

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Wednesday, October 12, 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
Councillor Linda Thom

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 7:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

- New Business – Hydro Street Light Agreement
– Snow Plow Turnaround; Paplinskie Road

ADOPTION OF THE AGENDA:

Moved by: R. Shalla

Seconded by: J. Dumas

To adopt the agenda as prepared for the Roads Committee meeting of Wednesday, October 12, 2016 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

- Natasha Hinze, Municipal Finance Manager has investigated the capital projects and how the gas tax funds were allocated between the operating costs and capital costs.
- Reviewed and discussed the Asset Management Plan and the road capital projects that could be included in the OCIF (Ontario Community Infrastructure Fund) Top Up application. Staff was directed to submit an application for the Ayles Lake Road. Since the Ayles Lake bridge/dam is owned and operated by the Ministry of Natural Resources and Forestry staff is to contact MNR to advise that we could be doing work on the bridge/dam. The Committee also discussed the need for work to be done on Major Lake Road and Spectacle Lake Road. Staff to bring back more information for the next Roads Meeting.
- D. Gatley presented a map of Madawaska Avenue and expressed concerns pertaining to the ownership of a portion of Madawaska Avenue. Staff to provide additional information for the next roads meeting.

NEW BUSINESS:

- Staff to erect “Children Playing” signage on Proven Line. Staff to also conduct a review of the road network and erect “Children Playing” signs where applicable.
- Hydro One Streetlight agreement is up for renewal. Holly Hayes, CAO/Clerk Treasurer will sign and forward the agreement to Hydro One.
- It was suggested where the culvert was recently installed on Hayward Road needs additional material and widening.
- The snow plow turnaround and ditching on Paplinskie road is complete. Staff has removed the material that was placed on an adjacent property. The concerned property owner seemed satisfied with the outcome. Staff was directed to erect signage at the snow plow turnaround indicating “No municipal maintenance beyond this point and use at own risk.”

RECREATION

- Circulation and discussion of an email that was sent to a Councillor from a concerned resident pertaining to the no overnight mooring signage erected at the Ayles Lake docks. No staff action is required at this time.

Moved by: J. Brown

Seconded by: R. Rodnick

To adjourn the Roads Committee meeting of October 12, 2016 at 8:34 p.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary