

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES – APRIL 4, 2017

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens and Taylor along with the Road Superintendent and CAO/Clerk. Tom Morris, representing Maple Lane south cottagers was also in attendance.

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

MOTION: Taylor and R. Stephens

That the agenda be approved as presented.....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 March 7, 2017 be approved.....carried.

Tom Morris was next given the floor to discuss the reconstruction of Maple Lane south.

MOTION: R. Stephens and Taylor

That we recommend to Council that the Municipality move forward on the Maple Lane south reconstruction by carrying out the following steps: a.) meet with original estimator b.) go out to tender c.) go out with questionnaire to adjacent landowners with cost estimates to find out if the majority wish to proceed, and d) award tender if the majority of adjacent landowners agree to proceed.....carried.

MOTION: R. Stephens and Taylor

That we recommend to Council that the Municipality agree in principle to cost share the Maple Lane south reconstruction project on a 40% Municipal share and 60% adjacent landowners share provided that the majority of the adjacent landowners wish to proceed and that the tendered price is a reasonable amount.....carried.

An email from Paul Prospero with the Ministry of Municipal Affairs was reviewed for information only.

A letter from the Ministry of Transportation responding to the Municipality's letter requesting the designation of a no parking zone in front of the Mindemoya Arena was review. The Ministry responded positively to the request pending Ministry approval of the necessary legislative changes.

MOTION: Farquhar and D. Stephens

That we recommend to Council that the Municipality place into a reserve for new sidewalks the following amounts from the OCIF Formula Funding for the following years: 2017-\$40,000.00, 2018-\$48,185.00 and 2019-\$81,910.00.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality write to the Ministry of Natural Resources, Resource Development Section, stating the Municipality's opposition to proposed changes to Regulation 244/97 under the Aggregate Resources Act, that would see an increase in annual extraction fees, as the increases will cost the Municipality more money when carrying out infrastructure work.....carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the year to date financial report for the Road Committee ending March 31, 2017 be approved.....carried.

The meeting was adjourned at 8:15 p.m. on a motion made by Councillor Taylor.