MUNICIPALITY OF CENTRAL MANITOULIN ROAD COMMITTEE MINUTES DECEMBER 7, 2021

Via ZOOM

@

7:00 P.M.

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, Tribinevicius, along with the CAO/Clerk, Road Superintendent, one member of the press, and three members of the Public.

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

MOTION: Shaffer and R. Stephens

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: Johnston and R. Stephens

That the minutes of the last regular Road Committee meeting held on November 2, 2021 be approved.......carried.

OLD BUSINESS:

- a. United Transportation Group
- b. Speed Reduction on Highway 551 entering Mindemoya from the North
- c. Intersection-Highways 542 and 551 ZOOM meeting Mon. Dec. 6/21
- d. CMPS-lay-by
- e. Union Road Bridge
- f. Potholes-at intersections with Highway 542-MTO-Steve Arpin email-

Nov.22/21

g. MTO-email response to concerns regarding Highway 542-Nov.2/21

MOTION: Shaffer and R. Stephens

That the CAO/Clerk respond to Mr. Splints request for a culvert from his property across Lake Shore Road to Lake Mindemoya......carried.

MOTION: Shaffer and R. Stephens

That the CAO/Clerk respond to the residents that petitioned for a 40KM. speed limit on Cress road, now that the municipality has the statistics from the speed radar sign for this area.....carried.

MOTION: Johnston and R. Stephens

That we recommend to Council that the final OSIM bridge inspections -2021-for Townline Road Bridge, Cranston Road Culvert, McAllister Road Bridge, Learmont Road Culvert be accepted......carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the year to date financial report ending November 30, 2021 for the Road Committee be approved.........carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the Road Committee draft 2022 Capital budget be forwarded to the Committee of the Whole meeting in January 2022......carried.

MOTION: Shaffer and R. Stephens

That we accept the Road Superintendent's verbal monthly report as presented......carried.

The meeting was adjourned at 8:30 p.m. on a motion made by Councillor Shaffer.