

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

On Thursday, February 15, 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  
Councillor Richard Shalla

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer  
Dave Gatley, Works Superintendent  
Carla Gatley Deputy Clerk, *Recording Secretary*

Chair of the Roads Committee, Councillor Florent called the meeting to order at 8:31 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

-OCIF Grant

**ADOPTION OF THE AGENDA:**

**Moved by: D. Harper**

**Seconded by: J. Dumas**

To adopt the agenda as prepared for the Roads Committee meeting of Thursday, February 15, 2018 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None**

**UNFINISHED BUSINESS:**

- Councillor Florent requested that a copy of the most previous set of minutes be available at each meeting.
- There is a provision for a road on lot 27 of Paplinskie Road. Paplinskie Farm is on lots 28 and 29; provision was scratched out on land registry documents. Paul Miller to make a call to the MTO in Kingston.

**NEW BUSINESS:**

- Discussion on the possibility of using reclaimed asphalt from Leveque Bros.
- Drawings for Spectacle Lake Rd. paving job were circulated. D. Gatley spoke to the resident that had expressed some concerns. Discussed options for drainage; will work with the owner of Spectacle Lake Lodge.
- Received OCIF grant of \$1,300,000.00 for the Aylen Lake Rd.
- Discussion on having Spectacle Lake Rd. and Aylen Lake Rd. jobs contracted out. Staff were directed to spend up to \$10,000.00 to get cost estimates for both road jobs.
- Received estimate of \$12,000.00 for two unpainted, delivered containers to store items from the old fire hall. It would cost an additional \$2,400.00 to have them sandblasted and painted. Four weeks for delivery. They will be placed behind the works yard near the salt shed. A resolution will be brought to the next council meeting.

- Councillor Florent stated that he would like to see the funds from the sale of the old fire hall to go towards a new fire truck for the Madawaska Department. Will be discussed further at budget time as there has also been a request for twelve new SCBA units.
- Oil tank at the Mervin Dupuis Building will probably need to be replaced soon.
- H. Hayes applied for a Greenhouse Emissions grant; will know in March if successful or not.
- H. Hayes will be meeting with the Fire Chiefs on February 23<sup>rd</sup> to review the Fire By-Law; proposed changes will be brought to the March 15<sup>th</sup> Human Resources and Administration Meeting.
- Joey Vermaire has offered to do PTSD training with the fire departments.

**Capital Projects:**

- Culvert at Victoria Lake Rd., Blue Sea. H. Hayes to contact the Westons to ask for financial assistance.
- Drainage improvements will be continued.
- Reclaimed asphalt for Airy and Nipissing Roads.

**Aggregate Pits:**

- There will be \$100.00 per year fee for each pit. There will also be a cost for a sign and a gate which will need to be a budget item.

**Moved by: J. Brown                      Seconded by: B. Rodnick**

To adjourn the Roads Committee meeting of February 15, 2017 at 10:00 p.m.

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Councillor Joe Florent/Chairperson

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Carla Gatley, Deputy Clerk  
Recording Secretary