

MUNICIPALITY OF CENTRAL MANITOULIN
ROAD COMMITTEE MEETING MINUTES
January 8, 2015

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran, Farquhar, D. Stephens and Taylor, along with the Treasurer.

The meeting was called to order by the Chairperson at 8:05 p.m.

MOTION: D. Stephens and Taylor

That the agenda be approved with the following addition

7. b) Roads Committee YTD Expense Report December 2014....carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and D. Stephens

That the minutes of the last meeting of the Public Works committee of December 2, 2014 be approved as presented...carried.

The committee was informed that the Community Safety Zone was awaiting legislation from the Provincial Government.

MOTION: R. Stephens and Taylor

That we recommend to Council that the 2015 Road Department capital budget be forwarded to the Committee of the Whole budget discussions...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the year to date financial report for the month of December 2014 for the Roads Committee be approved as presented...carried.

MOTION: D. Stephens and L. Farquhar

That we recommend to Council that a resolution be sent to the MTO requesting that Hwy 551 must remain open during the Mindemoya River Bridge Construction in Providence Bay...carried.

The meeting was adjourned at 8:50 p.m. on a motion made by Councillor Taylor.