

ROAD COMMITTEE MEETING MINUTES

SEPTEMBER 4, 2018

Attending: Chairperson Dale Scott, Mayor R. Stephens, Councillor Farquhar, D. Stephens, and Taylor, along with the Road Superintendent and Clerk.

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

MOTION: D. Stephens and Farquhar

That the agenda be approved with the addition of item 7 d. 1977 Grader...carried.

There were no declarations of pecuniary interest.

A two person delegation from Limberlost Lane next addressed the Road Committee requesting that their roadway be upgraded. The Committee discussed the idea of sewer and water being installed at sometime in the future in this subdivision, which would affect the timing of any road upgrades. The delegation was asked to poll the local residents on whether they want sewer and water or would prefer to have the road upgraded sooner rather than later.

OLD BUSINESS: United Transportation Group

Sidewalk on east side of highway 551

Street Lights at the Mindemoya River Bridge in Providence Bay

Street Light near Manitoulin Inn in Mindemoya

MOTION: D. Stephens and Taylor

That we recommend to Council that the trees on Municipal property at the intersection of Hare's Lane and Lakeshore Road be removed for safety reasons...carried.

MOTION: Farquhar and Taylor

That we recommend to Council that the propane tank and generator at the front of the Mindemoya Hall be moved to a location on the west side of the building for an estimated cost of \$ 3,000.00...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that By-law 2018-11, being a by-law to name Lucy Lane on Lot 5, Concession 3, Sandfield Township, be given its several readings and be duly passed...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the 1977 Champion Grader be declared surplus and that it be sold to the Township of Burpee and Mills if a price can be mutually agreed upon...carried.

Motion: Taylor and R. Stephens

That we recommend to Council that the year to date financial report for the Road Committee ending August 31, 2018 be approved...carried.

The meeting was adjourned at 8:00 p.m. on a motion made by Councillor Taylor.