

- Load restriction signs will be erected when conditions warrant.
- Requests for proposals for Asset Management Plan Development being advertised in local papers with a closing date of March 19th.
- Waste compactor expected to be ready March 21st - March 25th.
- There are areas of concern regarding changes to Ontario Minimum Maintenance Standards, Safe Drinking Water Act and Fire Code Inspections reported in Jardine Lloyd Thompson's *Risk Reporter*.
- Water sampling of municipal buildings of February 25th returned good results.
- Street/Road sweeping tender to be advertised in mid-March with closing date of April 3rd, 2013.

Works Superintendent, CBO Gerry Dunn verbally reported:

- Has been contacted regarding the possibility of approximately 2-4 tandem loads of contaminated soil going to one of our landfill sites.
- Contacted Ministry of Transportation regarding event sign for Madawaska Complex. Councillor Jessup advised G. Dunn to submit an application.

Administration Report

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Interim Tax bills mailed out on March 1st.
- Invitations to the April 6th meeting at the Madawaska Complex pertaining to the Algonquin Land Claim Agreement in Principle were sent out yesterday to municipalities surrounding the Algonquin Land Claim area.
- Application has been sent in for summer student grant.
- Furnace repaired and cleaned at the Lester Smith Building. Furnace cleaned at the Madawaska Rink and the Municipal Office.
- Spoke to representatives of the Ontario Federation of Anglers and Hunters regarding help with the April 6th Algonquin Land Claim Agreement in Principle meeting.
- Have a request for rental of the Mervin Dupuis rink building.

Recreation Report Whitney

Councillor Shalla verbally reported Recreation is hosting:

- St. Patrick's Day Dinner and Dance
- Yard Sale on April 27th - 28th
- Easter Egg Hunt on March 30th
- Movie Nights
- March Break Activities for the week from 10:00 a.m.-2:00 p.m.
- Canada Day Celebrations

-Also informed that the ball hockey tournament was cancelled.

-Questioned if Recreation members could open the Lester Smith building if the rink attendant was unavailable; clerk directed that they could.

-Requested the placement of a sign for the sleigh hill in Whitney indicating where fires could be made.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS:

-Discussion on budget meetings.

-Auditor will be at the March 21st meeting to provide the 2012 Financial Audit Report.

-Chris Fullerton will be able to attend an Official Plan meeting mid or end of April; requests that he be made aware of any topics of discussion in advance.

13. MOTIONS OF COUNCIL:

Moved by: D. Harper

Seconded by: J. Florent

Res. # 13-082

"Be it resolved that Council for the Township of South Algonquin approves the Municipal Forest Fire Management Agreements – Comprehensive Protection Charges being implemented in 2013, for Personnel and Aircraft rates".

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 13-083

"Be it resolved that the Council for the Corporation of the Township of South Algonquin authorizes the Clerk-Treasurer to sign on behalf of the Corporation the Rural and Northern

Physician Group Agreement, between Minister of Health and Long Term Care, Dr. Jan Wojciech Krawczyk, the Ontario Medical Association and the Township of South Algonquin”.

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 13-084

“Be it resolved that Council for the Township of South Algonquin approves the Severance Application for Consent and authorizes the Clerk-Treasurer to complete the Consent Questionnaire received from the Ministry of Municipal Affairs and Housing on file number 48C-130002”.

-Carried-

Moved by: R. Jessup Seconded by: S. James Res. # 13-085

“Be it resolved that Council for the Township of South Algonquin authorizes Employee #005 to utilize all available compensatory time, health leave and holiday credits and after such credits are used a Record of Employment indicating the reason for the Record of Employment being issued is for Illness or Injury unless prior to those leave benefits running out the employee has provided the Municipal Office with a written confirmation from a physician that the employee is able to resume to full duties”.

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS:

-Schedule of Fees by-law – deferred to next meeting.

First Reading Moved by: R. Jessup Seconded by: B. Rodnick Sess. #13-086

Second Reading Moved by: S. James Seconded by: D. Harper Sess. #13-087

Third Reading Moved by: J. Florent Seconded by: R. Shalla Sess. #13-088

“Being a by-law to provide for an Interim Tax Levy and to provide for the payment of taxes, also to provide for penalty and Interest of 1.25% per month. The amount levied on a property shall be 50% of the total amount of taxes for municipal and school purpose levied for the previous year. The Interim Tax Bill was issued on March 1, 2013 with two installments. First installment due on March 31st, 2013, the second installment due on April 30th, 2013, as reported by the committee of the Whole be read a third time, passed and numbered 13-438 and that the said by-law signed by the Mayor and Clerk-sealed with the seal of the Corporation, and be entered in the By-Law Book.”

-Carried-

Moved by: B. Rodnick Seconded by: R. Shalla Res. # 13-089

“That Council for the Corporation of the Township of South Algonquin authorizes the payment of all bills (*Batch 2013-00016*) as recorded and presented for the meeting of March 7, 2013.”

-Carried-

Moved by: S. James Seconded by: R. Jessup Res. #13-090

“That Council for the Corporation of the Township of South Algonquin adjourns the Regular meeting of March 7th, 2013 at 9:46 p.m.”

-Carried-

Mayor Jane Dumas

Clerk- Harold Lucasavitch