TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Tuesday, May 12, 2015 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Township Staff Present: Suzanne Klatt, CAO/ Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Administrative Assistant- Recording Secretary

Chair of the Roads Committee, Councillor Florent called the meeting to order at 10:02 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA:
Moved by: L. Thom Seconded by: J. Dumas
To adopt the agenda as prepared for the Roads Committee meeting of Tuesday, May 12, 2015 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared

MINUTES OF PREVIOUS MEETING:
Moved by: J. Brown Seconded by: L. Thom
To adopt the minutes of the Roads Committee meeting of January 15, 2015 as circulated.

BUSINESS ARISING FROM THE MINUTES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Council reviewed and discussed the written request to have an island name changed from "Green Island" to "Tomlinson Island". Consensus was to grant the request. Staff will contact the property owner and suggest they notify the Ministry of Natural Resources of the name change.
- Discussion regarding the Street Lights Conversion and the cost and placement on right-of-ways and the different companies available. Staff has been in discussions with LAS (Local Authority Services).
- Discussion on the current fees, procedures and setbacks for entrance permits and the paving of existing driveways. Fees will be waived for logging operations requiring a temporary entrances permit. Residents that wish to pave their driveways or want to repave existing driveways are required to pay a fee and if necessary the culvert will be replaced if existing culvert is defaulted.
- Compliments received regarding the J.R. Booth Memorial Park comfort station.
- Additional applications of winter sand on North McKenzie Lake Road were appreciated.
- The hole on Ottawa Street has been filled with gravel.

Moved by: R. Shalla Seconded by: J. Brown
To adjourn the Roads Committee meeting of May 12, 2015 at 10:28 p.m.

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Councillor Joe Florent
Roads Committee Chairperson