

Administration

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

Public Works/Operations

A written report was provided in the council package by Works Superintendent D. Gatley.

10. CORRESPONDENCE-Action Items

- Corporation of the Township of Essa, RE: Resolution for Sign for New Drivers, *filed*
- Haliburton Trail Riders, RE: Discount on Hall Rental, *resolution*
- Aylen Lake Cottagers Association, RE: Request to Put up a Sign, *discussion, if a sign is going to be erected it should be from township with township logo*
- Barry's Bay Sign Project Information, *discussion, will look at laminate signing options*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

-Scheduled Committee of Adjustment Meeting for June 15, 2017 at 7:00 p.m.

-Reminder - Recognition Dinner for Ken Begbie on June 3rd for 50 years of volunteering with Scouts Canada.

-There will be a Mayor's meeting on June 19th in Barry's Bay pertaining to high water levels.

13. MOTIONS OF COUNCIL:

Moved by: J. Florent

Seconded by: D. Harper

Res. # 17-121

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the Works Superintendent's recommendation to grant tender SA2017-02 Hot Mix Paving of Major Lake Road from kilometer 7.5 to 8.0 in the amount of \$55,175.00 (excluding HST) to J & P Leveque Bros. Haulage Ltd."

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 17-122

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by I. Bernice Granger to become a member of the M & L Recreation Committee, pending a favourable police record check."

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 17-123

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Nelson Granger to become a member of the M & L Recreation Committee, pending a favourable police record check."

-Carried-

Moved by: J. Florent

Seconded by: S. Collins

Res. # 17-124

"BE IT RESOLVED THAT the Council for the Corporation of the Township of South Algonquin approves the application received by Susan Dupuis to become a member of the M & L Recreation Committee."

-Carried-

Moved by: J. Florent

Seconded by: D. Harper

Res. # 17-125

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to proceed with the necessary steps to close Victoria Lake Road as a public highway and delete the entire road from the Level of Service By-Law No. 2016-512.

BE IT FURTHER RESOLVED THAT Council for the Corporation of the Township of South Algonquin authorizes staff to request for quotes from at least three Solicitors for the above noted processes."

-Carried-

Moved by: D. Harper

Seconded by: B. Rodnick

Res. # 17-126

"BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin approves the appointment of Councillor Shalla as Chairperson of the Committee of Adjustment for 2017

AND THAT the Deputy Chairperson of the Committee of Adjustment will be appointed as outlined in the Township Procedural By-Law."

-Carried-

Moved by: S. Collins

Seconded by: J. Florent

Res. # 17-127

"WHEREAS the Haliburton Trail Riders will be hosting a 2 day off road motorcycle event based out of Madawaska and they expect in excess of 200 riders;

AND WHEREAS their presence has a positive economic impact on campgrounds and local businesses and they have rented the Madawaska Complex for Friday and Saturday;

