

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Wednesday, March 22, 2017 the Roads Committee held a meeting.

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

Regrets: Councillor John Brown

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 7:03 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

Unfinished Business – Victoria Lake Road
- Calcium Application
New Business - Hilltop Crescent
- Surplus Culvert Disposal

ADOPTION OF THE AGENDA:

Moved by: D. Harper

Seconded by: R. Shalla

To adopt the agenda as prepared for the Roads Committee meeting of Wednesday, March 22, 2017 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None

UNFINISHED BUSINESS:

- Discussion and review of sanding/salting operations from the Level of Service By-Law #16-512. Concerns were expressed that the Works Department is applying unnecessary amounts of sand/salt. D. Gatley will continue to work with staff to improve efficiency of sanding/salting operations.
- The ice blades were used on the grader in January to reduce built up ice.
- Discussion regarding the maintenance of Victoria Lake Road and whether the township should eliminate Victoria Lake Road from the township road network. D. Gatley also provided Council with some statistics of plowing operations on Victoria Lake Road. Staff was directed to begin the process to stop all maintenance on Victoria Lake Road.
- Review and discussion of the circulated cost analysis for calcium application. It was decided that there will be no changes to the schedule at this time. A revision on the amount of calcium being applied may have to be recalculated at the time of the tendering process as calcium costs may have increased.

NEW BUSINESS:

- Discussion regarding the circulated documentation pertaining to a property owners request to continue to utilize a piece of township road allowance along Paradise Road. Staff was directed to contact the property owner and advise that continued use is approved, however structures and land improvements would not be permitted on the said road allowance.
- D. Gatley, Works Superintendent will monitor the drainage and possible land issues on Hilltop Crescent.
- D. Gatley, Works Superintendent will investigate the possibility of the township acquiring reclaimed asphalt grindings.
- It was observed that in the past when culverts were replaced some culverts were not picked up immediately after the replacement. When culverts are replaced they will be taken immediately for disposal.

RECREATION: None

Moved by: J. Dumas

Seconded by: D. Harper

To adjourn the Roads Committee meeting of March 22, 2017 at 8:17 p.m.

Councillor Joe Florent/Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary