

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

AUGUST 4, 2015

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran, Farquhar D. Stephens, and Taylor, along with the Road Superintendent and Clerk. Dan and Linda Robillard and Murray Tann were also present as delegates.

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

MOTION: D. Stephens and Taylor

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

There were no declarations of pecuniary interest.

MOTION: Taylor and Farquhar

That the minutes of the last regular Road Committee meeting held on June 2, 2015 be approved.....carried.

Dan and Linda Robillard were introduced to the Committee. They wish to place a lift arm gate on old highway 551 which runs in front of Idyll Glen Trailer Park to limit vehicle access on the old highway. Council will do further research on this issue and determine what options are available.

Murray Tann was introduced to the Committee. He wishes to obtain an agreement with the Municipality under the Unopened Road Allowance Policy to use the road allowance between Concession 7 and 8 –Lot 22 and part Lot 23, Sandfield Township to accessed three proposed severances on Lot 23.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality sign the unopened road allowance agreement with Murray Tann.....carried.

Staff provided updates to the committee regarding the following:

- Community Safety Zone
- Intersection of Highway 542 and 551-Mindemoya (storm drain, cross walk and traffic survey)
- Intersection of Highway 542 and Lakeshore Road (south entrance)
- Highway # 551 Bridge in Providence Bay
- Extending of signage of village of Mindemoya
- MICA-original request for paving shoulders of roadways.

MOTION: D. Stephens and Taylor

That we recommend to Council that By-law 2015-09, being a by-law to amend By-Law 2004-14, to add to the definition of what an off road vehicle is, be given its several readings and be duly passed.....carried.

MOTION: Taylor and R. Stephens

That we recommend to Council that the year to date financial report ending July 31, 2015 for the Road Committee be approved as presented.....carried.

MOTION: Taylor and D. Stephens

That we recommend to Council that the Road Department 2015 budget be amended to allow the monies originally allocated for upgrades to the Beaver Road to be spent on paving the bridge tops of Monument Road Bridge, Blue Road Bridge and McAllister Bridge instead.....carried.

The meeting was adjourned at 8:20 p.m. on a motion made by Councillor Taylor.