

Type of Decision									
Meeting Date	Friday, February 4, 2011				Report Date	Wednesday, February 2, 2011			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only 04/02/11/801

1. Darryl has completed the replacement of the pipes in the kitchen. We now have new pipes from the furnace room to the washrooms and kitchen which should last for another 50 years.
2. Shane Hogue of Ottawa Valley Log Salvage has requested permission from Council for use of the Deux Rivieres boat launch for approximately 20 minutes at a time, 2-4 times per day from June to August. Shane has obtained a contract for the salvage of logs left in the Ottawa and will begin work this spring. Shane has assured me that there would be no damage to the launch and that his company, works in compliance with strict MOE and MO&F regulations. The use of the launch is to park a truck in close proximity to the water so that a claw may lift the logs out. He has assured me that there would be no skidding of logs or other use that would damage the boat launch. Any concerns?
3. Gayle Watters has contacted me on behalf of a group of women interested in personal Wellness. Their intent is to meet and discuss various wellness issues and perhaps participate in some form of exercise. They have asked if council would consider allowing them to use the hall for their sessions, free of charge. My thought was that as most municipalities offer extensive recreation programs and ours has none, that this request would be approved by Council. For liability purposes, we would draft an agreement that states that the Municipality holds no responsibility for participants during their exercise routines other than normal Occupier's Liability and have each participant sign a waiver. As for costs, the only costs would be electricity for lights; heating will not be a huge cost as during exercise sessions, a cool temperature is preferred. Can I advise of Council's permission?
4. We have received a draft report from Jp2g – I have made some minor comments and have returned it to them, as they requested. Final version to be complete soon. We will arrange a meeting in the near future to have them make their presentation to Council.
5. I attended a teleconference this morning with area municipalities discussing options for joint recycling ventures – possibly utilizing the old Bauman site. The Continuous Improvement Fund has money to spend and has initiated consultation to discuss various options.
6. We are attending a Funding Forum hosted by various county sources on the 17th to learn about various funding opportunities available within the area.
7. I will be away from Friday, February 25 to and including Friday, March 4 for vacation.