

**MUNICIPALITY OF CENTRAL MANITOULIN  
COMMITTEE OF THE WHOLE  
ROADS COMMITTEE  
AUGUST 1, 2023**

A regular meeting of the Roads Committee was held on August 1, 2023 by video conference with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Bisailon, Farquhar, Mitchell, Scott and Stephens, Clerk/CAO D. Deforge, P. Mader, Deputy Clerk/Municipal Coordinator – Special Projects, M. Mohr, Community Development and Outreach Coordinator, H. Nicklasson Admin, S. Cormier Consultant with EXP, Councillors from Tehkummah Township and four members of the public. Councillor Diebolt sent her regrets.

The meeting was called to order at 7:00pm and the meeting was recorded.

Steve Cormier from EXP presented a report on the Townline bridge Tender. Questions were posed from the Councillors of both Central Manitoulin and Township of Tehkummah. The Township of Tehkummah requested time to discuss privately.

**MOTION: MITCHELL AND FARQUHAR**

That the agenda be approved with the following additions

In old business – 6b) 551/542 future safety concerns.

In new business – 7c) Overview of the Draft Strategic Plan...carried.

**MOTION: SCOTT AND MITCHELL**

That the minutes of the last regular meeting of the Road Committee held on June 6, 2023 be approved...carried.

Councilor Bisailon requested a recorded vote on the following motion:

**MOTION: SCOTT AND D. STEPHENS**

That we recommend to council that staff prepare information and costing for the sidewalk snow removal in Mindemoya in-house...motion failed.

|             |             |                |               |
|-------------|-------------|----------------|---------------|
| <u>Yea</u>  | <u>Nay</u>  | <u>Abstain</u> | <u>Absent</u> |
| Scott       | Bisailon    | Farquhar       | Diebolt       |
| D. Stephens | Mitchell    |                |               |
|             | R. Stephens |                |               |

**Motion BISAILLON AND R. STEPHENS**

That we recommend to Council that the sidewalk snow removal for Mindemoya be tendered with two tenders, firstly being snow removal and sanding, secondly being snowbank removal with the scope to be determined after discussion with the Ministry of Transportation ...carried.

Tehkummah Township informed the committee that they passed a motion accepting the tender for the Townline Road bridge.

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**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the tender from Depp Construction for the Townline Road Bridge be accepted in the amount of \$994,337.60 HST included...carried.

Councilor Scott spoke to the committee regarding the intersection of Highway 542/551.

**MOTION: SCOTT AND MITCHELL**

That we recommend to Council that the CAO/Clerk reaches out to MTO for a meeting regarding the intersection of Highway 542/551...carried.

There was a discussion regarding the placement of no parking signs near the government docks in Mindemoya. As there were no public complaints put forth to the office or through maintenance, the consensus was that no further action is required at this time.

A draft Strategic Plan has been sent out to all councillors and staff for their input. This item will be discussed at each committee meeting with input from all to be forwarded to the CAO/Clerk.

**MOTION: SCOTT AND MITCHELL**

That we recommend to Council that the written Roads Superintendent Report be accepted...carried.

**MOTION: SCOTT AND FARQHAUR**

That we recommend to Council that the year-to-date financial report for the Road Committee ending July 31st, 2023, be approved...carried.

The meeting was adjourned at 8:09 p.m. on a motion made by Councilor Scott.