

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Wednesday, July 23, 2014 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Township Staff Present: Suzanne Klatt, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Administrative Assistant - Recording Secretary

Chair of the Roads Committee, Councillor Florent called the meeting to order at 7:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA:

Moved by: D. Harper

Seconded by: R. Shalla

To adopt the agenda as prepared for the Roads Committee meeting of Wednesday, July 23, 2014.

DISCLOSURE OF PECUNIARY INTEREST:

- Mayor Dumas declared a conflict of interested for Item #4 on the agenda.

DELEGATION:

- Works Department Employee

Mayor Jane Dumas declared a conflict of interest and left the council chambers.

Moved by: D. Harper

Seconded by: S. James

Res. # 14-203

“That Council for the Corporation of the Township of South Algonquin move into a closed session of Council at 7:03 p.m. to consider subject matter regarding; Ontario Municipal Act, Part V1, S239(2)

(d) Labour relations or employee negotiations; for purpose of reviewing works employee contract.

-Carried-

Moved by: S. James

Seconded by: L. Thom

Res. # 14-204

“That Council for the Corporation of the Township of South Algonquin adjourns the closed session of Council held on July 23, 2014 at 7:31 pm.”

-Carried-

Mayor Jane Dumas returned to the meeting.

CAO/Clerk Treasurer will notify Employee #24 and fulfill all Council directions as per discussion of the closed session portion of this meeting.

MINUTES OF PREVIOUS MEETING:

Moved by: B. Rodnick

Seconded by: D. Harper

To adopt the minutes of the Roads Committee meeting of June 11, 2014 as circulated.

BUSINESS ARISING FROM THE MINUTES:

- Staff left a message for the property owner regarding the township requirement to construct and entrance off Church Hill Street. No further correspondence has been received.

UNFINISHED BUSINESS:

- Discussion regarding the circulated maps and documentation regarding Pastwa Lake Road. Staff has spoken to the concerned property owner regarding the maintenance and the ownership of the road. Step one is to determine the ownership of Pastwa Lake Road.

NEW BUSINESS:

- Discussion regarding a culvert on Hay Creek Road. Staff to draft a response letter to the property owner and bring it forward to the next council meeting for review.
- Culverts at kilometer 1 and kilometer 4 on Major Lake Road need replacing immediately. These culverts are a priority and will be scheduled for a Monday. It is anticipated that it will only take a day to replace each culvert.

Moved by: S. James

Seconded by: D. Harper

To adjourn the Roads Committee meeting of July 23, 2014 at 8:30 p.m.

Councillor Joe Florent
Roads Committee Chairperson