

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Tuesday, April 25, 2023 the Asset Management Committee held an in-person and Zoom Meeting, livestreamed to YouTube.

Council Present:

Mayor Ethel LaValley
Councillor Sandra Collins
Councillor Joe Florent, Chair
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Laurie Siydock
Councillor Bill Rodnick |

Township Staff Present:

Bryan Martin, CAO, Clerk-Treasurer
Carla Gatley, Deputy Clerk- *Recording Secretary*
Tracy Cannon, Planning and Building Administrator

Guests:

Forbes Symon and Anthony Hommik, Senior Planners,
Jp2g Consultants Inc.

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 1:00 p.m.

LAND ACKNOWLEDGEMENT

ADDITIONS/AMENDMENTS TO THE AGENDA:

New Business:

Hiring of Roads Superintendent
Dr. Jason Morgenstern
Housing/Homelessness
Council Meetings on You Tube

ADOPTION OF THE AGENDA

Moved by: S. Collins

Seconded by: B. Rodnick

To adopt the agenda as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS:

Forbes Symon and Anthony Hommik, Senior Planners, Jp2g Consultants Inc. reviewed the Official Plan with revisions from the Issues and Options Report.

Changes discussed today will be included in the Plan and sent back to us for review. A motion to accept the Official Plan will be brought to the June council meeting. There will be an open house to allow the Public to review and comment then it will be sent to the province for finalizing.

Mr. Symon and Mr. Forbes left at 2:56 p.m.

NEW BUSINESS:

Hiring of Roads Superintendent

Mayor LaValley announced that Steven Ronholm was the successful candidate for the Public Works Road Superintendent position and will be starting on May 23, 2023.

Dr. Jason Morgenstern

Mayor LaValley reported that Dr. Jason Morgenstern in the new Medical Officer of Health for Renfrew County and would like to meet council on May 19, 2023.

Housing/Homelessness

District of Nipissing Social Services Administration Board is having a Housing and Homelessness Symposium May 3 and May 4, which the Mayor will be attending.

Council Meetings – You Tube

Now that the Council Chambers are open to the public, we are no longer obligated to post our meetings on You Tube. After discussion it was decided to continue putting meetings on You Tube.

Moved by: B. Rodnick

Seconded by: E. LaValley

To adjourn the Asset Management Committee meeting of April 25, 2023 at 3:08 p.m.

Councillor Joe Florent/Chairperson

Carla Gatley, Deputy Clerk, Recording Secretary