

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, November 21, 2024 the Asset Management Committee held an in-person and Zoom Meeting, livestreamed to YouTube.

Council Present:

Mayor Ethel LaValley - Zoom
Councillor Sandra Collins
Councillor Joe Florent, Chair
Councillor Joan Kuiack
Councillor Bill Rodnick
Councillor Laurie Siydock

Regrets: Councillor Shawn Pigeon

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer
Tracy Cannon, Deputy CAO/Deputy Clerk-Planner, Recording Secretary
Steve Ronholm, Works Superintendent
Aurel Thom, Fire Chief/CEMC
Charlene Alexander, CEO/Head Librarian/Grant Writer

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 9:25 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

Petitions, Delegations and/or Presentations:

Presentation with Michelle Glabb, Director of Employment and Social Services and Melanie Shaye, Chief Administrative Officer (CAO) of District Nipissing Social Services Administration Board (DNSSAB) RE: Ontario Works Employment Services Transformation has been postponed.

ADOPTION OF THE AGENDA

Moved by: Councillor Rodnick

Seconded by: Councillor Kuiack

To adopt the agenda as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST or a General Nature Thereof: None

STAFF REPORTS

Charlene Alexander, CEO/Head Librarian/Grant Writing

Library Report

- Next Library meeting has been rescheduled until November 26th.

Minutes of September 17th were circulated in the package.

Grant Writing Report

- NOHFC Grant – Resurfacing the Lester Smith Rink – Price quotes have been received. Need a resolution in support in order to submit.
- Community Futures Local Initiative Grant for two televisions – Final approval on grant expected today.
- Celebrate Canada – Successfully submitted.

Steven Ronholm, Works Superintendent

Works Department Report

- All 2024 capital projects have been completed.
- Walking trail in Madawaska in progress.
- A report will be drafted for December 18th Committee Meeting re: the reconstruction of the Highway 60 bridges in Madawaska.

Fleet & Equipment Summary

- S. Ronholm provided an overview of the summaries.

Aurel Thom, Fire Chief/CEMC

Monthly Fire/CEMC Report

- Staff direction to designate a Deputy Fire Chief for Madawaska Station
- Tabletop exercise for Emergency Management scheduled for December 12, 2024. A. Thom will send out invites.

UNFINISHED BUSINESS:

Draft Noise By-Law & Comments

Staff will make the revisions discussed - the title to include nuisance and noise activities, revise Schedule A to include times instead of anytime. Draft will be sent to Ontario Court of Justice for fine pre-approval.

Update EV CHARGEON Program

Staff provided a verbal update that the township was successful for an electric charging station for Madawaska.

NEW BUSINESS:

Waste Task Force Recommendation

Waste Committee Meeting scheduled for December 18th. S. Ronholm will provide a report on the progress made so far regarding the Waste Task Force recommendations.

Draft Grant & Subsidy Policy

Add application and prepare for approval for next Regular Council Meeting.

Draft Communication Policy

Prepare for approval for next Regular Council Meeting.

Moved by: Councillor Collins

Seconded by: Councillor Siydock

To adjourn the Asset Management Committee meeting of November 21, 2024, at 10:53 a.m.

Bryan Martin, CAO/Clerk-Treasurer

Councillor Joe Florent/Chairperson