

**TOWNSHIP OF SOUTH ALGONQUIN**  
**ASSET MANAGEMENT COMMITTEE MEETING – MINUTES**

On Wednesday, September 15, 2021 the Asset Management Committee held a ZOOM meeting, live streamed to You Tube Channel.

Council Present:

Mayor Dumas

Councillor Bongo Bongo

Councillor Sandra Collins

Councillor Joe Florent

Councillor Dave Harper

Councillor Bill Rodnick

Councillor Richard Shalla, Acting Chair

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer

Dave Gatley, Works Superintendent

Tracy Cannon, Planning & Bldg. Admin., *Recording Secretary*

Acting Chair of the Asset Management Committee, Councillor Shalla called the meeting to order at 10:40 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

New Business: Traffic Congestion Galeairy Lake Boat Launch

New Business: Tender SA.2021-04 Medical Centre/ Roofing Replacement and Tender

SA.2021-05 Lester B. Smith Community Centre Roofing Replacement

**ADOPTION OF THE AGENDA**

**Moved by: J. Florent**

**Seconded by: D. Harper**

To adopt the agenda as prepared for the Asset Management Committee meeting of Wednesday, September 15, 2021 as circulated and amended.

**-Carried-**

**DISCLOSURE OF PECUNIARY INTEREST: None**

**UNFINISHED BUSINESS:**

**Recreational Vehicles/Travel Trailers – Staff Report/ Draft By-Law**

**NEW BUSINESS:**

**Works Department Staff Report:** D. Gatley, Works Superintendent provided a written report in the agenda package.

**Tender SA.2021-04 Medical Centre/ Roofing Replacement and Tender SA.2021-05 Lester B. Smith Community Centre Roofing Replacement:** Submissions were received for each project. Consensus was to authorize staff to proceed with the lowest bidders so the projects may get started immediately. A resolution will be presented at the council meeting of October 6<sup>th</sup>.

**Blue Sea Creek Culvert – Victoria Lake Road:** Ontario Parks have requested a partnership with the township to allow for staff to be involved in the replacement of the culvert. Consensus was for staff to proceed with the partnership.

**Traffic Congestion Galeairy Lake Boat Launch:** During the summer the parking at Galeairy Lake Boat Launch becomes very unorganized and there are days where launching boats is difficult due to where people are parking. Parking issues are also apparent at the Aylen Lake Boat Launch. Further discussion on this matter will be brought forward at another meeting.

**Moved by: D. Harper** **Seconded by: B. Bongo**  
To adjourn the Asset Management Committee meeting of September 15, 2021 at 12:17 p.m.

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Councillor R. Shalla/Acting Chairperson    Tracy Cannon, Planning & Bldg. Admin.    Bryan Martin, CAO/Clerk Treasurer  
Recording Secretary