

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES-JANUARY 7, 2020

4:00 P.M.

Attending: Mayor Richard Stephens, Councillors Johnston, Shaffer, D. Stephens, and Tribinevicius, along with the Road Superintendent and the CAO/Clerk. Councillor Scott sent his regrets.

Councillor Johnston called the meeting to order at 4:00 p.m.

**MOTION: Tribinevicius and R. Stephens**

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and Tribinevicius**

That the minutes of the last regular meeting of the Road Committee held on December 3, 2019 be approved.....carried.

- Old Business: a. United Transportation Group  
b. Speed Reduction on Highway 551  
c. Sidewalk Construction update

**MOTION: R. Stephens and Tribinevicius**

That we recommend to Council that the Municipality retain Wally Beck, of Transit Consulting Network, on behalf of the United Manitoulin Island Transportation Group, to assist the Group in carrying out the transit service implementation as proposed under the Community Transportation Grant Program.....carried.

**MOTION: Tribinevicius and R. Stephens**

That we direct the Clerk to forward to MPP Mike Mantha the municipality's concerns and correspondence regarding the Municipality's request to lower the speed limit on Highway 551 coming into Mindemoya from the north and also the request to move the Mindemoya sign further out on Highway 551.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that By-law 2020-07, being a by-law to authorize the Mayor and CAO/Clerk to sign Investing in Canada Infrastructure Program ( ICIP ) for funding of the Union Road Bridge replacement, be given its three readings and be duly passed.....carried.

**MOTION: Tribinevicius and R. Stephens**

That we recommend to Council that the year to date financial report for the Road Committee ending December 31, 2019 be approved.....carried.

**MOTION: R. Stephens and Tribinevicius**

That we receive the Road Superintendents monthly report as presented.....carried.

The meeting was adjourned at 5:02 p.m. on a motion made by Councillor Tribinevicius.