

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, March 17, 2022 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 Bongo
Councillor Richard Shalla
Councillor Bill Rodnick

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Planning & Bldg. Admin.
Carla Gatley, Deputy Clerk, *Recording Secretary*

Regrets: Councillor Dave Harper

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 8:59 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: R. Shalla

Seconded by: S. Collins

To adopt the agenda as prepared for the Asset Management Committee meeting of Thursday March 17, 2022 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None

PRESENTATIONS/DELEGATIONS: Pat and Mike Radonicich

Pat Radonicich provided history of the boat houses on Aylen River. She spoke on behalf of Mr. Stone as well, who also has a boat house on Aylen River. She indicated that both parties have liability insurance and are willing to do whatever the Township might require to bring the boathouses up to standard.

The Township will start the process of getting agreements in place and will try to find the owner of the one unknown boathouse.

Mr. and Mrs. Radonicich left at 9:18 a.m.

UNFINISHED BUSINESS:

Use of Unopened Road Allowance Policy

Review of Policy was deferred from a previous meeting. Council is supportive of staff starting the process for implementing this policy.

DNSSAB Lands Adjacent to Kids Kastle

T. Cannon provided an update: she and B. Martin and have been talking to DNSSAB staff and will keep council informed of any new updates.

NEW BUSINESS:

Public Works Superintendent provided a written Operations Report. Verbally reported:

-Half loads were put into effect yesterday, Major Lake Road today. Have been in contact with loggers.

-Will be going off seven-day schedule as early as next week.

- There have been a lot of frozen culverts around the township; everything is open and flowing at the moment.
- Pipe has been installed at the Blue Sea Culvert, at Victoria Lake. The pipe that came out was in extremely bad shape.
- Ontario Parks has been informed that the Madawaska River Bridge is in need of new decking.
- Received one budget proposal for the installation of LED accent lighting on the Galeairy Lake dam. Will get some pictures of other municipalities that have LED lights installed on their dams. A formal request for permission must be made and granted from the NDMNRF before proceeding with a RFP.
- Will co-ordinate the completion of the automatic fill system at the M&L Pump House with the fire department.
- There was Council consensus to proceed with the opportunity to engage a local logger to remove large trees from the road allowance on North Ayley Lake Road.
- Discussion on the Hay Creek Road draft plan. Consensus was to have the proposed curb at the intersection of Hay Creek Road and Ottawa Street removed from the drawing then circulate the drawing to the LCBO and the Post Office. Will include a gravelled parking area along the east side of Hay Creek Road between First and Second Avenue for boat launch overflow.
- Will review locations for dry hydrants with Chief Collins.

Moved by: B. Rodnick

Seconded by: S. Collins

To move into a closed session at 10:28 a.m. in accordance with Ontario Municipal Act, Part VI, S.239 (2);

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; Municipal Boat Launches. And;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Road allowance along McGuey Road.

Moved by: R. Shalla

Seconded by: B. Bongo

To move out of closed session at 11:48 a.m.

Rise and Report:

Moved by: B. Rodnick

Seconded by: B. Bongo

To direct staff to proceed with resolving the current land issues at the boat launches and establish jurisdiction and then come up with a boat launch design and operation plan.

D. Gatley, T. Cannon and C. Gatley left the meeting

Moved by: B. Rodnick

Seconded by: B. Bongo

To move into a closed session at 11:49 a.m. in accordance with Ontario Municipal Act, Part VI, S.239 (2);

(b) personal matters about an identifiable individual, including municipal or local board employees; Personnel Matters.

Moved by: R. Shalla

Seconded by: B. Rodnick

To move out of closed session at 12:06 p.m.

Moved by: S. Collins

Seconded by: J. Dumas

To adjourn the Asset Management Committee meeting of March 17, 2022 at 12:07 p.m.

Councillor Joe Florent/Chairperson

Carla Gatley, Deputy Clerk, Recording Secretary