

- Paving of Maple Drive, Hemlock Crescent, Birch Crescent, Algonquin Street, Algonquin Crescent and Hay Lake now scheduled for October 22-24, 2013. Miller Paving will be doing the fine grade work on Monday.
- Email received from Shawn Warner/CGIS in regards to providing our civic address information to the Ministry of Health and the Ontario Provincial Police.

Councillor Florent informed G. Dunn of a very large pothole on Major Lake Rd.

Councillor Florent witnessed a logging truck travelling at approximately 80 km/hr. with a full load across the bridge on Major Lake Rd. last Thursday. A letter will be sent to the Visneskie Logging Company with a copy going to the Algonquin Forestry Association, reminding them of the speed limit on that road.

Administration Report

Clerk-Treasurer Harold Luckasavitch provided a written report:

- Researched the possibility of a Fire Chief filling the councillor vacancy; not allowed under the Municipal Act.
- The position of Works Superintendent was advertised internally without any responses. Will advertise externally with a closing date in the third or fourth week of November.
- As Alternate Chair for the M & L Recreation Committee, Councillor Florent will fill in as Chair for the time being.
- Need to appoint a councillor as Chair of Human Resources/Administration.
- Spoke with representative from Asphodel Fire Trucks, truck is not ready yet, needs new transmission, and still has to be galvanized before being painted.
- The Ontario government announced funding for the Small, Rural and Northern Municipal Infrastructure Program and has provided additional funding for municipalities with a population less than 5000 to complete Asset Management Plans. Expression of Interest must be filed by October 31, 2013.
- As promised in the 2013 Budget, the Ontario government is now making available a new \$100 million infrastructure fund for roads and bridges. Expression of Interest must be filed by November 1, 2013. Will submit for paving of Aylen Lake Road.

10. CORRESPONDENCE-Action Items- reviewed and filed

11. CORRESPONDENCE-Information Items- reviewed and filed

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 13-322

“Whereas municipalities in Ontario have an estimated \$60, ten-year infrastructure gap between what they spend and need to spend to account for repairs, rehabilitation and new needs and municipalities cannot make it up alone; and

Whereas, the 2013 Ontario Budget announced a \$100 million Small, Rural and Northern Municipal Infrastructure Fund to help municipalities to invest in their critical infrastructure needs; and

Whereas this funding is proposed to become permanent in budget 2014; and

Whereas the Ministries of Rural Affairs and Infrastructure held consultations with municipalities and the session attended by the Township of South Algonquin overwhelmingly indicated that municipalities preferred a formula-based approach to distribute the Small, Rural and Northern Municipal Infrastructure Program in 2013 and the future; and

Whereas, the Federation of Northeastern Ontario Municipalities has supported the Association of Municipalities of Ontario call for a predictable formula which will allow eligible municipalities across the province to invest in local infrastructure priorities; and

Whereas, the 2013 Small, Rural and Northern Municipal Infrastructure Fund announced by the Premier includes a \$71 million application-based competitive portion;

Therefore Be It Resolved that the Township of South Algonquin calls upon the Honourable Kathleen Wynne, Premier of Ontario and the Honourable Ministers of Infrastructure and Rural Affairs to:

- institute a formula-based funding approach for the permanent fund in the 2014 Budget; and
- to work with municipalities, representative municipal associations and the Association of Municipalities of Ontario to develop this formula.

