

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING

APRIL 7, 2020

1:30 P.M.

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

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

MOTION: Shaffer and Tribinevicius

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

There were no declarations of pecuniary interest.

MOTION: Tribinevicius and Shaffer

That the minutes of the last regular meeting of the Road Committee held on March 3, 2020 be approved.....carried.

Old Business: United Transportation Group

Speed Reduction on Highway 551

Mindemoya Sign on Highway 551

Bridge Inspection report-Tehkummah Twp. response

MOTION: Tribinevicius and Shaffer

That we recommend to Council to have a load evaluation done by Tulloch Engineering on the Townline Road Bridge.....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that, due to the current situation brought on by the Covid-19 Pandemic, the Municipality not accept any of the tenders put forward for replacement of the Union Road Bridge, and further that the Municipality retender the project either in December 2020 or at the latest January 2021.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the quote received from Total Maintenance for construction of the foundation of the Road Department Sand Dome in the amount of \$ 83,280.00 plus HST be accepted.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the quote received from Jade Equipment for the supply and installation of a grader mounted mulching implement (brusher) in the amount of \$ 79,000.00 plus taxes of \$10,374.00 be accepted.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the quote received from TRAFx Research Ltd. for a vehicle counter in the amount of \$ 1,135.00 be accepted with the addition of a secure lock box for the unit.....carried.

MOTION: Johnston and Tribinevicius

That we recommend to Council that the year to date financial report ending March 31, 2020 for the Road Committee be approved.....carried.

The Road Superintendent gave his monthly report to the Committee members.

The meeting was adjourned at 2:20 p.m. on a motion made by R. Stephens.