

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

FEBRUARY 2, 2021

Attending: Chairperson D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, Tribinevicius, along with the Road Superintendent, CAO/Clerk, one delegate-Belinda Bartlett and one member of the public.

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

MOTION: Tribinevicius and Shaffer

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

There were no declarations of interest.

MOTION: Shaffer and Johnston

That the minutes of the last regular meeting of the Road Committee held on December 1, 2020 be approved.....carried.

Delegates Belinda and Richard Bartlett were introduced to the committee. They spoke on the issue of upgrades to the Hodgins Subdivision Roads, which they have been advocating for the past several years.

- Old Business:**
- a. United Manitoulin Island Transportation Group Operations suspended at this time. On demand pickup starting in March 2021.
 - b. Highway 551-Speed limit reduction and cross walk at Sparrow Nest apartments.
 - c. Thorne Street-CMPS layby-School Board to assume all costs.

New Business: a. Proposed Mutual Assistance for Road Department-the Road Superintendent and CAO will contact other municipalities to see if they are interested in joining the group.

MOTION: Shaffer and R. Stephens

That we recommend to Council that Belanger Construction Limited, being the lowest tender received, be awarded the contract for the Union Road Bridge replacement (Contract No. 16-1013) in the amount of \$1,175,000.00 (excluding HST).....carried.

The Townline Road between Sandfield Township and Tehkummah Township was discussed. Future options for the bridge replacement were discussed and preliminary talks being held with Tehkummah Township staff.

MOTION: R. Stephens and Shaffer

That we recommend to Council the year-to-date financial report ending January 31, 2021 for the Road Committee be approved.....carried.

Correspondence: Guy Dumas resignation letter from UMIT of Dec. 18, 2020

MOTION: Tribinevicius and R. Shaffer

That the Ministry of Transportation letter regarding the Northern Ontario Transportation Plan be put on the floor for discussion and further that the CAO/Clerk respond to the request for input on the plan.....carried.

The copy of the letter that Manitoulin Island Cycling Advocates sent to the Minister of Transportation regarding the Northern Ontario Transportation Plan was reviewed by Committee.

MOTION: R. Stephens and Johnston

That we accept the Road Superintendents monthly report.....carried.

The meeting was adjourned on a motion made by Councillor Tribinevicius at 8:15 p.m.