

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – December 5, 2019

7:00 p.m.

Attending: Chairperson Councillor D. Stephens, Councillors Johnston, Scott, Shaffer and Tribinevicius, along with the Road Superintendent and the CAO/Clerk. The Mayor sent his regrets.

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

MOTION: Johnston and Scott

That the agenda be approved with the additions of items 7.d. Recharging Station and 8.a. Request for school bus stop sign.....carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Johnston

That the minutes of the last regular meeting of the Roads Committee held on November 5, 2019 be approved.....carried.

There were no delegations.

Old Business: a. United Transportation Group-no updates at this time.

- b. Speed Reduction on Highway 551-The response letters to the Municipality supporting the reduction in speed will be forwarded to the Ministry of Transportation.
- c. Sidewalk Construction-Five emails between the Municipality and Tulloch Engineering regarding the state of the sidewalk were reviewed.,

MOTION: Scott and Tribinevicius

That the CAO/Clerk be directed to invoke the liquidated damages clause as of November 15, 2019 for the contact for the installation of the sidewalk in Mindemoya by the contractor R. M. Belange Ltd to force the cleanup of the site and to have the two homeowners' sidewalks marked.....carried.

MOTION: Scott and Johnston

That we recommend to Council that the Road Committee meetings be held starting at 4:00 p.m. on the first Tuesday for the months of January, February and March 2020.....carried.

MOTION: Scott and Tribinevicius

That the Road Committee directs the Clerk to write back in response to Diane Sagle's request to purchase the 33 feet of the Town line between Northeastern Manitoulin and the Island and the Municipality of Central Manitoulin at Lot 28, Concession 10, Sandfield Township, that it is not the Municipality's policy to sell public road allowances.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the municipality permit Joyce and Jack Varieur, if necessary, to have the overhanging trees removed from the municipal lot (Plan M-158 31R-342, Part 2, Sandfield Township), by a qualified arborist, provided that municipal staff are consulted on which trees will be removed.....carried.

MOTION: Scott and Johnston

That we recommend to Council that the municipality have the road department erect a bus stop sign near 1751 Monument Road.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the year to date financial report for the Road Committee ending November 30, 2019 be approved.....carried.

MOTION: Scott and Johnston

That we recommend to Council that the 2020 Capital Roads budget be forwarded to the Committee of the Whole meeting in January 2020.....carried.

The Road Superintendent provided the committee with a list of future capital projects, as requested, and the committee added a few items to the list.

MOTION: Scott and Tribinevicius

That we now go in camera to discuss two issues under the Municipal Act, S.O. 2001, section 239 (2).....carried.

MOTION: Scott and Johnston

That we now come out of in camera.....carried.

The meeting was adjourned at 8:40 p.m.