



## **9. COMMITTEE REPORTS**

### **Library Report**

Councillor Harper verbally reported:

- Provided staff with information on a grant that the township might be eligible for.

### **Recreation Report Madawaska**

Councillor Jessup verbally reported:

- Trivia night was a success with \$1,030.00 being raised for St. Francis Memorial Hospital.

### **Fire Report- Madawaska**

Councillor Florent verbally reported:

- Madawaska Fire Department's truck was taken to Asphodel Fire Trucks for service. Primer pump was replaced and the truck is back in service.

### **Roads Report**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Request received to make a presentation at both Whitney and Madawaska Public Schools on May 9, 2013 as part of Career Day.
- Email received from Fanotech informing that business was affected by flooding; consequently delivery of the Waste Compactor will be delayed.

### **Administration Report**

Clerk-Treasurer Harold Luckasavitch verbally reported:

- Algonquin Land Claim Negotiator Norm Lemke has received possible dates for a meeting with council; no response as of yet.
- Great Lakes grant deadline extended to May 31, 2013.

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

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

**12. NEW BUSINESS:** None

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

**Moved by: R. Jessup**

**Seconded by: J. Florent**

**Res. # 13-148**

“Be it resolved that Council for the Township of South Algonquin gives authorization to Malcolm Jenkerson to open up a small portion of the 66’ boundary line for approximately 250 feet in length, by six feet wide, for ATV travel to access crown land between the Geographic Township of Lyell and Township of Wicklow with the understanding that he receives the same permission from the Township of Hasting Highlands and that surveying costs and opening up costs be the responsibility of the applicant.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: J. Florent**

**Res. # 13-149**

“Be it resolved that Council for the Township of South Algonquin accepts the tender received from Morris Chemicals Inc. for Tender #2013-03 – Supply and Application of Liquid Calcium based on 150,000 litres at a total cost of \$41,100.00 including applicable taxes.”

**-Carried-**

**Moved by: J. Florent**

**Seconded by: D. Harper**

**Res. # 13-150**

“Be it resolved whereas the Corporation of the Township of South Algonquin recently experienced a Flooding Emergency at the Galeairy Dam on the Madawaska River causing the closure of two bridges and a number of washouts on municipal roads within the Township, on April 19th, 2013. The Township of South Algonquin has experienced public substantial damage to municipal property and infrastructure. The Council for the Township of South Algonquin hereby requests the Minister of Municipal Affairs and Housing to declare the Township of South Algonquin a disaster area for the purpose of the Ontario Disaster Relief Assistance Program (ODRAP).”

**-Carried-**

