

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Tuesday, January 22, 2019 the Roads Committee held a meeting.

Council Present:

Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent, Chair
Councillor Dave Harper
Councillor Bongo Mike Kalimin
Councillor Richard Shalla
Councillor Joey Vermaire

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Planning & Building Administrator, *Recording Secretary*

Chair of the Roads Committee, Councillor Florent called the meeting to order at 9:04 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA:

Moved by: D. Harper

Seconded by: J. Vermaire

To adopt the agenda as prepared for the Roads Committee meeting of Tuesday, January 22, 2019 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

2018 Aylen Lake Road Project

- The Ontario Community Infrastructure Fund (OSIF) Top-Up Funding “Final Report” for the Aylen Lake Road project has been submitted, as per Provincial requirements. The project is within the budget amounts that included the extra paving from the bridge to the landing. Thank you to D. Gatley, Works Superintendent for the hard work and dedication. Also thank you to the contractors who were excellent to work with and completed the project on time.
- Silt barriers from the project will be removed after the spring run-off.

Winter Sand

- Next winter’s sand is in the Works Yard. It will need to be moved into the dome this summer.

NEW BUSINESS:

2019 Capital Projects/Equipment/Strategic Goals

- Staff circulated the Proposed Capital Projects for 2019 and a breakdown of Municipal Investments. The committee also reviewed the Asset Management Road, Facilities and Financial Planning document. A portion of Major Lake Road is need of rehabilitation;

staff was directed to re-approach the Algonquin Forestry Authority and Ontario Parks to discuss possible funding to assist with the rehabilitation of Major Lake Road.

- Discussion regarding Whitney Recreation's capital project to cover the rink. Councillor Bongo Mike will approach the Committee to extend an invite to a Council meeting to discuss the project and future goals.

Sale of Surplus Items

- Staff has generated a list of items that are surplus and will move forward with the sale in the spring. Staff will research if it is worth having an auction.

Winter Operations

- 1500-1700 tonnes of winter sand used so far this year. Approximately 84 tonnes of sand are used during one sanding operation.
- October 24th was the first day for sanding operation this year, which is very early compared to other years.
- No major equipment breakdowns so far, just some minor repairs to the 2008 International.
- Culvert thawing has not been required so far this winter.

Mechanical Brushing

- Mechanical brushing will be included in the 2019 budget to be contracted out.

RECREATION

- A resolution will be brought forward at the next regular council meeting to rescind Res. # 11-046.
- Councillor Vemaire will contact Randy Dunlop of OFSC to confirm the grooming route.
- There has been a request to purchase a television for the Mervin Dupuis Building. Councillor Florent will discuss this with the Recreation Committee.
- D. Gatley and H. Hayes will research additional storage for Recreation. There has been a request for additional storage or a larger storage unit for Aylen Lake.

Moved by: S. Collins

Seconded by: J. Vemaire

To adjourn the Roads Committee meeting of January 22, 2019 at 10.32 a.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Planning & Building Administrator
Recording Secretary