

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – MAY 2, 2017

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens, and Taylor, along with the CAO/Clerk and the Road Superintendent. There were 7 members of the public present also.

The meeting was called to order at 7:00 p.m.

MOTION: Taylor and D. Stephens

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Farquhar

That the minutes of the last regular Road Committee meeting held on April 4, 2017 be approved.....carried.

The first delegation led by Pat Burd regarding Morrow Road was introduced to the Committee. Mr. Burd requested that the roadway be resurfaced this year. The Road Superintendent stated that there was shoreline work to be done on the road this summer and that it could then be reshaped with gravel in the fall.

Tom Morris, representing Maple Lane south lot owners, next addressed the Committee. The survey of lot owners was discussed and the Clerk will have the survey sent out by this Thursday, either by email or by regular mail. If 50% + 1 responses are positive to the survey, then the Municipality will go out to tender for the project.

A proposal made by Sheppard Custom Builders to reshape the parking lot east of the Mindemoya arena during the final reconstruction phase of the east wall was reviewed by the committee. The Committee did not move forward with this suggestion.

MOTION: D. Stephens and Taylor

That staff be requested to obtain a firm price from Tulloch Engineering to complete the municipal parking lot plan from the Municipal Office to the Mindemoya Arena.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that Calvin Pearson and Son Excavation and Haulage LTD be awarded the gravel contract for 2017 for the following items and quantities:

Item	Unit Price	Amount	HST	Total Price
Broken 3" 500+/- cu.m.	\$ 13.20	\$ 6,550.00	\$ 851.50	\$ 7,401.50
Granular M 6.500 +/-cu.m.	\$ 17.12	\$ 111,280.00	\$ 1,446.40	\$ 125,746.40

.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the year to date financial report for the Road Committee ending April 30, 2017 be approved.....carried.

The meeting was adjourned at 8:05 p.m. on a motion made by Councillor Taylor.