

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES

September 6, 2016

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar and Taylor along with the Road Superintendent, CAO/Clerk and 4 members of the Maple Lane delegation.

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: Taylor and Farquhar

That the minutes of the last regular meeting of the Road Committee held on August 2, 2016 be approved.....carried.

Mike Unsworth, representing a delegation from Maple Lane next addressed the Road Committee. Mr. Unsworth requested that Council consider upgrading the second southern half of Maple Lane, generally based on the same parameters as the last time the Municipality agreed to do this work.

MOTION: R. Stephens and Taylor

That the Road Committee recommends to Council that an Engineer's report, including a cost estimate, be prepared for the second half of Maple Lane to bring it up to municipal road standards, so that both Council and the property owners on Maple Lane can make the decision on whether to proceed with the projectcarried.

Old Business:

- a. Highways 542 & 551 reconstruction deficiencies
- b. No Parking Signs at intersection of Highways 542 & 551
- c. Mindemoya signs at entrances to Town
- d. Radio Communications-Road Dept.
- e. Sidewalk Snow Plowing Contract
- f. Detour on Townline Road-Culvert replacement

MOTION: Taylor and R. Stephens

That we recommend to Council that the municipality petition the Ministry of Transportation to designate the following three areas as a tow away zones: 1).in front of # 6118 Highway 542 in the no Parking Zone, 2.)in front of # 6130 Highway 542 in the no parking zone, and 3. In front of # 6064 Highway 542 (Mindemoya Arena) and this area also be designated a no parking zone at the same time.....carried.

MOTION: R. Stephens and Taylor

That we recommend to Council that the revised plowing and sanding of sidewalks contract (cement side walks only) be accepted from Total Maintenance in the amount of \$ 10, 664.76 plus h.s.t. of \$ 1,386.42 for a total amount of \$ 12,051.18.....carried.

The Road Superintendent discussed the need for a trench box and the possibility of sharing one with NEMI.

MOTION: R. Stephens and Taylor

That we recommend to Council that the municipality cost share with NEMI for a trench box for the Road Department.....carried.

MOTION: Farquhar and Taylor

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

The meeting was adjourned at 8:50 p.m. on a motion made by Councillor Taylor.