

MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE -Road Committee Meeting Minutes
January 4, 2022
@ 7:00 p.m. via ZOOM

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, and Tribinevicius, along with the Road Superintendent and CAO/ Clerk. There were two members of the public also in attendance.

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

MOTION: Shaffer and Johnston

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Johnston

That the minutes of the last regular meeting of the Road Committee held on December 7, 2021 be approved.....carried.

Old Business: a. United Manitoulin Island Transportation group-The Mayor had some questions regarding the 2022 budget, which he will take up with the CAO at a later time.

b. Speed Reduction on Highway 551 coming into Mindemoya from the North-There was nothing in the Ministry of Transportation synopsis regarding this issue, although it was discussed in the Zoom meeting in December.

c. Intersection of Highway 542 and 551-Operational Performance review by MTO-The Municipality only received a synopsis of the Performance Review that MTO provide by email. The general consensus from the Road Committee was that none of the major issues that the municipality wanted addressed were in the synopsis i.e. amber light, etc. Only operational issues were addressed. The CAO was asked to follow up with a second email to Mike Mantha MPP, soliciting his opinion and advise on the report.

d. CMPS-lay-by-nothing to report.

e. Union Road Bridge – Some cracking on the north side beyond the guard rails, but nothing of note.

f. Mike Splint-Culvert request on Lake Shore Road-Mr. Splint sent two more photographs of the water at the culvert. The Road Superintendent stated that ditching south of the cross culvert may help. One of the Council members recommended that the property owner consider planting more vegetation to help absorb some of the water.

New Business- none

Other Business – a. Belinda Bartlett-two emails regarding her concern that the Road Superintendent only provided verbal monthly reports. The Road Committee requested that the issue of recording meetings and putting them on the Municipal website go to the next Office and Administration Committee for review.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the year-to-date financial report ending December 31, 2021 be approved.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the 2022 Road Committee Operation budget be approved.....carried.

Road Superintendents monthly report: The Department has been very busy with the freeze and thaw cycle of weather. Sand usage is up, having used as much sand now as was used all of last season. Some of the gravel sideroads have been breaking up as they often will do in the Spring, these have all been taken care of. The 2012 plow truck has been experiencing many repairs. This is the second oldest vehicle in the fleet.

There was no in camera session.

The meeting was adjourned at 7:56 p.m. on a motion made by Councillor Scott.