

MUNICIPALITY OF CENTRAL MANITOULIN  
ROAD COMMITTEE MINUTES  
NOVEMBER 5, 2019

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

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

**MOTION: Scott and Johnston**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and Tribinevicius**

That the minutes of the last meeting of the Road Committee held on October 1, 2019 be approved...carried.

- Old Business:
- a. United Transportation Group-Councillor Shaffer gave an up-date regarding a recent meeting of the group.
  - b. Speed Reduction on Highway 551 coming from the north into Mindemoya-The Clerk made a list of adjacent businesses to contact and request letters of support from.
  - c. Sidewalk Construction update-the committee was fine with having the seeding and painting done in early spring 2020, but want the sidewalk left in a safe manner, including removal of asphalt left in piles at the curb, landscaping the edges and removal of uneven area's around adjacent landowners' property, so that the Municipal contractor can carry out snow removal this winter, and further that this should be completed no later than November 15<sup>th</sup>, 2019.
  - d. The CAO/Clerk provided the Committee with the letter that was sent, as per the Road Committee request, the landowner off of Learmont Road who had requested an entrance permit, which was refused.

Councillor Shaffer and the CAO/Clerk provided the Road Committee with information from their meeting with Ontario Northland regarding Island bus service.

The letter from Jamie McDermid, thanking the municipality for keeping the mouth of the Mindemoya River open during the Salmon run, was reviewed for information purposes only.

**MOTION: Johnston and Tribinevicius**

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

**MOTION: R. Stephens and Johnston**

That we recommend to Council that the 2020 proposed operating budget for the Road Committee be forwarded to the Committee of the Whole budget meeting in January 2020...carried.

The Road Superintendent gave the committee the monthly road department report.

The meeting was adjourned at 7:55 p.m. on a motion made by Councillor Scott.