taken and diplomas received by the members of the Township of South Algonquin Fire Departments.

Roads Report

Works Superintendent, CBO Gerry Dunn verbally reported:

- Three applications were received for the Summer Student position.
- G.D. Jewell Engineering paid for an assessment of the kitchen exhaust fan at the Madawaska Complex. Their findings show that the fan is running at fifty percent capacity; they will contact Build All Contractors.
- Letters have been sent to the property owners that have had their places burnt down, giving them until June 1st to clean up the remains.
- G. Dunn has replied to the correspondence received from Hay Lake resident.
- Truck #4, waste compactor needs considerable amount of welding.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Received correspondence from Whitfields Plumbing, Heating and Air Conditioning looking for payment for CO detector. Seems that a power surge caused the damage-not a warranty item. G. Dunn will check his notes on who called whom to have it fixed.
- Spoke with Mike Turner/Park Planner, he claims that he did not advise Ed Landry of lakes being at capacity in regards to lake trout for official plan, nor did he advise of wintering areas, he claims that information came from Ministry of the Environment. Ministry of Environment claims that it did not. Chris Fullerton will contact Ed Landry to have these items removed from our official plan.
- Georgina Bresnahan has requested the use of fifty chairs from the Madawaska Complex for school ceremonies on June 28th. Council approved.
- M & L Recreation Committee has suggested that a fifty dollar charge be implemented if users of the hall do not return items such as cutlery back to where they belong. Staff were advised to adhere to the by-law at this point and time; the by-law and rental contract will be reviewed in the near future.
- Informed council that letter from Comsatec, regarding bio mass burning in Wallace was presented in July 15, 2010 council packages.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. #11-146

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batch 2011-00052 to 2011-00056*) as recorded and presented for the meeting of May 19, 2011.”

-Carried-

