

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

NOVEMBER 3, 2015

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

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

MOTION: Taylor and D. Stephens

That the agenda be approved with the addition of item 6 (h) Tulloch Engineering Estimate-Union Road Bridge.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Farquhar

That the minutes of the last regular meeting of October 6, 2015 be approved.....carried.

There were no delegations.

Old Business:

Community Safety Zones

Intersection of Hwy. 542 and 551-crosswalk

Providence Bay Bridge-Highway # 551-Mindemoya River

Road Allowance agreement

MOTION: R. Stephens and Taylor

That we recommend to Council that the Municipality sign an agreement with Rodney Bowie regarding improvements to the unopened road allowance between Concessions 10 and 11, Lots 21 and 22, Township of Carnarvon, Municipality of Central Manitoulin.....carried.

MOTION: D. Stephens and Taylor

That By-law 2015-11, being a by-law to permit the erection of traffic control signs (No Overnight and/or Vehicle Parking between 10:00 p.m. and 6:00 a.m.) on John Purvis Road be given its three readings and be duly passed.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that we support the Manitoulin Island Cycling Advocates request to the Ministry of Transportation to add paved shoulders when Hwy. 540 is resurfaced between 2016-18 and further that the Municipality would like to see the Manitoulin Island recognized as a top cycling destination in Northern Ontario and further MTO's help to achieve this objective is needed, as Municipal roads often do not offer connections between communities.....carried.

MOTION: D. Stephens and Taylor

The we send the estimate from Tulloch Engineering for the Union Road Bridge replacement for a shelf ready project to the next Road Committee meeting in December for Capital budget discussion.....carried.

MOTION: Taylor and Farquhar

That we recommend to Council that the Municipality accept the Cranston Road Culvert and Learmont Road Culverts engineering reports.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality accepts the Belange Construction quote of \$91,982.00 (HST included) for the replacement of the sidewalk from Wilson's Corner Store east to Forest Street.....carried.

The letter from the Consulting firm Morrison Hershfield regarding the bridge replacement on Highway 542 in the village of Sandfield was reviewed and accepted for information.

The Michael Mantha letter regarding MTO driver training for seniors was reviewed and accepted for information.

MOTION: Taylor and R. Stephens

That we recommend that Council approves the year to date Road Committee financial report ending October 30, 2015.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the proposed Road Department 2016 operating budget be forwarded to the Committee of the Whole meeting in 2016 for further consideration.....carried.

The meeting was adjourned at 8:25 p.m. on a motion made by Councillor Taylor.