

TOWNSHIP OF SOUTH ALGONQUIN
ROADS COMMITTEE MEETING – MINUTES

On Thursday, September 11, 2014 the Roads Committee held a meeting.

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

Township Staff Present: Suzanne Klatt, CAO/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 7:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA:

Moved by: D. Harper

Seconded by: B. Rodnick

To adopt the agenda as prepared for the Roads Committee meeting of Thursday, September 11, 2014.

DISCLOSURE OF PECUNIARY INTEREST: None declared

MINUTES OF PREVIOUS MEETING:

Moved by: B. Rodnick

Seconded by: S. James

To adopt the minutes of the Roads Committee meeting of July 23, 2014 as circulated.

BUSINESS ARISING FROM THE MINUTES:

- A plan is being made to change the culverts on Major Lake Road.
- Pastwa Lake Road has been graded to “Morningside”. Staff has attempted to contact a resident on Pastwa Lake Road. However, was unsuccessful.
- Staff spoke to Chris Fullerton of Brock University regarding assisting the township to determine the ownership of township roads.

UNFINISHED BUSINESS:

- Some ditching has been completed on Lakeshore Drive at the Galeairy Lake Beach. The remaining of the required work is anticipated to commence this fall. As per the Ministry of Natural Resources a work permit is not required as long as the work stays above the high water mark.
- D. Gatley observed the proposed road off of Paradise Road and some work still is required. Currently the property owner has spent approximately \$20,000.00 for the necessary upgrades.

NEW BUSINESS:

- Discussion regarding the circulated “Potential Winter Schedule”. This includes how the Rink Attendants’ could be implemented into the schedule.
- Public notices will be sent out to property owners’ that will be affected by the changes to the winter maintenance schedule for some roads within the township.
- The Works Department will manually brush Kuiack Road (map circulated) and Kuiack Road will be included in next spring’s brushing schedule.
- Staff will investigate other options culverts can be marked.
- Discussion regarding Backhoe Tender #2014-05.
- Deadline for the Municipal Infrastructure Investment Initial Grant is September 19th. Jewell Engineering is going to prepare and submit the “Expression of Interest” for the rehabilitation of Aylen Lake Road.
- Staff to prepare a Road Allowance By-Law for review.

- Staff to prepare a list of all the roads that requires “Stop” signs instead of the current “Yield” signs.
- A review of Hay Creek Road “Children Playing” and “Speed Limit” signs will be reviewed and proper signage will be erected or moved to a better location if necessary.
- Remaining shouldering is anticipated to commence in the next couple weeks.

Moved by: S. James

Seconded by: B. Rodnick

To adjourn the Roads Committee meeting of September 11, 2014 at 9:09 p.m.

Councillor Joe Florent
Roads Committee Chairperson