



Lanark County Road Supervisors Association (LCRSA) Meeting

MINUTES

Date: Wednesday, September 8, 2021
Time: 10:00 AM
Location: Mapleview Golf and Country Club
2856 Scotch Line Road, Perth, ON

1. Call to Order
2. Roll Call
 - Graham Patterson was delegated to Chair the meeting as the previous President is no longer employed in Lanark County.

(no formal attendance taken, however Townships/suppliers were in attendance as noted below)

- Lanark County
- Town of Carleton Place
- Town of Perth
- Tay Valley Township
- Drummond North Elmsley Township
- Montague Township
- Mississippi Mills
- Gin-Cor Industries
- ELP
- DICAN Inc.
- Morris Chemicals
- McIntosh Perry
- Miller Group
- AORS

3. Approval of Previous Minutes – December 2, 2020
 - Moved by Gerry Nolan and Seconded by Brock VanAlstine

4. Treasurers Report
 - Sean Derouin, Treasurer provided update.
 - The account has increased because of membership dues for 2021 being paid.
 - Account is currently at \$14,879.46.



5. Unfinished Business

- Finalize Bursary plans – Graham Patterson provided an update - still in progress.
- Group was concerned to ensure that no taxpayers money would be used for the bursary.
- Bursary would be open to Township Staff and Council Members
- Group decided to defer this topic until further notice.

6. Correspondence

- None

7. AORS Report – Darwin Nolan

- AORS has started training again
- Fall meeting is being held in Grand Bend on September 16 and 17
- Introduced Michelle Poirier
 - i. AORS 60th anniversary
 - ii. Planning for 2022 Trade Show in Barrie
 - iii. Leadership and Development Training is being offered online and hoping to start in-person training by November/December.
 - iv. OGRA Conference is going to happen in February 2022 at the Royal York

8. New Business

- a) Covid – Group discussion - Different municipalities are looking into Mandatory Vaccine Policies.
- b) Salt 2021/2022 – Terry McCann provided an update. Good price for this year, but price is going to increase to align with inflation.
- c) Winter Training – Terry McCann noted that the County will not be offering lower-tier municipalities to join the County's training this year.
- d) Vacant Positions Election
 - President – Graham Patterson (Moved by Scott Cameron, Seconded by Darwin Nolan)
 - Vice President – John Gleeson (Moved by Graham Patterson, Seconded by Darwin Nolan)
 - AORS Representative – Darwin Nolan will keep his seat
- e) Suppliers Open Floor
 - Open Discussion

9. Next Meeting

- Next meeting scheduled for November 18th at 10:00 am at Lanark County Building (No Suppliers)

10. Adjournment