

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE – MEETING MINUTES

MAY 5, 2020

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer and Tribinevicius, along with the Road Superintendent, CAO/Clerk and one member of the press.

The meeting was called to order at 1:30 p.m.

MOTION: R. Stephens and Tribinevicius

That the agenda be approved with the addition of items 8 c. MMA letter regarding closure of Highway 551 and 540 through M'Chigeeng First Nation and 8 d. Patrick and Marlene Boyle request to place a waterline under Lake Shore Road.....carried.

There were no declarations of pecuniary interest.

MOTION: Shaffer and Johnston

That the minutes of the last regular Roads Committee meeting held on April 7, 2020 be approved.....carried.

Updates were given on the United Transportation Group, the request for a speed reduction of Highway 551 entering Mindemoya from the North and the moving of the Mindemoya sign further out of town on Highway 551.

MOTION: R. Stephens and Shaffer

That we recommend to Council to award the Mindemoya Sand Storage Building construction to BRITESPAN Building Systems of Ontario in the amount of :

| TOTAL | HST | HST REBATE | TOTAL PRICE | |
|-------------|-------------|---------------|---------------------------|---------------|
| \$87,897.48 | \$11,426.67 | \$(9,879.68) | <u>\$89,444.47</u> |carried. |

MOTION: R. Stephens and Johnston

That we recommend to Council to award the R.F.Q. for a One Ton Truck to Manitoulin Chrysler in the amount of:

| TOTAL | Less Trade in | HST | HST REBATE | TOTAL PRICE | |
|-------------|------------------|------------|---------------|---------------------------|---------------|
| \$66,491.00 | \$(10,000.00) | \$7,343.83 | \$(6,349.59) | <u>\$57,485.24</u> |carried. |

MOTION: R. Stephens and Tribinevicius

That we recommend to Council to award the tender for gravel to Mike Varey Excavating in the amount of:

| Granular Broken 3" minus Unit Price | Granular "M" Unit Price | Price Total 3" Minus | Price Total "M" | TOTAL | HST | HST REBATE | TOTAL PRICE |
|---|-------------------------------|-------------------------|--------------------|--------------|-------------|---------------|----------------------------|
| \$14.13 | \$18.11 | \$7,065.00 | \$108,660.00 | \$115,725.00 | \$15,044.25 | \$(13,007.49) | <u>\$117,761.76</u> |

.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that By-law 2020-12, being a by-law to set the speed limit on River Road at 50 km/hr., be given its three readings and be duly passed.....carried.

The Manitoulin Municipal Association letter regarding the non-essential travel ban by M'Chigeeng First Nation was discussed. The consensus was that Council was supportive of the letter.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the CAO/Clerk be authorized to sign an agreement with Patrick and Marlene Boyle to place a water line under Lake Shore Road, provided all requirements were met as per the agreement in By-Law 2010-28.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that the year to date financial report ending April 30, 2020 for the Road Committee be approved.....carried.

The Road Superintendent gave a monthly update on activities of the Road Department.

The meeting was adjourned on a motion made by R. Stephens at 2:45 p.m.