

ROAD COMMITTEE

MINUTES – AUGUST 7, 2018

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

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

MOTION: Taylor and R. Stephen

That the agenda be approved as presented...carried

There were no declarations of pecuniary interest.

MOTION: Taylor and D. Stephens

That the minutes of the last regular meeting of the Road Committee held on June 5, 2018 be approved...carried.

Mark Young was introduced to the committee. He spoke regarding a request for no exit signs being placed on Digby and Myles Side Roads.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Road Department erect two no exit signs, one on Digby Side Road and the other on Myles Side Road...carried.

Old Business: Updates provided on the following - MTO Blue Jay Creek Detour

- United Transportation Group
- Sidewalk-Highway 551

MOTION: D. Stephens and Farquhar

That we recommend to Council that the municipality sign an agreement with Pat and Kim Morrisette to permit them to install a water line under the municipal roadway on Ketchankookem Trail...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the municipality donate the pull grader to the Central Manitoulin Historical Society...carried.

The request from Dan Robillard of Idyll Glen Resort for no parking signs was discussed. The Clerk was asked to write to Mr. Robillard, letting him know that the municipality will not be putting up no parking signs at this location.

The request from Dan Robillard of Idyll Glen Resort to redirect water from the property through a culvert on the shoreline will be reviewed by the Road Superintendent and he will report back to the Road Committee next month.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Road Superintendent engage Keatley Surveying if necessary to reestablish the survey lines for Walnut Lane, at an approximate cost of \$1,500.00...carried.

MOTION: Taylor and R. Stephens

That we recommend to Council that the year to date financial report up to July 1, 2018 for the Road Committee be approved...carried.

The meeting was adjourned at 8:00 p.m. on a motion made by Councillor Taylor.