

9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

Whitney Fire Department

A written monthly report was provided in the council package by Fire Chief Stubbs.

Verbally reported:

-Working on a recruiting presentation to be held this year on a weekend.

Madawaska Fire Department

A written monthly report was provided in the council package by Fire Chief Thom.

Verbally reported:

-Need two new tires for the Madawaska Fire Department's van.

Fire Chiefs left at 8:15 p.m.

Administration

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

Verbally reported:

-MPAC has changed a 4.5-acre parcel in Airy ward to common ground. The CAO/ Clerk-Treasurer is in discussion with MPAC about the possibility of changing it back to the way it was before.

Public Works/Operations

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

Verbally reported:

-Half loads signs have all been posted.

-Discussion on state of vehicles #6, #8 and #11. Consensus was to have the mechanic look at #11 again during the upcoming inspection. Staff have been directed to start procurement of a truck to replace #8 and proceed with investigation of overhaul cost estimates for #6 to extend its useful life.

-Have a meeting set up with MTO pertaining to entrance permit in Lyell.

Councillor Florent

Verbally reported:

-Attended meeting at Valley Manor.

-Attended Madawaska Recreation Meeting: no one arrived for the broomball tournament; looking for letters for sign board; laminate on corners of serving counter are peeling; numerous lights are out in the hall; recreation members are interested in taking the full CPR course; discussion on moving the defibrillator to a more accessible location.

10. CORRESPONDENCE-Action Items

- COPKA, RE: 2017 Membership Drive, *resolution*

-Jennifer Card/MNRF, RE: International Day for Biodiversity Grant Program, *resolution*

11. CORRESPONDENCE -Information Items

12. NEW BUSINESS:

- Will schedule an open house meeting prior to a council meeting, regarding the Madawaska Landfill site expansion when Kevin Mooder lets us know which date works for him.

-H. Hayes will let council know when a date has been set up with the seniors and Jim Etmanski for a senior's support meeting.

-Mayor Dumas stated that she has been contacted by the Hospice Board Recruitment Committee and they are looking for members.

13. MOTIONS OF COUNCIL:

Moved by: D. Harper

Seconded by: J. Florent

Res. # 17-068

"BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin directs staff to sign the three-year Helipad Agreement with Ornge."

-Carried-

Moved by: R. Shalla

Seconded by: D. Harper

Res. # 17-069

"BE IT RESOLVED THAT That Council for the Corporation of the Township of South Algonquin directs staff to apply for Biodiversity Education and Awareness Network Grant."

-Carried-

