

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Tuesday, November 23, 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, Chair
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla

Township Staff Present:

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

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:30 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: Councillor Shalla

Seconded by: Councillor Collins

To adopt the agenda as prepared for the Asset Management Committee meeting of Tuesday, November 23, 2021 as circulated.

-Carried-

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

Re-Assessment of Hay Lake Boat Launch Municipally Maintained Winter Parking Area for Water Access Properties and/or Recreation Opportunities: Discussion and review of parking lots that are being plowed for winter parking areas. Staff to prepare an amendment to the Level of Service By-Law, for council consideration, to include the addition of the Hay Lake Boat Launch area.

By-Law to Establish and Regulate the Fire Department: For review. By-Law will be brought to the December 1st Council Meeting.

By-Law to Authorize a Tiered Response Agreement between the Township of South Algonquin and Nipissing District Paramedic Services: For review. By-Law will be brought to the December 1st Council Meeting.

NEW BUSINESS:

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

Winter Hours: Will be switching over to winter hours when weather warrants.

Aylen Lake Access Point: Ontario Parks is going to abandon Aylen Lake as an access point.

Airy Lake Beach and Boat Launch: Discussion on clearing of brush at boat launch and accessibility at beach. Will be brought to a council meeting for decisions.

Boathouses on Municipal Road Allowance: A written report was included in the agenda package. Discussion on current procedures. Tabled to be discussed further at a future meeting.

Use of Unopened Road Allowance: A policy was included in the agenda package for review. Tabled to allow for further review.

2022 Capital Projects: Operations budget is done. There will be some carry over of funds from 2021. Proposed capital budget will be brought forward shortly. Draft plan of Hay Creek drawings expected shortly.

Moved by: Mayor Dumas **Seconded by: Councillor Shalla**
To adjourn the Asset Management Committee meeting of November 23, 2021 at 11:31 a.m.

Councillor Florent Chairperson

Carla Gatley, Deputy Clerk
Recording Secretary

Bryan Martin, CAO/Clerk -Treasurer