

TOWNSHIP OF SOUTH ALGONQUIN
ASSET MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, February 12, 2020 the Asset Management Committee held a meeting.

Council Present:

Mayor Dumas
Councillor Sandra Collins
Councillor Joe Florent, *Chair*
Councillor Bongo Mike Kalimin
Councillor Dave Harper
Councillor Richard Shalla
Councillor Joey Vermaire

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Carla Gatley, Deputy Clerk, *Recording Secretary*

Chair of the Asset Management Committee, Councillor Florent called the meeting to order at 11:50 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

- Welcome Signs
- Maintenance on Pastwa Lake Road
- Plan to Develop McKenzie Lake Road Network

ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Vermaire

To adopt the agenda as prepared for the Asset Management Committee meeting of Wednesday February 12, 2020 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

Update, Strategic Asset Management Policy

- D. Gatley gave an update on the past, present and future of the Township's Asset Management Plan.
- Received quotes on Roads Need Study, Traffic Studies and Sign Inventory.

Update, Surplus Items

- Sold Fire Truck on government website.
- No bids received for two Ford F150 crew cabs. Will advertise in a different manner.
- The snowblower that didn't sell in the surplus sale is not suitable to be kept as a spare. Replacement of one existing in-service snowblower should be considered. Cost is estimated at \$4,000.

NEW BUSINESS:

2020 Capital Projects

- D. Gatley provided a list of items for consideration.

Parking Lot Expansion, Aylen Lake Boat Launch

- D. Gatley stated it would be possible to get another twenty feet of parking space in the upper parking lot; would need to wait until the spring to have access for clearing.

Brushing/Logging Operations, North Aylen Lake Road

- Bancroft and Minden Forest Company will be conducting a logging operation on North Aylen Lake Road sometime in the near future.

Maintenance on Shields Road

- Withdrawn from Agenda

Welcome Signs

- Councillor Shalla stated it would be nice to have fingerboard signs that say something like 'Please Don't Litter- Keep it Clean' under the Welcome signs.

Pastwa Lake Road

- The road needs a lot of work. Some road and drainage improvements will be made in 2020 as budget and time allow.

McKenzie Lake Road Network

- The road is in need of culverts and gravel. Six culverts were replaced in 2019 and further road and drainage improvements will occur in 2020.

RECREATION:

Park Seating

- H. Hayes provided council with a staff report which included suggested locations of chairs and benches. It was agreed to order 36 red Muskoka Chairs, 4 benches and no picnic tables.

Raise the Roof

- H. Hayes provided council with a staff report with three quotes for three different kinds of roof structures. The next step is to set up a meeting with Council and Whitney Recreation.

Whitney Beach

- Staff will ensure that there is more frequent cleaning of the outhouses during the swimming program.
- Seating to be purchased for the beach area.

Moved by: R. Shalla Seconded by: M. Kalimin

To adjourn the Asset Management Committee meeting of February 12, 2020 at 1:40 p.m.

Councillor Joe Florent/Chairperson

Carla Gatley, Deputy Clerk, Recording Secretary