

**TOWNSHIP OF SOUTH ALGONQUIN**  
**ROADS COMMITTEE MEETING – MINUTES**

On Thursday, April 19, 2018 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas  
Councillor John Brown  
Councillor Sandra Collins  
Councillor Joe Florent, Chair  
Councillor Dave Harper  
Councillor Bill Rodnick

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer  
Dave Gatley, Works Superintendent  
Tracy Cannon, Municipal Operations Clerk, *Recording Secretary*

Regrets: Councillor Richard Shalla

Chair of the Roads Committee, Councillor Florent called the meeting to order at 7:25 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

New Business – Interview Committee for Summer Student Position

**ADOPTION OF THE AGENDA:**

**Moved by: B. Rodnick**

**Seconded by: S. Collins**

To adopt the agenda as circulated and amended for the Roads Committee meeting of Thursday, April 19, 2018.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**ADOPTION OF THE MINUTES:**

The Roads Committee meeting minutes of February 15, 2018 will be passed at the Regular Council meeting of May 3, 2018.

**UNFINISHED BUSINESS:**

Works Superintendent, D. Gatley updated the committee where the 2018 Capital Projects are to date:

- Crushing Granular “A” SA2018-03 Tender is advertised and closes May 2<sup>nd</sup>.
- Common Core Surface Mining Training is scheduled. This is mandatory training for employees who work in aggregate pits.
- Once weather permits the Surveyors will finalize the Aylen Lake Road survey.
- Spectacle Lake Road drawings complete (circulated).

The Works Superintendent has had some contractors inquire about splitting the Aylen/Spectacle Lake Road Tenders, one tender being for culvert replacement and earth work and the second tender being for paving. Consensus was to include all work into one tender. The goal is to advertise the tender by May 15<sup>th</sup>.

There are trees that need to be removed along Aylen Lake Road. D. Gatley will explore having them removed by the logging operations currently working in the area.

MNRF has approved the request to remove the buffer area between Aylen Lake Road and the Aylen Lake Aggregate Pit.

Discussion regarding non-operational parks within the township and the need to have a clear understanding of ownership of the roads that route through non-operational parks. Russell Christie LLP, has not received a response from the MNRF legal department at this time.

**NEW BUSINESS:**

D. Gately, Works Superintendent updated the committee on the results of the Surplus 2004 International Tandem 2018-01 Tender; two submissions were received. The highest bid being \$40,050.00. Consensus of the committee was to accept the highest bid and proceed with the sale.

Interview committee was set up for April 27<sup>th</sup> for the Student Summer Position. The job will be reposted to try and get a larger response.

**RECREATION:**

Engineer has approved the generator at Madawaska Complex. It was suggested that a ceremony be scheduled to celebrate the installation of the generator.

Power switches to the generator will be locked and will be only unlocked during servicing. Fuel checks are scheduled for all generators once a month and staff will run all generators during inspections.

The AED machines will be checked regularly by A. Ziebarth, Custodian. It was suggested that a voltage tester be used to know how much battery life is left.

H. Hayes CAO/Clerk Treasurer will be meeting on May 9<sup>th</sup> regarding a community garden at the former Whitney Public School.

H. Hayes, CAO Clerk Treasurer is looking into the possibility of having a massage therapist and a yoga instructor come to the area to offer services.

Ontario Sport and Recreation Community Fund has approved a two year program for a leadership grant for children from Grade 3-8.

The exhaust fan at the Madawaska Complex quit working. Staff will look into the problem.

**Moved by: D. Harper**

**Seconded by: J. Brown**

To adjourn the Roads Committee meeting of April 19, 2018 at 8:19 p.m.

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Councillor Joe Florent/Chairperson

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Tracy Cannon, Municipal Operations Clerk  
Recording Secretary