

- Works Superintendent/ CBO and Public Works/Building Dept. Admin. Asst. to attend meeting at Greenview Environmental next Friday for Asset Management Training.

Administration Report

Clerk-Treasurer Harold Luckasavitch provided a written report:

- Discussion on 2010-2013 Municipal Performance Measures Report that was provided.
- Update on Capital Projects.
- There will be a round table exercise on August 13 in Peterborough regarding the Rural Infrastructure Fund for Roads and Bridges. Staff should attend.
- Received notification that the Township was approved for ODRAP funding. A copy of the agreement outlining the eligible costs was provided.
- Office staff has started training with CGIS mapping.

Discussion took place:

- Regarding the adjacent property owner's location to the public beach area in Madawaska.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

There was a ten minute recess.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: R. Jessup

Res. # 13-247

“Whereas many individuals, staff and committees, as well as the Council of the Township of South Algonquin, contributed in many ways to the construction of the Madawaska Multi-Purpose Building; and

Whereas it is the intention to recognize these individuals and groups;

Therefore be it resolved that the Township arranges to have a picture of the 2006-2010 Township of South Algonquin Council hung in the lobby area of the Multi-Purpose Building; and

Be it further resolved that a plaque or certificate be hung beside it recognizing the contribution of all those involved in the completion of this project; and

Be it finally resolved that a sample of such a plaque or certificate be included with this motion as appendage “A.” Appendage “A” will serve as an example only and changes may be made to it without affecting this motion.”

-Carried-

Moved by: J. Florent

Seconded by: R. Jessup

Res. # 13-248

“Be it resolved that Council for the Corporation of the Township of South Algonquin declares that part of the unopened road allowance between Concession 4 and 5 extending from Paradise Road to the Crown Land at the South West Corner of the Avery Property, be declared as a public highway once road allowance has been brought up to a suitable standard established by Council. Council further agrees that the Township of South Algonquin will maintain this section of road year round once it has accepted by by-law. All work/costs related to bringing the road up to the standards will be the responsibility of the Avery’s.”

-Carried-

Moved by: R. Jessup

Seconded by: B. Rodnick

Res. # 13-249

“That Council for the Corporation of the Township of South Algonquin supports the letter received from COPKA dated July 12, 2013, regarding the efforts COPKA is trying to accomplish with the Ontario Provincial Police Audio Visual and Digital Monitoring Conversion Initiative Project.”

-Carried-

Moved by: B. Rodnick

Seconded by: D. Harper

Res. # 13-250

“That Council for the Corporation of the Township of South Algonquin authorizes the Mayor and Clerk to sign the Agreement with Spatial Land Information Management System (SLIMS) Services, to supply GIS Mapping information for the Township of South Algonquin.”

-Carried-

Moved by: B. Rodnick

Seconded by: D. Harper

Res. # 13-251

“That Council for the Corporation of the Township of South Algonquin authorizes the printing of 2013 Capped Class Tax Bills, with a Demand Date of September 1st, with two installments, 1st, being September 30th, and the Second being October 31st, 2013.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

First Reading **Moved by: B. Rodnick** **Seconded by: J. Florent** **Sess. #13-252**
Second Reading **Moved by: D. Harper** **Seconded by: S. James** **Sess. #13-253**
Third Reading **Moved by: R. Jessup** **Seconded by: R. Shalla** **Sess. #13-254**
“Being a by-law to amend the Commercial Education Tax Rate on By-Law 13-444 to read as 0.00360464 instead of 0.00360460, as reported by the committee of the Whole be read a third time, passed and numbered 13-447 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: B. Rodnick** **Seconded by: J. Florent** **Sess. #13-255**
Second Reading **Moved by: D. Harper** **Seconded by: S. James** **Sess. #13-256**
Third Reading **Moved by: R. Jessup** **Seconded by: R. Shalla** **Sess. #13-257**
“Being a by-law to authorize the Mayor and Clerk to sign the ODRAP Agreement between the Corporation of the Township of South Algonquin and Her Majesty the Queen in Right of Ontario as represented by the Ministry of Municipal Affairs, as reported by the committee of the Whole be read a third time, passed and numbered 13-448 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-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-258**
“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 8:52 pm to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

-Carried-

Moved by: J. Florent **Seconded by: D. Harper** **Res. # 13-259**
“That Council for the Corporation of the Township of South Algonquin adjourns the first closed session of Council, on August 1, 2013 at 9:01 pm.”

-Carried-

Moved by: R. Jessup **Seconded by: B. Rodnick** **Res. # 13-260**
“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 9:05 pm to consider subject matter regarding personal matters about an identifiable individual, including municipal or local board employees.”

-Carried-

Moved by: B. Rodnick **Seconded by: R. Shalla** **Res. # 13-261**
“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council, on August 1, 2013 at 9:30 pm.”

-Carried-

Moved by: S. James **Seconded by: D. Harper** **Res. # 13-262**
“Be it resolved that the request for a leave of absence as requested by employee # 024 be granted and the Works Superintendent be directed to advise said employee of Council’s decision.”

-Withdrawn-

Moved by: S. James **Seconded by: D. Harper** **Res. # 13-263**
“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batches 2013-00068-0070*) as recorded and presented for the meeting of August 1, 2013.”

-Carried-

Moved by: R. Jessup **Seconded by: S. James** **Res. #13-264**
“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of August 1, 2013 at 9:37 p.m.”

-Carried-