

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

APRIL 3, 2018

Attending: Councillors Farquhar, Scott, D. Stephens and Taylor. Mayor R. Stephens sent his regrets. The Road Superintendent and the CAO/Clerk were also in attendance.

The meeting was called to order at 1:35 p.m. by Councillor Taylor in the absence of Councillor Scott at the beginning of the meeting.

**MOTION: D. Stephens and Farquhar**

That the agenda be approved with the addition of item 7 a. Road Committee meeting times...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and Farquhar**

That the minutes of the last Road Committee meeting held on March 6, 2018 be approved...carried.

- Old Business:
- a. MTO Detour Route-Blue Jay Creek Culverts-The Road Superintendent was asked to inquire if specific directional signage to Central Manitoulin Towns could be put up at the detour locations.
  - b. United Transportation Group-the application for funding on behalf of the group has been submitted to the government.
  - c. Sidewalk on Highway 551-The engineer has been in discussions with MTO and the Road Superintendent, but due to the amount of snow coverage at this time, no site meeting has been held.
  - d. Municipal Office and Hall parking lot-a site meeting was held on Monday and the tenders will be opened on April 13<sup>th</sup>.

**MOTION: Farquhar and D. Stephens**

That we recommend to Council that the time of the monthly road committee meetings be left at 1:30 p.m....carried.

The correspondence from Sue Case on Trails End Road requesting a speed sign was reviewed and the committee did not put forward a motion.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the year to date financial report for the Road Committee ending on March 31, 2018 be approved...carried.

The meeting was adjourned at 2:30 p.m. on a motion made by Councillor Scott.