

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, May 18, 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 Dave Harper
Councillor Bongo Bongo
Councillor Richard Shalla
Councillor Bill Rodnick

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer
Dave Gatley, Public Works Superintendent
Tracy Cannon, Planning & Bldg. Admin.
Carla Gatley, Deputy Clerk, *Recording Secretary*
Guest: Dan Fencott/Jewell Engineering

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

ADDITIONS/AMENDMENTS TO THE AGENDA:

-Potential Purchase of an apparatus

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 May 18, 2022 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

PRESENTATIONS/DELEGATIONS: Dan Fencott, Jewell Engineering attended the meeting to review the 2022 Roads Need Study and to answer questions from the Committee.

Mr. Fencott left at 9:43 a.m.

UNFINISHED BUSINESS:

Boathouses on Municipal Road Allowance, Aylen River

Committee members had concerns with the Draft Boathouse Licence that was in the package. Members will send their suggested revisions to staff within a week and revised document will be brought to the next Asset Management Meeting.

Galeairy & Aylen Lake Boat Launch Parking

Discussion pertaining to the report that was included in the package. Staff directed to work with MECP on wording that will direct people to additional parking area and to proceed with the recommendations in the report.

Potential Purchase of an Apparatus

Fire Chief Collins joined the meeting and stated that there is an opportunity to bid on a fire pumper truck for the Whitney Hall. The auction closes on May 24th. The vehicle has been in service in Ottawa up to April of this year. The Fire Chief was given permission to bid on the truck, up to a maximum of \$30,000.00.

105 Maple Drive

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

NEW BUSINESS:

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

-Load restrictions were lifted in some areas on May 13th.

- Design Engineers working on the Hay Creek Rd. design have stated that the intersection at Ottawa St. is within a MTO permit area. Suggested start paving at fence at post office.

Official Plan Review & Update

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

Recreational Vehicles and Trailer Licencing Agreement

Discussion pertaining to the report that was included in the package. Staff directed to proceed as recommended in the report.

Moved by: B. Bongo

Seconded by: J. Dumas

To adjourn the Asset Management Committee meeting of May 18, 2022 at 11:37 a.m.

Councillor Joe Florent/Chairperson

Carla Gatley, Deputy Clerk, Recording Secretary