

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, February 17, 2021 the Asset Management Committee held a ZOOM meeting, live streamed to You Tube Channel.

Council Present:

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

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Planning & Bldg. Admin., *Recording Secretary*

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:01 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: R. Shalla

Seconded by: D. Harper

To adopt the agenda as prepared for the Asset Management Committee meeting of Wednesday February 17, 2021 as circulated.

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None

DELEGATIONS AND/OR PRESENTATIONS:

Mr. Frasunkiewicz provided the committee with a presentation to request access restrictions of motorized vehicles to the trail that dissects his property beyond McCauley Lake Road. It has been observed that users travel this trail at high speed and it has become quite dangerous. Mr. Frasunkiewicz also recommended the trail be designated for walking, bicycle and cross country skiing only.

His presentation included maps of the area and an alternative trail that accesses the main trail to the powerline without going near private property.

With the trail appearing to be crownland and not road allowance, the township has no jurisdiction to restrict access. It was recommended that Mr. Frasunkiewicz apply to the Ministry of Natural Resources and Forestry.

Mr. Frasunkiewicz exited the meeting.

UNFINISHED BUSINESS:

Shields Road

Works Superintendent, D. Gatley circulated a staff report regarding winter maintenance on Shields Road.

The first 300 metres is currently included in the township road network, however not winter maintained. Due to the terrain it would not be feasible to maintain the entire 300 metres, however the first 200 metres could be upgraded and a turnaround constructed.

Due to the increase of property owners making South Algonquin their permanent residence, it was recommended that a policy/procedure be created for property owners requesting winter maintenance on roads that are currently included in the township road network, but not

maintained in the winter. This policy/procedure would be different than the current Road Assumption Policy that addresses roads that are not part of the township network.

Action: A resolution be presented at the next council meeting to include a 2021 capital project for the improvement of the first 200 metres of Shields Road and provide winter maintenance for it.

Lyell Lake Boat Launch

Staff to respond to the delegate of November 25th to advise the Lyell Lake Boat Launch will remain as is and the docking facility will not be removed. It will also be recommended any unsafe activities be reported to the O.P.P.

2021 Capital Projects

D. Gatley, Works Superintendent presented a Staff Report; Capital Expenditures for 2021 Consideration.

Due to estimate cost of \$940,000 McRae-Hay Lake Road will be deferred and staff will continue to research for a grant.

Costs have been received for the installation of a street light on Paradise Road. D. Gatley will look into where it could be included within the budget.

Consideration for 2021 budget;

Story Board; Tom & Mick Murray Park

Gazebo at Galeairy Lake Memorial Park

NEW BUSINESS:

Google Map

Some residents are having difficulty getting deliveries due to Google not having all roads and laneways in their system. Residents can report this directly to Google through a link found at the bottom of the Google Map page.

Action: Staff will include this information in the next newsletter and circulate on social media.

Closed Session

Moved by: R. Shalla

Seconded by: J. Dumas

“That the Asset Management Committee for the Corporation of the Township of South Algonquin move into a closed session at 10:54 am to consider subject matter regarding; Ontario Municipal Act, Part VI, S.239 (2) (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose; Road allowance along McGuey Road.”

-Carried-

Moved by: R. Shalla

Seconded by: J. Dumas

“That the Asset Management Meeting for the Corporation of the Township of South Algonquin adjourns the closed session at 11:28 a.m.”

-Carried-

Moved by: J. Dumas

Seconded by: B. Bongo

To adjourn the Asset Management Committee meeting of February 17, 2021 at 11:30 a.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Planning & Building Admin.
Recording Secretary