

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

SEPTEMBER 1, 2020

@

7:00 P.M.

Present: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Tribinevicius along with the Road Superintendent and CAO/Clerk. Delegate Trevor Aljoe was also in attendance. Councillor Shaffer sent his regrets.

The meeting was called to order at 7:15 p.m.

**MOTION: Tribinevicius and Johnston**

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

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and Tribinevicius**

That the minutes of the last regular meeting of the Road Committee held on August 4, 2020 be approved.....carried.

Trevor Aljoe was introduced to the committee. Mr. Aljoe requested that the Municipality build a roadway adjacent to his property at 114 Limberlost Lane on Hillcrest Road so that he can access the property from the west side. Mr. Aljoe also requested that the speed limit on Digby Road be set at 20 km. per hour. It is currently set at 40km. per hour.

Old Business was reviewed for updates:

- United Manitoulin Transportation Group
- Speed reduction on Highway 551
- OPP Radar speed sign
- Surface Treatment 2019
- Mindemoya Sidewalk

**MOTION: Johnston and R. Stephens**

That we recommend to Council that Mike Varey Excavating be awarded the tender for the 2020/2021 winter sand/salt for 2000 cubic metres at \$ 21.93 a cubic metre for a total of \$ 43,860.00 plus HST.....carried.

**MOTION: Tribinevicius and Johnston**

That we recommend to Council that Manitoulin Fuels be awarded the tender for the 2020/2021 Furnace fuel, Clear Diesel and Coloured Diesel as follows:

<b>Manitoulin Fuels</b>	Furnace Oil	\$ 0.76	60000	incl		incl	incl	\$ 45,462.00
	Clear Diesel	\$ 0.92	46000	incl		incl	incl	\$ 42,439.60
	Coloured Diesel	\$ 0.78	26000	incl		incl	incl	\$ 20,228.00
			<b>Total Quote</b>					<b>\$ 108,129.60</b>

.....carried.

A verbal request was received from the NEMI Road Superintendent to rent the new Central Manitoulin brusher/grader/operator for this season. At this time neither the committee nor the Central Manitoulin Road Superintendent feels that this would be possible to accommodate.

Council reviewed the letter from Stantec Consulting Ltd regarding the Swing Bridge Study update.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that the year to date financial report ending August 31, 2020 for the Road Committee be approved.....carried.

The committee further discussed the opening of Hillcrest Road. The Road Superintendent was asked to provide a firmer cost for doing so. The committee discussed the idea of asking the adjacent landowners to cost share the project, as has been done in the past for Frank’s Road and Maple Lane.

The Road Superintendent provided the month of August road report.

The meeting was adjourned at 8:50 p.m. on a motion made by Councillor Johnston.