

**TOWNSHIP OF SOUTH ALGONQUIN**  
**ROADS COMMITTEE MEETING – MINUTES**

On Wednesday, June 11, 2014 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bill Rodnick  
Councillor Linda Thom

Township Staff Present: Harold Luckasavitch, Clerk Treasurer  
Dave Gatley, Works Superintendent  
Tracy Cannon, Administrative Assistant- Recording Secretary

Regrets: Councillor Sid James  
Councillor Richard Shalla

Chair of the Roads Committee, Councillor Florent called the meeting to order at 7:07 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA**

**Moved by: D. Harper**    **Seconded by: B. Rodnick**

To adopt the agenda as prepared for the Roads Committee meeting of Wednesday, June 11, 2014.

**DISCLOSURE OF PECUNIARY INTEREST: None declared.**

**MINUTES OF PREVIOUS MEETING**

**Moved by: L. Thom**    **Seconded by: B. Rodnick**

To adopt the minutes of the Roads Committee meeting of May 8, 2014 as circulated.

**Moved by: J. Dumas**    **Seconded by: L. Thom**

To adopt the minutes of the Roads Tour of May 28, 2014 as circulated.

**BUSINESS ARISING FROM THE MINUTES:**

- The work permit for the beach at 25136 Highway 60 has not been granted at this time. H. Luckasavitch called the Ministry of Natural Resources today but did not get a response in time for this meeting.
- Staff was instructed not to install a Rapid Bay Lane sign at this time as there is currently a civic sign in place.
- Rubber tire backhoe tender closed. D. Gatley is currently going through the submissions.

**UNFINISHED BUSINESS:**

- H. Luckasavitch contacted Wayne Olmstead who in the past maintained Pastwa Lake Road (map circulated). He indicated that the Local Roads Board built the gravelled portion, beyond the gravelled portion the road was dragged once a year with a three ton dump truck and drag to Pastwa Lake. The Local Roads Board looked into bringing the remaining part of the road up to standards but it went through private property and it was estimated at \$100,000.00 to do the work.
- Staff made reference to the circulated documents Road Principle 5, “Tresspass and Forced Roads” and Road Principal 19 “Colonization Roads (Ottawa-Huron Tract)” from the book “Russell on Roads”.
- Staff to contact the resident from Pastwa Lake Road to provide an update that all our roads are currently under review.

**NEW BUSINESS:**

- Discussion regarding a proposed entrance off Church Hill Street. Request from the property owner will need to be proposed in writing along with a diagram.
- D. Gatley provided a verbal overview of the deficiencies of Algonquin Street Bridge and what has been done to date to rectify some of the deficiencies.
- Staff was directed to research ownership of Township Roads one road at a time to verify ownership. Chris Fullerton of Brook University may be able to assist the Township with this project.
- Discussion regarding an unopened road allowance off Paradise Road.

**Moved by: D. Harper**

**Seconded by: J. Dumas**

To adjourn the Roads Committee meeting of June 11, 2014 at 8:46 p.m.

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Councillor Joe Florent  
Roads Committee Chairperson