

ROAD COMMITTEE MINUTES

FEBRUARY 6, 2018

1:30 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, D. Stephens, and Taylor along with the Road Superintendent and CAO/Clerk. One member of the press was also present. Guest Guy Dumas was in attendance.

The Chairperson called the meeting to order at 1:30 p.m.

MOTION: Taylor and Farquhar

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and R. Stephens

That the minutes of the last regular meeting of the Road Committee held on December 5, 2017 be approved...carried.

Mr. Guy Dumas, representing United Manitoulin Transit, was next introduced to the committee members. Mr. Dumas is proposing that Central Manitoulin apply to MTO's new Community Transportation Grant Program on behalf of all of Manitoulin Island to access five - year funding to provide transportation to compliment the Intercommunity Bus Service recently announced by MTO.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality supports in principal applying to the Ministry of Transportation Community Transportation Grant Program on behalf of the United Manitoulin Transit committee...carried.

MOTION: R. Stephens and Taylor

That we recommend to Council that it supports the draft resolution of the Ontario Good Roads Association asking that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II orders or Bump-Up request, as part of the s. 61 review to improve MCEA process times and reduce study cost...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that staff contact Tulloch Engineering and request a cost estimate for engineering a new sidewalk from the intersection of Highways 542&551, north to either the Mindemoya Hospital or to Sparrow's Nest...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality requests that the speed sign coming into Mindemoya from the north on Highway 551 be changed to 50 km. per hour from the current 70 km. per hour...carried.

MOTION: R. Stephens and Taylor

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

The meeting was adjourned at 3:00 p.m. on a motion made by Councillor Taylor.