MUNICIPALITY OF CENTRAL MANITOULIN ROAD COMMITTEE MEETING MINUTES FEBRUARY 2, 2016

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

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

MOTION: Taylor and D. Stephens

That the agenda be approved as presented......carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Farguhar

That the minutes of the last regular meeting of the Road Committee held on December 7, 2015 be approved as presented......carried.

Old Business: (a) Blue Jay Creek Culvert Replacement-teleconference meeting minutes.

(b) Community Safety Zones-both now in place and signage erected.

New Business: (a) Boulevards in the village of Mindemoya

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality of Central Manitoulin supports the Municipality of West Nipissing Resolution No. 2015/507 urging the Ministry of Transportation to expedite its reclassification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travelers......carried.

Correspondence: (a) Maja Mielonen, Manitoulin Island Cycling Advocates President-the Clerk was asked to respond to the letter of January 15, 2016.

- (b) Peter and Anna Barnett-the Clerk was asked to respond to their letter of January 22, 2016.
- (c) T. Horace Fulford letter of January 26th, 2016 and Tony Fulford email of January 25/16-The Clerk was asked to respond to their email and letter.

MOTION: R. Stephens and Taylor

That we recommend to Council that the year to date financial report ending January 31/16 for the Road Committee be approved......carried

The meeting was adjourned at 7:40 p.m. on a motion made by Councillor Taylor.