

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – FEBRUARY 1, 2022

Via: ZOOM

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

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

MOTION: Shaffer and Johnston

That the agenda be approved, with the note that it was not a committee of the whole Road Committee meeting.....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 January 4, 2022 be approved.....carried.

There were no delegations/petitions.

Old Business: United Manitoulin Island Transportation Committee-no updates.

Speed Limit on Highway 551-addressed in the MTO Operational Performance Review.

Intersection of 542/551 – Operational Performance Review.

MOTION: Shaffer and R. Stephens

That the Road Committee accepts the Ministry of Transportation Operational Performance Review on the intersection of Highway 551 and 542 for discussion and review purposes.....carried.

CMPS layby-no updates

Union Road Bridge – no updates

Condition of Highway 542-Letter of support from Manitoulin Municipal Association

New Business: Little Current Swing Bridge Study – Heritage Impact Assessment report was discussed by Committee members.

There was no year-to-date financial report for the Road Committee for January 2022.

Road Superintendents Report – majority of the past month spent plowing and sanding of municipal roads.

- There continues to be issues with the vehicles electronic systems.
- The Road Superintendent suggested that the Committee may want to consider in its 2022 budget that instead of budgeting for a build up of gravel, widening and clay excavation in the Hodgins Subdivision (Limberlost Lane and Willow Wisp Way loop), that the Municipality budget for an Engineered Master Plan. The consensus was that this

would be discussed further at the Committee of the Whole budget considerations on February 9, 2022.

MOTION: R. Stephens and Johnston

That we accept the Road Superintendents monthly report.....carried.

The meeting was adjourned at 7:43 p.m. on a motion made by Councillor Shaffer.