

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – AUGUST 6, 2019

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

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

Motion: Tribinevicius and Scott

That the agenda be approved with the addition of item 7.g. intersection of 551 & 542-question of which committee it should be on...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and R. Stephens

That we recommend to Council that the Mayor and CAO/Clerk be authorized to sign the Transfer Payment agreement for the Community Transportation Grant Program in the amount of \$500,000.00 as approved by the Government of Ontario and that the Clerk prepare the By-law to authorize the signing of the document...carried.

Old Business:

- Speed reduction on Highway 551 entering Mindemoya from the North. This issue will be brought up again at the next meeting with MTO. Councillor Shaffer will also bring the issue up at the next CPAC meeting.
- Swing Bridge Replacement-Mayor Stephens and Councillor Scott attended the public open house held in Little Current, in which the possible options for the bridge replacement were outlined.

MOTION: Scott and Johnston

That we recommend to Council that Ed Legge's tender for sidewalk snow plowing/removal be accepted as bid:

Sidewalks	
Tender #1	\$ 10,660.00
Salt	\$11.00 per trip
Tender # 2	\$ 20,904.76
Salt	\$ 22.00 per trip
TOTAL	\$ 31,564.76 ...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that Ed Legge's tender for municipal Parking Lots snow removal (Tender # 1) be accepted as bid:

Parking Lot		
Tender #1		
Spring Bay Hall/Fire Hall	\$	5,049.00
Providence Bay Arena	\$	5,128.00
Providence Bay Community Hall	\$	4,468.00
Providence Bay Fire Hall	\$	1,790.00
TOTAL:	\$	16,435.00 ...carried.

MOTION: Johnston and R. Stephens

That we recommend to Council that S & T Landscaping & Mini Excavator's tender for municipal Parking Lots snow removal (Tender # 2) be accepted as bid:

Tender # 2		
a. Mindemoya Water Treatment Plant	\$	3,105.00
b. Mindemoya Sewage Treatment Plant	\$	3,105.00
c. Mindemoya Sewage Pumping Station	\$	3,105.00
d. Mindemoya Fire Hall	\$	3,105.00
e, Mindemoya Hall/Complex Parking/ J. H. Burt Memorial Arena Old School Yard – Parking Lot	\$	23,875.00
f. Mindemoya Welcome Centre	\$	3,105.00
NOTE: These prices do not include HST	\$	-
		\$ 39,400.00

...carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the tender to construct a new sidewalk along the east side of Highway 551 from the intersection of Highways 542 and 551 to the Mindemoya Hospital be accepted as tendered by R.M. Belanger:

	SIDEWALK CONSTRUCTION-2019		Municipal Cost
# 1	<u>R.M. Belanger</u>	\$ 147,557.25	
	plus HST	<u>\$ 19,182.44</u>	
	Total	\$ 166,739.69	
	less HST rebate	\$ (16,585.44)	\$ 150,154.25

...carried

MOTION: Scott and Tribinevicius

That we recommend to Council that the request from the property owner at 155 Cress Road for the erection of Slow/Children Playing signs be approved...carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the Road Department be authorized to close Munro Street in Providence Bay on August 16th, 2019 between 5:30 p.m. and 8:30 p.m. to accommodate the Providence Bay Agricultural Society's Soap Box Derby event...carried.

MOTION: Scott and Johnston

That we recommend to Council that the Road Department be authorized to move the 40KM per hour speed sign further south of Mindemoya, to approximately 214 Yonge Street...carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the CAO/Clerk be authorized to respond to Robert and Samantha Uridil's concerns about their water issues at 48 Garland Street by sending them the July 19th, 2013 letter from the Municipal Drainage Superintendent, Tulloch Engineering, from when the issue was previously raised...carried.

MOTION: Scott and Johnston

That we recommend to Council that the CAO/Clerk move the issues surrounding the intersection of Highways 551 and 542 from the Safety, Security and Health Committee to the Road Committee...carried.

MOTION: Scott and Johnston

That we recommend to Council that the year to date financial report ending July 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 8:35 p.m. on a motion made by Councillor Scott.