

**MUNICIPALITY OF CENTRAL MANITOULIN
ROAD COMMITTEE MEETING
APRIL 04, 2023**

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillor Bisailon, Farquhar, Mitchell, Scott, along with the CAO Clerk Deforge and Deputy Clerk Mader and Staff Person Nicklasson. Three members of the public attended the meeting.

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

There were no declarations of pecuniary interest.

MOTION: MITCHELL AND FARQUHAR

That the agenda be approved with the following additions
C) Federation Of Northern Ontario Municipalities Conference
D) Young St speed limit...carried.

MOTION: MITCHELL AND FARQUHAR

That the minutes of the last regular meeting of the Road Committee held on January 03, 2023 be approved...carried.

There were no delegations/petitions.

MOTION: MITCHELL AND R. STEPHENS

THAT we recommend to Council, to approve Report No. ROADS 2023-01-01,

AND FURTHER THAT the contract for the scope of work outlined in RFP 02-2023 Townline Bridge no. 10 replacement – Engineering Consulting Services for Design-Bid-Build process with the deadline of March 23, 2023 at 2:00 p.m. be awarded to EXP Services Inc. in the amount of \$139,812.50 + HST,

AND FURTHER By-Law 2023-11 being a bylaw to authorize the CAO/ CLERK to enter into the a contract with EXP be given its three reading and be duly passed...carried

The Summary Report for RFQ 01-2023 Heavy Duty Truck was discussed. The RFQ will be sent out again since there were no conforming submissions...carried.

There was a discussion at the FONOM Conference. Councillor D. Stephens indicated that he would attend the conference.

Staff is directed to confer with the roads department surrounding a speed limit decrease on Young Street.

Nicklasson provided a verbal Roads Superintendents Monthly Report, that includes the following:

- The Road Department is continuing its winter schedule; Summer Schedule to start very soon.
- The melt has not caused any significant flooding.
- Cold Patching is ongoing.
- Half load is going well.

**MUNICIPALITY OF CENTRAL MANITOULIN
ROADS COMMITTEE MEETING
MINUTES – APRIL 04, 2023
Page 2**

- Identified some trouble spots throughout the Municipality those will be fixed once the frost leaves.

MOTION: MITCHELL AND R. STEPHENS

That the Road Superintendents verbal report be accepted...carried.

MOTION: FARQUHAR AND SCOTT

That we recommend to Council that the year-to-date financial report for the Road Committee ending March 31, 2023 be approved...carried.

The meeting was adjourned at 7:32 p.m. on a motion made by Councillor Mitchell.