

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

NOVEMBER 2, 2021

Attending: Chairperson Council D. Stephens, Mayor R. Stephens, Councillor Diebolt, Johnston, Scott, and Tribinevicius, along with the Road Superintendent and the CAO/Clerk. There were two members of the public. Councillor Shaffer sent his regrets.

The meeting was called to order at 7:02 p.m.

MOTION: R. Stephens and Johnston

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

There was no declaration of pecuniary interest.

MOTION: R. Stephens and Johnston

That the minutes of the last regular meeting of the Road Committee held on October 5, 2021 be approved.....carried.

- Old Business:
- a. United Manitoulin Island Transportation-The Mayor stated that the annual general meeting was upcoming later this week.
 - b. Speed reduction on Highway 551-no update
 - c. Intersection -Highway 542 and 551-MTO has received the consultants report but has not released it as of this date as they are reviewing it.
 - d. CMPS – layby on Thorne Street – last information received was that RDSB was sending an engineer to review the site and prepare a layout.
 - e. Highway 542 curve at Silver Bay Road – Cold patch has been spread across the road and has somewhat alleviated the roughness of the curve.
 - f. Mindemoya Sidewalk on Highway 551-final completion warranty holdback has now been returned to the contractor.
 - g. Union Road Bridge – the roadway is now open, and the guardrails are in place. The eastern roadside surface on the north continues to slump but has slowed significantly.

MOTION: D. Stephens and Johnston

That we recommend to Council that the Clerk be authorized to write to the municipalities through which Highway 542 transverses and ask their support to lobby the Ministry of Transportation to reclass Highway 542 and that proposed upgrades be done as soon as possible and further that this issue go before the Manitoulin Municipal Association.....carried.

Other Business: Preliminary Bridge Inspections – Townline Road Bridge, Cranston Road Culvert, McAllister Road Bridge and Learmont Road Culvert.

The Road Superintendent was asked to get pricing for a manufactured bridge for the Townline Road for Capital Budget discussions. The Clerk was asked to notify the Township of Tehkummah that this municipality will be considering this bridge replacement in 2022 and the Boundary Line Road agreement would obligate Tehkummah Township to cost share this capital expenditure.

MOTION: R. Stephens and Johnston

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

MOTION: Johnston and R. Stephens

That we recommend to Council that the draft operating budget for the Road Committee be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

The Road Superintendent provided a monthly road department report to the committee.

MOTION: R. Stephens and Johnston

That the Road Superintendents monthly report be accepted.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the municipality write the Ministry of Transportation and request that they repair various intersections on Highway 542 throughout the Municipality, as the municipality itself has had to filled in potholes at these intersections, and further, that a copy of the letter be forwarded to the contractor EMCON.....carried.

The meeting was adjourned at 7:59 p.m. on a motion made by Councillor Johnston.