

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Tuesday, November 22, 2016 the Roads Committee held a meeting.

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

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Municipal Operations Clerk- 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 – 78 Alexanne Lane
- Recreation - TSSA Inspection, Oil Tanks; Lester Smith Community Centre and Mervin Dupuis Building

ADOPTION OF THE AGENDA:

Moved by: D. Harper

Seconded by: R. Shalla

To adopt the agenda as prepared for the Roads Committee meeting of Tuesday, November 22, 2016 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

- Discussion regarding the circulated correspondence pertaining to the ownership of Madawaska Avenue. Staff to attempt to locate property stakes on adjacent properties. Councillor Shalla has offered to assist staff.
- D. Gatley, Works Superintendent spoke to Jeff Leavy of AFA regarding the rehabilitation of Madawaska River Bridge on Major Lake Road. Mr. Leavy expressed that the AFA cannot directly contribute to the Township, however would like to discuss the bridge further.
- Discussion regarding rehabilitation on portions of Major Lake Road and Spectacle Lake Road. D. Gatley verbalized approximate costs. Projects will be investigated further.
- It was suggested that the Committee consider allocating funds to Pastwa Lake Road.

NEW BUSINESS:

- Staff presented pictures of a recently constructed entrance off North McKenzie Lake Road. Staff has been in contact with the property owner and an entrance permit application will be forwarded to the property owner.

RECREATION

- The oil tank at the Lester Smith Community Centre will not pass the mandatory TSSA testing and will need to be replaced in 2017. The oil tank at the Mervin Dupuis Building has approximately two years left before it will need to be replaced. D. Gatley will research furnace options and costs.
- The sound system at the Mervin Dupuis Building with new outdoor speakers will be installed in time for this years' rink season.
- D. Gatley will investigate rubber mats for the Mervin Dupuis Building.
- Staff will contact a company from Huntsville to inquire about a sign for J.R. Booth Park. If the 2016 funds allocated for the sign is not utilized in 2016, funds will be reallocated to the 2017 budget.
- It was suggested that the Works Department ensures the outdoor privies are in good order every spring. Outdoor privies are required to be handicap accessible by 2025.
- D. Gatley located good quality picnic tables. It is anticipated that twelve tables could be ordered within the budgetary amount.

Moved by: J. Brown

Seconded by: R. Shalla

To adjourn the Roads Committee meeting of November 22, 2016 at 8:18 p.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary