

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – MAY 7, 2019

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Johnston, Shaffer, Scott and Tribinevicius, along with the Road Superintendent, Deputy Road Superintendent, the CAO/Clerk and 7 guests.

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

MOTION: Johnston and Scott

That the agenda be approved with the addition of items 5.b. Delegation-Hodgins Subdivision roads, 6. f. new Sidewalk update on east side of Highway 551 and 7.c. sand and mud left on MTO curbs in the towns of Providence Bay and Mindemoya...carried.

There were no declarations of pecuniary interest.

MOTION: Tribinevicius and Scott

That the minutes of the April 2, 2019 Road Committee be approved...carried.

Delegations: a. New North Fuels and Manitoulin Fuels – Representative of these two companies addressed the Road Committee members regarding the needs of the municipality and the tendering process regarding fuel, Capital equipment and maintenance of the equipment.

MOTION: Johnston and Scott

That we recommend to Council that the Municipality proceed with the tendering process for furnace and diesel fuel, three double walled tanks (2 x 500 gallons - 1 x 1000 gallons) and the accompanying equipment (hoses, pumps and nozzles) after determining the location of the tank's installation...carried.

b. Richard and Belinda Bartlett, along with three other people representing Hodgins Subdivision road concerns were introduced to the Committee. The Road Superintendent stated that Council had budgeted for graveling the roads in 2019.

Old Business: a. United Transportation Group – The feasibility study was presented to the group by the consultant that they hired. There will be a further meeting on May 14th that Councillor Shaffer offered to attend.

b. Speed reduction request on Highway 551 north of Mindemoya-response letter from MTO Doug Herbrand, Head of the Regional Traffic Office was reviewed. Councillor Shaffer will take the speed reduction/parking on the highway issue to the next CPAC Meeting.

c. Mindemoya River dam/bridge road closure statistics has been requested from the OPP, but no response has been received as of this date.

d. OPP Role on Municipal Roads – the Clerk spoke to Staff Sergeant Terry Foreshew regarding the issue of abandoned vehicles on municipal roads. Sergeant Foreshew was

to write a letter explaining their role and the municipal role in having vehicles towed. The letter has not been received as of this date.

- e. MTO-curb to curb snow removal-The Clerk wrote to MTO requesting information on the EMCOM contract, sending pictures of the snow in the village of Mindemoya in the parking lanes and the storm drains being covered with snow. No response has been received to date. The Committee had further concerns about the mud/sand being left on the curbsides and now running into the storm drains. A meeting will be arranged with the Manitoulin MTO supervisor to discuss these issues with the committee.
- f. New sidewalk-east side of highway 551 north to the Mindemoya Hospital-Tulloch Engineering is working on the plans and cost estimates. A meeting will be held with the adjacent land owners when the plans have been completed to update and inform them of what will be taking place, estimated to begin in September 2019.

MOTION: Johnston and Scott

That we recommend to Council that the Municipality award the tender to Toromont for a 2019 Cat-140-series 3 motor grader for the municipal cost of \$346,798.08 (GST rebate deducted and \$30,000.00 trade-in included) ...carried.

MOTION: Scott and Johnston

That we recommend to Council that the 2019 gravel tender be awarded to C. Pearson and Son Excavation and Haulage LTD. in the amount of \$131,786.25 (H.S.T. included) for 500 +- cubic meters Granular Broken 3" minus and 6000+- cubic meters of Granular "M", supplied and tailgate spread...carried.

Correspondence - a. Association of Ontario Road Supervisors - James Taylor has received his Certified Road Supervisor certification.

- b. Emails from Sue Case on Trails End Road requesting a speed reduction/bike route/detour concerns-The Committee requested that the Clerk reply to her concerns.

The Road Superintendent gave a brief report on the Road Department's upcoming activities, noting that there was work needed on Gilchrist Side Road due to breaking up of the roadway.

The meeting was adjourned at 9:30 p.m. on a motion made by Councillor Scott.