

**MUNICIPALITY OF CENTRAL MANITOULIN  
ROADS COMMITTEE  
MINUTES – October 1, 2019**

A regular meeting of the Roads Committee was held on October 1, 2019 in the Council Chambers with the following in attendance:

Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer and Tribinevicius, along with the Treasurer and Acting Road Superintendent. Councillor Johnston sent her regrets.

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

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That the agenda be approved with the following changes

Addition 7 b) Lalonde – Entrance on Learmont Road...carried.

There was no declaration of pecuniary interest.

**MOTION: TRIBINEVICIUS and SCOTT**

That the minutes of the last regular Roads Committee meeting of August 6, 2019 be approved as presented...carried.

The scheduled delegation did not attend. The committee discussed the maintenance on the Hodgins Subdivision Roads.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council, as time is of the essence, that staff be directed to single source the public transit provider as per the recommendation of Mr. Beck...carried.

Councillor Shaffer reported to the committee the discussion at a recent CPAC meeting concerning the speed reduction on Highway 551 entering Mindemoya from the North.

**MOTION: SCOTT and TRIBINEVICIUS**

That we direct staff to request letters of support from adjacent businesses for the speed reduction on Hwy 551 entering Mindemoya from the north...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to support the lift bridge option as a replacement for the swing bridge in Little Current ...carried.

The committee was given a progress update on the sidewalk construction.

The committee discussed the sale of used equipment. As all surplus equipment should be sold by public tender/bid, staff is directed to maintain a current list of equipment which may be declared surplus, then once a year during the summer be sold by public tender/bid to save on advertising costs.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we direct staff to write a letter to Mr. Lalonde outlining the issues as discussed regarding an entrance permit...carried.

The committee reviewed the following information and accepted it for information only:

- Aggregate Resources Act-Licence Fee Disbursement
- Repainting of Blue handicap parking in Municipal Office parking lot
- Official Notice that funding for Union Road Bridge replacement has been received.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend to Council that the year to date financial report ending August 31, 2019 for the Road Committee be approved...carried.

The Acting Road Superintendent gave a monthly update, including the progress of capital projects, to the Road Committee.

The meeting was adjourned at 8:30 p.m. on a motion made by Councillor Scott.