

**MUNICIPALITY OF CENTRAL MANITOULIN  
COMMITTEE OF THE WHOLE – ROAD COMMITTEE MEETING  
JANUARY 03, 2023**

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillor Bisailon, Diebolt, Farquhar, Mitchell, Scott, along with the Road Superintendent Taylor and Deputy Clerk Deforge. Four members of the public attended the meeting.

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

**MOTION: MITCHELL AND FARQUHAR**

That the agenda be approved with the following additions:

- 7 e Contract Renewal – S & T Landscaping
- 8 a By-Law 2023-06 – By-Law to appoint a CAO...carried.

There were no declarations of pecuniary interest.

**MOTION: SCOTT AND R. STEPHENS**

That the minutes of the last regular meeting of the Road Committee held on December 06, 2022 be approved...carried.

There were no delegations/petitions.

Old Business:

- United Manitoulin Transportation Group – Financial report forwarded to FED
- Speed reduction on Highway 551 entering Mindemoya from the North
- Intersection of highways 542/551

The email and report from Cypher Environmental Road Stabilization was accepted for information only.

**MOTION: MITCHELL AND SCOTT**

That we accept the email from L. Peever regarding Tracy Road...carried.

**MOTION: BISAILLON AND FARQUHAR**

That we direct staff to install road name signs at the corner of Mary Street and McNiven Street in Providence Bay...carried.

**MOTION: R. STEPHENS AND MITCHELL**

That we direct staff to work with the OFA to identify areas requiring "Slow Moving Vehicle" signs and obtain an estimated cost for the municipality for the required signs...carried.

**MOTION: SCOTT AND BISAILLON**

That we recommend to Council to extend the snow plowing contract for S&T Landscaping for a period of one year...carried.

Staff is to verify the 2023 pricing for the S&T contract extension before the next Council meeting.

**MUNICIPALITY OF CENTRAL MANITOULIN  
ROADS COMMITTEE MEETING  
MINUTES – JANUARY 03, 2023  
Page 2**

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that By-law 2023-06, being a By-law to appoint a CAO / Clerk be given its three readings and be duly passed...carried.

**MOTION: FARQUHAR AND SCOTT**

That we recommend to Council that the year-to-date financial report for the Road Committee ending December 31, 2022 be approved...carried.

The committee discussed the draft Roads Committee Operation and Capital Budget.

Road Superintendents Monthly Report:

- The Road Department is continuing on its winter schedule; however, the department is short staffed due to an employee leaving.
- The Christmas snow falls have kept the department very busy and winds have caused trees to be blown on to the roadways.
- The melt has not caused any significant flooding.
- The freeze and thaw cycles have produced some rough sections on the roads which the department is currently repairing.
- The radiator on 2014 Western Star plow will be replaced soon.
- The Road Superintendent updated the committee on the progress for the new snowplow truck.

**MOTION: SCOTT AND MITCHELL**

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

The meeting was adjourned at 7:51 p.m. on a motion made by Councillor Scott.