

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE

MINUTES – MARCH 7, 2017

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

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

**MOTION: D. Stephens and Taylor**

That the agenda be approved with the addition of item 6(d) MTO amended agreement request.....carried.

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and D. Stephens**

That the minutes of the last regular meeting held on December 6, 2016 be approved.....carried.

Maple Lane was next discussed by the Road Committee. Tom Morrison, representing the group that would like the road brought up to municipal standards and taken over by the Municipality, was on speaker phone. There were several questions that still need to be answered, both by the Municipality and Mr. Morrison's group. Each side will come back to the next meeting with answers.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the CAO/Clerk be authorized to sign an amended agreement with the Ministry of Transportation to allow them to use an additional two metre piece of Municipal property on the east side of Highway 551 to accommodate the proposed detour at the construction site of the bridge in Providence Bay over the Mindemoya River.....carried.

**MOTION: R. Stephens and Taylor**

That we direct the CAO/Clerk to provide Antoine-Rene Fabris, representing his clients Paul and Nancy Lalande, the two options available for opening up the 2<sup>nd</sup> Concession line east off of Watson's Bay Road.....carried.

**MOTION: R. Stephens and D. Stephens**

That we recommend to Council that the municipality accept the tender from TORMONT to purchase a 2017 420F2 IT Caterpillar 4WD Extend-a-hoe, Backhoe Loader , with an extended 5 year warranty, Snow Bucket and Sweeper Broom for the approximate price of \$ 124, 279.00.....carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that we accept the quote for the supply of Furnace Fuel @ .8509 cents per litre, Clear Diesel @ .8848 cents per litre and Coloured Diesel @ \$ 1.0068 HST included from

Manitoulin Fuels for the period of March 23/17 to March 22/19, with Manitoulin Fuels supplying a 2200 litre tank, pump and meter.....carried.

A letter from Brent and Tammi Nevills regarding the Municipality no longer removing snow from the boulevards on highway 551 was received by Council. The CAO/Clerk was asked to respond to the letter.

**MOTION: Taylor and Farquhar**

That we recommend to Council that the municipality permit the Mindemoya Curling Club to erect one directional sign at location # 2 ( northwest corner of Yonge Street and Thorne Street) at their time and expense, under the direction of the Road Superintendent and provided it conforms with the Municipal sign by-law.....carried.

The email from Doug Johnston was received by the Committee regarding his request to have the Municipality build a road to his cottage. The CAO/Clerk is to respond to his email.

**MOTION: Taylor and R. Stephens**

That we recommend to Council that the year to date financial report ending February 28, 2017 for the Road Committee be approved.....carried.

The meeting was adjourned on a motion made by Councillor Taylor at 9:00 p.m.