

MUNICIPALITY OF CENTRAL MANITOULIN  
ROAD COMMITTEE MEETING MINUTES – APRIL 2, 2019

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer and Tribinevicius, along with the CAO/Clerk, Road Superintendent and one member of the public.

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

**MOTION: Johnston and Scott**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**MOTION: Tribinevicius and R. Stephens**

That the minutes of the last regular meeting of the Roads, Water and Waste held on March 5, 2019 be approved...carried.

Delegations: none

Old Business: a. United Transportation Group-forms/budgets sent into government in preparation for signing the funding agreement.  
b. Speed reduction on Hwy. 551-no response  
c. Mindemoya Dam Bridge-statistics  
d. OPP-letter sent-Role on Municipal Roads  
e. MTO-letter sent-curb to curb snow removal  
f. 2012 Freightliner update- in shop being repaired-estimated time-3 weeks

**MOTION: Scott and Tribinevicius**

That we recommend to Council that Manitoulin Chrysler be awarded the tender for the 2019 Heavy Duty 4 x 4 Truck in the amount of \$37,637.76, plus licence fees...carried.

**MOTION: Scott and Johnston**

That we recommend to Council that the municipality apply to the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream, which is replacing the Ontario Community Infrastructure Fund (OCIF), for the amount of \$1,441,948.50 Federal/Provincial funding, with a municipal contribution of \$103,051.50 for the replacement of the Union Road Bridge...carried.

**MOTION: Scott and Tribinevicius**

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

**MOTION: R. Stephens and Scott**

That we recommend to Council that the municipality go out for tender for a new road grader with plow equipment, and further that we trade in or sell the 2008 Volvo Grader...carried.

The meeting was adjourned at 7:45 p.m. on a motion made by Councillor Scott.