MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – JUNE 5, 2018

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens and Taylor, along with the CAO/Clerk and Road Superintendent. There were seven members of the public in attendance also.

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

MOTION: Taylor and D. Stephens

That the agenda be approved with the additions of items 6 d) O.C.I.F. Top Up funding and 7 b) email from Greg Lockeyer re: sound system for Mindemoya Ball Field...carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Farguhar

That the minutes of the last regular meeting of the Road Committee held on May 1, 2018 be approved...carried.

Mr. Pat Burd next spoke to the Committee on behalf of a delegation of 7 people from Morrow's Road. Their issues were gravel on the roadway impeding them from mowing the road/marine allowance, water in the ditch not getting away do to high lake water and a request for a new culvert on a driveway that was not authorized by the municipality.

The Road Committee Chairperson, the Mayor and the Road Superintendent will meet at Morrow Road to view the issues with the delegation.

Old Business: a. MTO Detour at Blue Jay Creek

- b. United Transportation Group
- c. Side Walk-Highway 551
- d. 2018 OCIF funding application

MOTION: D. Stephens and Taylor

That we recommend to Council that the proposed new sidewalk from the intersection of Highways 542 and 551 north to the Mindemoya Hospital be placed on the east side of the roadway...carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality apply for 2018 O.C.I.F. Top Up Funding for replacing the Union Road Bridge...carried.

MOTION: Taylor and D. Stephens

That provided that the Maintenance Supervisor and the Road Superintendent are in agreement with the proposed site, that a street light be installed near Manitoulin Inn and Scott Veterinary Services...carried.

MOTION: D. Stephens and Taylor

That Greg Lockeyer be permitted to have a sound system installed at the Mindemoya Ball Field at no expense to the Municipality...carried.

MOTION: R. Stephens and Taylor

That we recommend to Council that the year to date financial report ending May 31, 2018 for the Road Committee be approved...carried.

The Road Superintendent gave the monthly road report.

The meeting was adjourned at 8:30 p.m. by Councillor Taylor.