MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEEE MEETING MINUTES

SEPTEMBER 1, 2015

Attending: Mayor Stephens, Councillors Baran, Farquhar, D. Stephens, and Taylor, along with the Road Superintendent and Clerk. Chairperson Councillor Scott was absent.

The Mayor, acting Chairperson, called the meeting to order at 7:00 PM.

MOTION: Taylor and D. Stephens

That the agenda be approved as presented......carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Farquhar

That the minutes of the last regular meeting of the Road Committee held on August 4, 2015 be approved......carried.

There were no delegations.

The following Old Business was updated for the Road Committee:

- a. Community Safety Zone
- b. Intersection of Highway 542 and 551-Mindemoya (storm drain, cross walk and traffic survey)
- c. Highway #551 Bridge in Providence Bay
- d. Extending of signage for village of Mindemoya.
- e. Idyll Glen-Daniel Robillard request

MOTION: D. Stephens and Farquhar

That we recommend to Council that the Municipality retain public access to all marine allowances and further that the municipality suggests that the owners of Idyll Glen RV Campground erect a fence around their property to alleviate any problems they may be experiencing......carried.

MOTION: D. Stephens and Farquhar

MOTION: Taylor and D. Stephens

MOTION: D. Stephens and Taylor

That the year to date financial report for the Road Committee ending August 31/15 be approved......carried.

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