

**TOWNSHIP OF SOUTH ALGONQUIN**

**ROADS COMMITTEE MEETING – MINUTES**

On Thursday, May 8, 2014 the Roads Committee held a meeting.

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

Township Staff Present: Harold Luckasavitch, 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 7:02 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

New Business:

- Fire department water supply George Lake, Reid Road
- Nuisance Beaver (document circulated)
- Selection Committee for upcoming interviews

**ADOPTION OF THE AGENDA**

**Moved by: R. Shalla**

**Seconded by: D. Harper**

To adopt the agenda as prepared for the Roads Committee meeting of Thursday, May 8, 2014 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None Declared**

**MINUTES OF PREVIOUS MEETING**

**Moved by: S. James**

**Seconded by: L. Thom**

To adopt the minutes of the Road Committee meeting of Tuesday March 4, 2014 as circulated.

**BUSINESS ARISING FROM THE MINUTES:**

- Carillion will be notified next winter season as to the location of the designated snow removal area. This will eliminate snow being piled at the junction of Hwy. 60 and Ottawa Street.
- Staff has made arrangements with the Ayleen Lake Cottage Association regarding the distribution of the remaining civic address signs.
- Staff will contact the Hay Lake Cottage Association to inquire if they could assist in getting the remaining civic address signs to the property owners.

**UNFINISHED BUSINESS:**

- D. Gatley provided an update on the sweeping operation and the shouldering that is currently going on in the village of Whitney. It was noted that there was a large amount of winter sand on the roads.
- A work permit for the beach at 25136 Highway 60 has not been granted at this time and with current water levels work on the shoreline will not be done until next spring, however it is anticipated that the township will be able to start the buildings this summer.

**NEW BUSINESS:**

- A map was circulated showing the road allowance into George Lake, Reid Road. Consensus was to make this accessible for the fire department to access a water supply.
- A Rapid Bay Laneway sign will be ordered to be installed off Highway 60 to indicate access to the properties along Rapid Bay.
- Documents were circulated with estimated costs and descriptions of different types of Rubber Tire Backhoes. The gas tax can be utilized to purchase roads equipment. Staff to prepare a tender for a backhoe.

- Fish and Wildlife Conservation Act, 1997, Part II Hunting, Trapping, Fishing and Related Activities was circulated regarding what the township is authorized do with nuisance beavers. Staff will contact local trappers prior to action being taken by staff.
- H. Luckasavitch reported that the township no longer has access to McCoy Pit off Highway 127. Access to the pit at Con 8, Lot 27 in Murchison is being explored.
- Roads Tour is scheduled for Thursday, May 29th at 6:30 pm. The Committee will meet at the Township Office. The roads tour will include Airy Trestle, Pastwa Lake Road, and a potential pit location on Highway 127. It was suggested that councillors should drive Spectacle Lake Road to observe condition of road if possible.
- Discussion regarding maintenance that is done on private roads by the township. Next meeting staff will provide legal documents and a road map.
- H. Luckasavitch, D. Gatley, and Councillor Shalla will be appointed to be on the selection committee for the upcoming interviews for the part-time public works employee position. (Councillor Harper will be a designate if necessary.)

**Moved By: J. Dumas**

**Seconded: D. Harper**

To adjourn the meeting of the Roads Committee meeting of May 8, 2014 at 9:10 p.m.

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Councillor Joe Florent  
Roads Committee Chairperson