



Progress:

- Produce sound asset management strategies balanced with investments in our local communities.

Winter Service:

- Monitoring winter sand levels; should be enough to complete the balance of the season.

Equipment:

- Truck #8 developed a coolant leak, has been repaired.
- Yesterday truck #7 acquired a fuel leak.
- Volvo grader will have repairs made to its float leveler and speedometer.
- Brusher grader is being assessed for its service condition.
- Ongoing problems with two- way radio sound is being addressed.

Facility:

- Faulty 120 gallon pressure tank at Lester Smith has been replaced.
- Soap dispenser for the dishwasher at the Madawaska Multi-use Building will be repaired next week.

Health and Safety:

- Compliance- the inner departmental Health and Safety questionnaire has been distributed to employees. A “Safe Use Procedures” for high pressure washing has been implemented.
- Training- information for on-line based programs are being reviewed.

Waste Collection & Disposal:

- The collection service for Aylen Lake is being reviewed for efficiency and liabilities. Discussion on Waste Collection Calendar- will have decision by next meeting so calendars can be mailed before April 1<sup>st</sup>.
- The development of a standardized Daily Landfill Operation Record form is underway.
- A bin for Electronic Recycling can be located in Madawaska.
- Discussion on shelter for landfill attendants- attendant to use township vehicle in the interim.
- Discussion on using trailers for items that may be re-used.
- Discussion on cover material for the landfill sites. Would like to shred furniture and use product for cover material but the piles have been destroyed before getting large enough to shred.
- Discussion on site grading practices-ponding, subterranean and surface runoff.

Councillor Shalla suggested having a half day Staff Day where all staff can get together and be informed of things such as: how much money was brought in from electronic and tire recycling, plans for shredding etc.

*There was a ten minute break at 9:00 p.m.*

**10. CORRESPONDENCE**-Action Items- reviewed and filed

- Autism Ontario-Raise the Flag Campaign.
- Ministry of Agriculture and Food/Ministry of Rural Affairs-Application for Aylen Lake Road project not selected for funding.
- Ministry of the Environment-Both proposed projects not selected for funding.
- Communities in Bloom-Invitation to participate in 2014 Edition of Communities in Bloom-filed.

**11. CORRESPONDENCE** Information Items- reviewed and filed

**12. NEW BUSINESS:** None

**13. MOTIONS OF COUNCIL:**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 14-057**

“Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be it Resolved that October 2014 is hereby designated as “October is Lupus Awareness Month” during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 14-058**

“Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be it Resolved that May 10, 2014 is hereby designated as “World Lupus Day” on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.”

**-Carried-**

**Moved by: S. James**

**Seconded by: D. Harper**

**Res. # 14-059**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin hereby declares that the 2014 Municipal Election process for the Township of South Algonquin will be conducted by a Vote by Mail Ballot only.”

*Councillor Florent Requested a Recorded Vote:*

*Councillor Florent: Against*

*Councillor James: For*

*Councillor Shalla: For*

*Councillor Harper: For*

*Councillor Rodnick: For*

*Mayor Dumas: For*

*Councillor Thom: For*

**-Carried-**

**Moved by: S. James**

**Seconded by: L. Thom**

**Res. # 14-060**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin proclaims April 2, 2014 as Autism Awareness Day in the Township of South Algonquin and that the Township will participate in Autism Ontario’s “Raise the Flag.”

**-Carried-**

**Moved by: L. Thom**

**Seconded by: S. James**

**Res. # 14-061**

“Be it resolved that the Council for the Township of South Algonquin authorizes Tracy Cannon, Administrative Assistant-Building/Works Department to attend the Community Emergency Management Course (CEMC) on June 4<sup>th</sup> & 5<sup>th</sup> 2014 in Belleville.”

**-Carried-**

*Councillor Harper Declared a Conflict of Interest on the following motion:*

**Moved by: R. Shalla**

**Seconded by: L. Thom**

**Res. # 14-062**

“Be it resolved that the Council for the Corporation of the Township of South Algonquin hereby authorizes the Sale Administrator to proceed with the application received from Dave Robb for the purchase of the 66 foot unopened shoreline allowance being Part of Part 1 of Plan 36R-10448, also Part of the 66 foot unopened road allowance between Lyell and Sabine Township in front of and abutting Lot 10 of Plan 36M-602.”

**-Carried-**

**Moved by: B. Rodnick**

**Seconded by: D. Harper**

**Res. # 14-063**

“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 March 6, 2014. Batch number 2014-00014 in the amount \$57,248.69.”

**-Carried-**

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS:**

-Schedule of Fees By-Law deferred to a future council meeting.

**Moved by: S. James**

**Seconded by: L. Thom**

**Res. #14-064**

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of March 6, 2014 at 9:37 p.m.”

**-Carried-**

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Mayor Jane Dumas

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Clerk- Harold Luckasavitch