TOWNSHIP OF SOUTH ALGONQUIN

ROADS MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, November 28, 2013 the Roads Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Richard Shalla

Township Staff Present: Harold Luckasavitch, Clerk Treasurer
Gerry Dunn, Works Superintendent, CBO
Tracy Cannon, Administrative Assistant- Recording Secretary

Regrets: Councillor Bill Rodnick

Chair of the Roads Committee, Councillor Florent called the meeting to order at 8:22 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

- New Business - Lyell Lake Dock

ADOPTION OF THE AGENDA

Moved by: R. Shalla **Seconded by: D. Harper**
To adopt the agenda as prepared for the Roads Committee meeting of November 28, 2013.

DISCLOSURE OF PECUNIARY INTEREST: None Declared

MINUTES OF PREVIOUS MEETING

Moved by: J. Dumas **Seconded by: D. Harper**
To adopt the minutes of the Road Committee meeting of October 24, 2013 as circulated.

BUSINESS ARISING FROM THE MINUTES:

- Both previous Rink Attendants have accepted the Rink Attendant Positions. It was determined with the current ice making conditions the Rink Attendants will start the first week in December. Whitney Fire Department may flood the Whitney rink on Saturday.

UNFINISHED BUSINESS:

- Cost summary- Maple Dr., Algonquin St., Algonquin Cres., Hemlock Cres., Birch Cres.,McRae-Hay Lake Road. Document circulated.

NEW BUSINESS:

G. Dunn provided a written report:

- 2013 Budget Breakdown – Document circulated.
- Discussion - CBO Position. G. Dunn to continue to use his current cell phone and utilize a township vehicle for Building/Septic inspections. T. Cannon to continue duties as per the Administrative Assistant - Building/Works Department job description.
- Road Allowance sales – deferred.
- T. Cannon verbally reported - MPAC has been updated with most of the civic numbers and will be in the 2014 taxation roll. CGIS has updated the required information from MPAC. A data sheet will need to be prepared to go with the maps to Bell Canada for the implementation of 9-1-1.
- Currently have 2 – 10ft. extensions for the Lyell Lake Boat Launch. A concrete slab will need to be formed.
- Council thanked G. Dunn for his years of service with the Township.

Moved By: R. Shalla **Seconded: J. Dumas**
To adjourn the meeting of the Roads Committee meeting of November 28, 2013 at 9:10 p.m.

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Councillor Joe Florent
Roads Committee Chairperson