

TOWNSHIP OF SOUTH ALGONQUIN
SPECIAL EMERGENCY SERVICES COMMITTEE MEETING – MINUTES

On Friday, April 26, 2019 the Emergency Services Committee held a special meeting.

Council Present:

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

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Brian Ackney, CEMC/Operations Foreman
Tracy Cannon, CEMC Alternate/ Planning & Building Administrator, *Recording Secretary*

Regrets: Councillor Bongo Mike Kalimin

Guest: Luke Hillyer, IMR Technical Specialist, Ministry of Natural Resources and Forestry-Bancroft District

John Swick, Superintendent, Algonquin Park
Adam Stoppa, OPS South Supervisor, Algonquin Park
Jennifer Card, Acting Resources Management Supervisor, Ministry of Natural Resources and Forestry-Bancroft District (via telephone)

Chair of the Emergency Services Committee, Mayor Dumas called the meeting to order at 3:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

New Business; Approve meeting minutes of the Special Emergency Minutes of April 25, 2019.

ADOPTION OF THE AGENDA

Moved by: J. Florent

Seconded by: J. Vermaire

To adopt the agenda as prepared for the Special Emergency Services Committee meeting of Friday, April 26, 2019 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS: None

NEW BUSINESS:

- L. Hillyer reported that the Engineers ordered remedial repairs to be undertaken to one of the earthen embankments of the Galeairy Lake Dam. Work crews will return tomorrow.
- Water levels dropped slightly this morning but with the rainfall, levels are starting to rise. Water levels are still approximately 40 cm below the peaked level in 2013.
- Tenders will be going out shortly for the construction of the new dam. It will be a two year contract.
- A. Stoppa reported that the Cache Lake Dam is at capacity, two logs have been placed at the Lake of Two Rivers Dam and the Sasajewun Dam and logs will stay in for as long as possible.
- J. Swick recommended that Engineers who maintain the dams within Algonquin Park can make presentation to Council to demonstrate dam operations. It was agreed that this would be a helpful exercise.
- L. Hillyer will be on site tomorrow and if flows increase too high, staff will then be posted to monitor the Galeairy Lake Dam 24/7.
- Water level at the Major Lake Road Bridge have decreased.
- T. Cannon reported that the flood warning notice has been posted on the website and properties within the Ministry or Natural Resources and Forestry's Survey of Buildings in Inundation Zone have been contacted or a notice was posted on the property. Jennifer Card also confirmed that the lease holders of the three Land Use Permits have been also contacted.

Action:

- Work crews will resume dam repairs tomorrow morning and the MNRF will continue surveillance on water levels throughout the weekend and may post staff on-site if conditions warrant.
- Communication between staff and L. Hillyer will continue as required.

Moved by: J. Florent

Seconded by: R. Shalla

To adjourn the Special Emergency Services Committee meeting of April 26, 2019 at 3:29 p.m.

Mayor Jane A.E. Dumas
Emergency Services Committee Chairperson

Tracy Cannon, Planning & Building Administrator
Recording Secretary