

provided regarding records of winter birds and raptors in the primary study area by RES, compared to surveys conducted on adjacent land in Algonquin Provincial Park over thirty-four (34) years leave many unanswered questions. **THEREFORE**, considering Council was elected by the ratepayers of the Township to work in the best interest of the ratepayers, Council not support or approve any Wind Powered Energy Projects within the Township and declare a ten (10) year moratorium on Wind Power Energy Projects within the Township and if necessary consider involving all ratepayers within the Township and have a referendum on the issue at a municipal election, as wind turbines will have an effect on the landscape for future generations.”

-Carried-

Meeting adjourned for a five (5) minute break at 7:55 p.m.

Meeting reconvened after five (5) minutes.

Moved by: D. Harper

Seconded by: R. Shalla

Res. #08-490

“That Council for the Corporation of the Township of South Algonquin adopt the minutes of the regular Council meeting of October 2nd, 2008 as circulated.”

-Carried-

BUSINESS ARISING FROM THE MINUTES:

Mayor Bresnahan requested clarification on the wording for Resolution #08-456 and that Council was in agreement with the interpretation. Council was in agreement with the wording.

Councillor Shalla requested that written clarification/confirmation be obtained regarding Resolution #08-473 prior to proceeding. Works Superintendent G. Dunn to obtain the proper paperwork regarding this matter.

Mayor Bresnahan requested confirmation as to whether or not budget letter requests had been prepared and distributed to Department Heads. Clerk H. Luckasavitch to prepare and distribute these letters.

UNFINISHED BUSINESS FROM PREVIOUS MEETINGS: None at this time.

CORRESPONDENCE:

Item #17 – Municipal Tax Equity Consultants Inc. dated September 12, 2008 RE: Invitation to become a member for 2008/2009. Council directed Staff to investigate and find out whether or not this would be a benefit to the Township.

NEW BUSINESS:

Emergency Management Committee Meeting scheduled for Tuesday, November 4th, 2008 at 7:00 p.m. at the Lester B. Smith Community Centre.

MOTIONS OF COUNCIL:

Moved by: R. Shalla

Seconded by: R. Ogilvie

Res. #08-491

“The Council agrees to have the Clerk schedule a meeting with George McFadden, Municipal Relations Representation from Municipal Property Assessment Corporation to meet with Council to discuss the new legislation on 2009 taxation year.”

-Carried-

Moved by: R. Ogilvie

Seconded by: R. Shalla

Res. #08-492

“Resolved that the Township of South Algonquin continue to pay the annual maintenance fee of \$176.00 to support the Township web site.”

-Carried-

Moved by: R. Ogilvie

Seconded by: J. Dumas

Res. #08-493

“Resolved that the Township of South Algonquin support the Canada Post Foundation for Mental Health in their request for \$50.00.”

-Carried-

Moved by: J. Florent

Seconded by: J. Dumas

Res. #08-494

“**BE IT RESOLVED** that staff of the Township of South Algonquin be authorized to prepare and submit the application for funding under the Building Canada Fund and if necessary utilize the services of G.D. Jewell Engineering to assist with the application.”

-Carried-

