



### **Administration**

A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt.

Discussions included:

- Staff will place an ad for the Chief Building Official/By-Law Enforcement Officer position in next week's paper.
- COPKA's Annual General Meeting is on April 27<sup>th</sup>.
- Any changes to the newsletter provided are to be to the Deputy Clerk by Monday.
- Margaret Haskin asked if council would allow Donation Cards in memory of loved ones to be placed at township facilities- council approved.
- WSP Canada Inc. inquired about renting the kitchen in the municipal office as an office space. Council said it was up to staff to decide.
- Received letter of resignation from the Madawaska Fire Department from Christine Aleck.

### **Roads**

A written report was provided in the council package by Works Superintendent D. Gatley.

Discussions included:

- Part- time winter operations employee will be finished next week.
- LAS street lighting program-Council authorized the Works Superintendent to participate in the street light survey.
- The grader has been in use at Ayleen Lake area, Whitney will be tomorrow and then Sabine.
- Public works employees have been cleaning out culverts.
- Several beaver gates have been made and installed, there are still some more to do.
- Cleaning required of the Whitney boat launch area.
- Ministry of Natural Resources and Forestry will be asked to change their permit signs at boat launch locations; they are in disrepair.

*Chief Thom left at 7:58 p.m.*

### **Recreation-Madawaska**

Councillor Thom provided staff with a list of items of concern from the April 14, 2015 Recreation meeting.

#### **10. CORRESPONDENCE**-Action Items

- Submission for the "Name the Park" Contest, Council supports M&L Recreation's Resolution to name the Recreation Facilities in Madawaska "J.R. Booth Memorial Park"
- Diana Klentz, Madawaska Recreation Application, resolution
- AMCTO, Zone 7 Workshop, resolution
- Ministry of Citizenship, Immigration and International Trade, Lincoln M. Alexander Award, filed
- Lisa Thompson, MPP, Bill 66 Great Lakes Protection Act, filed
- Madawaska Public School School Council, Use of the Madawaska Hall, resolution
- Sylvia Jones, MPP, Private Member's Bill 36, filed

#### **11. CORRESPONDENCE** -Information Items

*There was a five minute break at 7:58 p.m.*

#### **12. NEW BUSINESS:** None

#### **13. MOTIONS OF COUNCIL:**

**Moved by: L. Thom**

**Seconded by: J. Florent**

**Res. # 15-102**

"That Council for the Corporation of the Township of South Algonquin approves the application from Diana Klentz to be a volunteer for the M&L Recreation committee, following a police record check."

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

**Res. # 15-103**

**"WHEREAS** the forest products sector is Ontario's second largest industrial sector that has been growing a stronger greener Ontario for generations;  
**WHEREAS** Ontario's renewable natural resource supports 200,000 direct and indirect jobs in over 260 communities;



**15. BY-LAWS:**

**First & Second Reading Moved by: L. Thom Seconded by: B. Rodnick Sess. #15-108**  
“BEING A BY-LAW to adopt tax ratios for the year 2015 and that it be received and read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

**Third Reading Moved by: R. Shalla Seconded by: D. Harper Sess. #15-109**  
“BEING A BY-LAW to adopt tax ratios for the year 2015 as referred by the committee of the whole council be read a third time and passed and numbered **15-484** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**First & Second Reading Moved by: R. Shalla Seconded by: B. Rodnick Sess. #15-110**  
“BEING A BY-LAW to authorize the signing of the Agreement for the Provision of 9-1-1 CERB Services and that it be received and read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

**Third Reading Moved by: D. Harper Seconded by: J. Florent Sess. #15-111**  
“BEING A BY-LAW authorize the signing of the Agreement for the Provision of 9-1-1 CERB Services as referred by the committee of the whole council be read a third time and passed and numbered **15-485** and that the said by-law be signed by the Mayor and CAO/Clerk Treasurer-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

**-Carried-**

**First & Second Reading Moved by: D. Harper Seconded by: B. Rodnick Sess. #15-112**  
“BEING A BY-LAW to adopt the Expenditure and Revenue Estimates for the year 2015 and that it be received and read a first and second time and be referred to a committee of the whole council.”

**-Carried-**

**Moved by: B. Rodnick Seconded by: R. Shalla Res. # 15-113**  
“THAT Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills as recorded and presented for the meeting of April 16, 2015 Batch 2015-036 in the amount of \$59,432.81 and Batch 2015-38 (presented at the table) in the amount of \$77,619.81. ”

**-Carried-**

**Moved by: J. Brown Seconded by: L. Thom Res. #15-114**  
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of April 16, 2015 at 9:18 p.m.”

**-Carried-**

The next council meeting is scheduled for May 14, 2015 at 7:00 pm.

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Mayor Jane Dumas

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CAO/ Clerk-Treasurer Suzanne Klatt