

MUNICIPALITY OF CENTRAL MANITOULIN
ROAD COMMITTEE MINUTES - APRIL 6, 2021

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Johnston, Shaffer, Tribinevicius, along with the Road Superintendent, the CAO/Clerk, and 3 members of the public. Councillor Diebolt sent her regrets.

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

MOTION: Johnston and Tribinevicius

That the agenda be approved with the addition of item 12.a. in camera under section 239.2.c. of the Municipal Act.....carried.

There were no declarations of pecuniary interest.

MOTION: Shaffer and R. Stephens

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

No Delegations.

- Old Business:
- a. United Manitoulin Island Transportation Group -the Mayor will be attending his first meeting with the group on April 8th, 2021.
 - b. Speed Reduction of Highway 551 – email resent.
 - c. Union Road Bridge replacement – Pre-construction meeting held with the principles and the contractor has come on site.
 - d. Townline Road Bridge – Bridge inspection to be carried out this fall. Tehkummah does not consider this jointly shared bridge as their priority.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that E. Corbiere and Sons be awarded the gravel tender for the following:

COST PER UNIT BROKEN 3"	COST PER UNIT GRANULAR "M"	COST	HST	TOTAL COST
500 CU.METRES	6000 CU. METRES			
\$12.50	\$16.95	\$107,950.00	\$14,033.00	\$121,983.50

.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that Bob Mack New Holland be awarded the Loader tender and further that the extended five-year warranty be purchase:

NAME	COST	HST	TOTAL COST
BOB MARK NEW HOLLAND SALES (Hyundai)	\$201,950.00	\$26,253.50	\$228,203.50

.....carried.

The speed radar sign results for the weeks of March 15 to 21 and March 29th to April 4th, 2021 were reviewed for information only. The first week, southbound on Yonge Street saw 2271 vehicles and the second week northbound on Yonge Street registered 1685 vehicles.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the year-to-date expense report ending March 31, 2021 for the Road Committee be approved.....carried.

An email dated March 30, 2021 from Richard Bartlett regarding Road Work plans for 2021 was received by the Road Committee.

MOTION: Shaffer and Johnston

That the CAO/Clerk be directed to send Mr. Richard Bartlett the information that was sent by email to Council members on March 31, 2021 by the CAO/Clerk responding to his questions regarding road work budgeting and OPSS standards, which was sent by Mr. Bartlett on March 30, 2021.....carried.

A letter sent by Sara Scott regarding the Municipal marine allowance across the road from her property at 495 Ketchemkookem Trail was reviewed by the Committee. The Road Superintendent stated that the ruts at the side of the road have been filled in and leveled by staff. The Road Superintendent was asked to come up with possible options for committee's consideration at the next meeting for parking in this area.

A letter from Guy Nielen was received by the committee regarding his suggestion that the municipality consider one-way traffic for the Hodgins Subdivision roads. The Road Superintendent was asked to further explore this idea, coming back to the Road Committee with a recommendation.

MOTION: Tribinevicius and R. Stephens

That we now go in camera to consider an issue under section 239(2) c. of the Municipal Act.....carried.

MOTION: Shaffer and Johnston

That we now come out of in camera.....carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that staff be directed to discuss with Manitoulin Family Resources that they consider the placement of the new proposed building to be situated on leased property on Forest Street, considering any future roadway that may be proposed from Yonge to Forest Streets.....**failed.**

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