

- A subcommittee will be created to assist in organizing the Canada Day Celebration and the grand opening of J.R. Booth Park. Councillor Florent has agreed to be a member of the subcommittee.
- 911 sign has been ordered to replace the existing emergency number for the EMS Building.
- Meeting with MMAH Planners rescheduled for November 18th 7:00 p.m.
- Cassellholme meeting scheduled for November 24th 7:00 p.m.
- Roads/Waste Management meeting scheduled for December 10th 7:00 p.m.
- Staff to notify Seniors New Outlook that they can erect a sign in the proposed location.
- Councillor Thom, D. Gatley and S. Klatt will be on the hiring committee for the Madawaska Rink Attendant position. Interviews will be at the Madawaska Rink.
- Staff does not anticipate the Raise the Roof grant to be successful due to the municipality not having a strategic plan and a design showing the proposed structure.
- No internal applications were received for the Deputy-Treasurer position. The position has now been posted externally and closes on November 19th at 3:00 p.m. A hiring committee that includes a CAO, CAO/Clerk Treasurer, and a Deputy CAO/Clerk Treasurer from surrounding Municipalities have been arranged.
- Defibrillators have been inspected and supplies have been ordered.
- Staff to arrange for Workplace Inspections to be completed in all Township buildings including the Resource Centre, Medical Centre and Libraries and inspections should be completed by a non-staff member.
- Whitney Recreation Committee will be removing the temporary shelters over bleachers at the Ball Diamond.

Roads

A written report was provided in the council package by Works Superintendent Dave Gatley. Verbally discussed:

- Staff to research other options for the “Reuse Area”. Storage unit to have proper lighting.

10. CORRESPONDENCE-Action Items

- Secret Sister, RE: Use of the Madawaska Hall – Resolution
- Stephen Hunter/Kijicho Manito, RE: Sponsorship Support for 2016 Calendar- Staff to contact.
- Ministry of Aboriginal Affairs, Support for Professional Planning Services – The CAO/Clerk Treasurer signed and returned the agreement; reviewed and filed
- Rose Anne Hudder, Re: Letter of Resignation – Resolution
- Save the Nation, Re: “ Non Willing Hosts” – Resolution

11. CORRESPONDENCE -Information Items

- Staff to contact Biomass North Development Centre to advise the municipality would host an information session for adjacent municipalities and local businesses.

12. NEW BUSINESS: None

13. MOTIONS OF COUNCIL:

Moved by: J. Brown

Seconded by: L. Thom

Res. # 15-254

“WHEREAS the Township of South Algonquin has made a public pronouncement that “non willing hosts” would not be forced to accept renewable energy projects in their municipalities; AND WHEREAS the Nation Municipality joined some 110 Ontario Townships and Municipalities who have declared themselves as “Non Willing Hosts”

AND WHEREAS the IESO(Independent Electricity System Operator) has received proposals in excess of 700 Megawatts from “Willing Hosts”

THEREFORE the Council of the Township of South Algonquin immediately directs the Ontario Minister for Energy to provide ministerial direction to the IESO to support their public policy statement and the intent of the amended Green Energy Act by rejecting all RFPs that impact Non Willing Hosts

AND FURTHER THAT we immediately acknowledge the moral obligation to the Non Willing Hosts and publicly request that the IESO refuse consideration of all RFPs that impact Non Willing Hosts

AND THAT a copy of this resolution be forwarded to the Honourable Kathleen Wynne, the Minister of Energy Bob Chiarelli and the Honourable Jeff Leal, Minister of Rural Affairs.

-Carried-

