

-Andy Aleck will use the Workplace Inspection Checklist Form for inspections at the Madawaska Rink building.

-Defibrillators located throughout the township at municipal buildings need to be checked. This will be done by Brian August, Aurel Thom, Jamie McRae and Andy Aleck.

Whitney Fire Department

A written report was provided in the council package by Chief August.

Councillor Thom

-The M & L Recreation Committee will be having a budget meeting on October 21st.

-Terry Levean attended a Recreation Conference and provided information to the committee. He would like to share the information received with the Whitney Recreation Committee. He also indicated that he would like to attend the conference again next year and bring another committee member with him.

-Josephine Lentz will order a drip tray.

-Josephine Lentz will be getting a new catalogue for anti-fatigue mats.

-Concrete pad at J.R. Booth Memorial Park poured today.

Councillor Harper

The Library Board has two suggestions for a flower bed at the Whitney Library. The Works Superintendent will meet with the two volunteers that are doing the work to see what they are proposing. As per the Works Superintendent the ground wire can be removed.

Mayor Dumas

-Will be attending a meeting on Wednesday at Cassellholme pertaining to the new model for long term care.

-Erin Gienow will be leaving her position with the Physician Recruitment and Retention Program.

Administration

A written report was provided in the council package by CAO/ Clerk-Treasurer S. Klatt.

Verbally discussed:

-Chris Fullerton will be in town on November 12th and is willing to meet with council that evening.

-Lise Roy/MMAH has confirmed meeting date of October 27th to discuss land parcels.

-G.D. Jewell Engineering will not require the use of the Lester Smith office after November of this year; may require it again in 2017.

-Spoke to Sgt. Dowdall regarding upcoming policing costs.

Roads

Works Superintendent D. Gatley verbally reported:

-The new works employee is integrating well.

-The water pump at the Municipal Office failed; replaced with a multi-stage pump.

-The water pump at the Medical Centre failed; was replaced.

-There was a sewage failure at the Municipal Office; repaired.

-Six handicap door openers were installed on Oct. 8th; two left to be wired tomorrow.

-Received several loads of contaminated fill which was approved by our consultant.

-Four bids received for the surplus sale of the brusher/grader.

-Lexan roofing for the Whitney washroom will be here in the next week or two.

BE IT THEREFORE RESOLVED THAT:(a) Province be requested to make adjustments to the financial targets and expectations of the local Health Centre that could lead to some maintenance of service levels; and

(b) the Province respect the Hospitals request for one time transitional funding to assist with the changes that are required;

AND THAT a copy of this resolution with request for support be sent to all neighbouring municipalities; Premier Kathleen Wynne; and the Provincial Health Minister.”

-Carried-

Moved by: J. Florent

Seconded by: L. Thom

Res. # 15-249

“**WHEREAS** the opportunities for recreation for seniors in Madawaska is limited; and

WHEREAS in small communities it is often not profitable to hold Bingos;

THEREFORE the Township of South Algonquin agrees to rent at no cost the Community Hall in Madawaska to St. Matthew’s Parish to conduct Bingos on a monthly basis starting November 15th.”

-Carried-

14. NOTICE OF MOTIONS: None

15. BY-LAWS: None

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. #15-250

“**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 October 15, 2015 Batch 2015-0100 in the amount of \$114,489.87 (as presented at the table).”

-Carried-

Moved by: B. Rodnick

Seconded by: R. Shalla

Res. #15-251

“That Council for the Corporation of the Township of South Algonquin adjourns the regular meeting of October 15, 2015 at 9:14 p.m.”

-Carried-

The next council meeting is scheduled for November 5, 2015 at 7:00 p.m.

Mayor Jane Dumas

Sue Klatt, CAO/Clerk-Treasurer

Deputy Clerk Carla Gatley
Recording Secretary