

Madawaska Recreation

Councillor Florent gave a verbal report:

- Recreation is concerned about the back door leading out to the waste collection bin- may need weather stripping and lock needs to be repaired.

Whitney Recreation

Councillor Shalla gave a verbal report:

- Recreation is working on a New Year's Eve Dinner and Dance and a Benefit Dance.

Roads

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

A verbal report included:

- Shredder has not been to Madawaska landfill site yet.
- Ministry of Transportation has approved two gravel pits.
- Bees nest in HVAC unit at Madawaska Complex; new filters have been ordered, need bi-annual maintenance.

Administration

CAO/ Clerk-Treasurer S. Klatt provided a verbal report:

- Application for Canada Summer Student has been submitted.
- Canada Day Grant application has been submitted (one application for Whitney and Madawaska).
- Working on Aging Communities Grant.
- Working on Employment Placement Program Grant.

10. CORRESPONDENCE-Action Items

- Sue Klatt, Insurance
- Ministry of Agriculture/Food and Rural Affairs, Ontario Community Infrastructure Fund
- Community Care, Donation-filed
- AMCTO, Planning Course
- Madawaska Public School, Use of Hall

11. CORRESPONDENCE Information Items

12. NEW BUSINESS:

-Councillor Training will take place on January 21, 2015 starting at 9:00 a.m. in the Council Chambers.

-Roads/Waste Management Meeting scheduled for January 15, 2015 at 7:00 p.m.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: L. Thom

Res. # 14-320

“THAT Council for the Corporation of the Township of South Algonquin authorizes the transfer of \$1,100 of the following capital funds to the 2015 Budget year:

LIBRARY GRANTS (unused portion)

\$ 1,100.00- (16-6100-0960)

AND THAT any unused portion of the Asset Management Grant be transferred from surplus to the 2015 Budget year. ”

-Carried-

Moved by: D. Harper

Seconded by: J. Florent

Res. # 14-321

“WHEREAS the date to apply for a position on the Library Board was December 17th, 2014 and no written requests were received

The Council for the Corporation of the Township of South Algonquin approves the following individuals to sit on the Library Board:

Georgina Bresnahan, Rose Jessup, Elaine Hare, Christine Luckasavitch, Josephine Lentz.”

-Carried-

Moved by: J. Florent

Seconded by: L. Thom

Res. # 14-322

“BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approve the request received from the Madawaska Public School Parent Council to waive the rental fee for the use of the Madawaska Multipurpose Bldg. for the Madawaska Christmas Concert.”

-Carried-

