

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

APRIL 5, 2016

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens, and Taylor along with the Clerk and two members of the public.

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

MOTION: Taylor and Farquhar

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and D. Stephens

That the minutes of the last regular Road Committee meeting held on February2, 2016 be approved.....carried.

Ed Legge next addressed Council with a request to open two municipal roads into Concession 5, Lot 20, RP31R696, Part 1-Logan Street and the extension of Perry Street.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the municipality agree to allow Ed and Wayne Legge, doing business as # 2140129 Ontario Ltd., to open up the 66' Road Allowances known as Logan Street and the Extension west of Perry Street, and furthers allowing them to cross the 1 foot reserves described as Block "F" and Block "e" on Plan M 173 and further that a Municipal Road Allowance agreement be signed by all parties to allow for this.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the quote for the purchase of a 2016 ½ ton truck be accepted from Manitoulin Chrysler in the amount of\$ 30,522.00 plus HST of \$ 3,967.00 for at total price of \$ 34,489.86.....carried.

New Business: MNR Big Lake Dam-The Road Superintendent and Clerk will continue to work with the MNR on Dam operations.

Correspondence: Rockgarden Terrace Resort Letter-The Clerk will respond to the letter and in the meantime the Road Superintendent will review the need for signage at that location and report back to the next Road Committee meeting.

MOTION: Taylor and Farquhar

That we recommend to Council that the Road Committee year to date financial report ending March 31, 2016 be approved.....carried.

MOTION: R. Stephens and D. Stephens

That the distribution of the remainder of OCIF grant of \$15,000.00 be forwarded to the Water, Waste and Education Committee for their decision on where to spend the money.....carried.

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