

MUNICIPALITY OF CENTRAL MANITOULIN
Road Committee Minutes
August 2, 2016

Attending: Chairperson Mayor R. Stephens, Councillors Baran, Farquhar, D. Stephens and Taylor along with one member of the public, the Chief Building Official, Road Superintendent and Treasurer. Councillor Scott sent his regrets.

The meeting was called to order at 7:00 pm. by the Chairperson.

MOTION: Farquhar and Taylor

That the agenda be approved with the addition of the following items:

- 7 d. Wood Chipper – Pioneer Park
- 7 e. Rental extension Old School
- 7 f. 2 Way Stop Sign
- 7 g. Sale of Municipal Equipment...carried.

There were no declarations of pecuniary interest.

Motion: D. Stephens and Taylor

That the minutes of the last regular meeting of the Road Committee held on June 7, 2016 be approved...carried.

The committee heard from Juli Patterson regarding the placement of a dock in front of her property on Campbell Concession 4 Lot 13.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality enter into an agreement with the owners of the property at 888 Perivale Road West to allow for the replacement of the gate at the property entrance...carried.

The CBO is directed to request the removal of the dock in front of 888 Perivale Road West.

Old Business:

- a. Boulevards, etc. in Mindemoya-email from Mike Benny, EXP reviewed. Concerns on going on slope of boulevards.
- b. No Parking signs at the intersection of Highway 542/551, MTO to make the height adjustments this season
- c. Big Lake Dam MOU has been returned as acceptable; MNR is meeting with the Big Lake Cottagers Association and will speak with them regarding the MOU.
- d. Town limit signs/Hospital sign-Municipality had requested last year to have the town limit signs moved further out. The committee reviewed the email from the MTO.
- e. The Road Superintendent will obtain more information regarding changing the radio communication.

MOTION: D. Stephens and Farquhar

That we recommend to Council that on the recommendation of the Road Superintendent the snow plowing of the asphalt boulevards be removed from the Sidewalk Snow Plowing Contract...carried.

The committee reviewed the request to open the road allowance between Campbell Township Concession 4 & 5 Lot 13. The committee requested that Mr. Vienneau submit a detailed plan regarding the method of construction and submit for consideration with his request.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality enter into an agreement with the Province of Ontario for temporary access to Carnarvon, Concession 12 Part Lot 2...carried.

The committee reviewed the letter from the Township of Tehkummah regarding the Townline Road Agreement. The Municipality would like the new agreement to be that each municipality maintain their sections as outlined in the existing agreement, however the cost of repair/replacement of major structures like bridges and culverts be shared equally.

The road superintendent is directed to chip the pile of brush at the Pioneer Park.

MOTION: D. Stephens and Farquhar

That we recommend to Council that Proulx Law be given an extension on the rental of their office in the Old School until the end of October...carried.

MOTION: Taylor and D. Stephens

That we recommend to Council that the surplus equipment be sold to the highest bidders as follows:

Ford Cab and Chassis	Glen Corbiere	\$1,760.00
Ford Water Tanker	Glen Corbiere	\$3,200.00
Ford Econoline 350 Van	Mike Desroches	\$ 500.25...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that Municipality apply to the top up fund from the Ontario Community Infrastructure Fund for the Union Road Bridge project...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the year to date financial report ending July 31, 2016 for the Roads Committee be approved as presented ...carried.

MOTION: Farquhar and Taylor

That we go in camera to discuss matters under the Municipal Act Section 239 2 b)...carried.

MOTION: D. Stephens and Taylor

That we come out of in camera...carried.

The meeting was adjourned at 10:00 p.m. on a motion made by Councillor Taylor.