

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – December 5, 2017

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

In the absence of the Chairperson, Council D. Stephens chaired the meeting.

The meeting was called to order at 1:30 p.m.

MOTION: R. Stephens and Farquhar

That the agenda be approved with the addition of item 6 b. Boundary Road Agreement with Tehkummah Township...carried.

There were no declarations of pecuniary interest.

MOTION: Farquhar and R. Stephens

That the minutes of the last regular meeting of the Road Committee held on November 7, 2017 be approved...carried.

There were no delegations.

OLD BUSINESS:

-Blue Jay Creek Culvert replacement detour agreement - It was noted that the Ministry of Transportation has yet to acknowledge the Municipality's requests for certain conditions to be in place for the municipality to agree to the detour. The Clerk was asked to continue corresponding with MTO regarding this and to point out that the Municipality's requests need to be acknowledged.

-Councillor D. Stephens asked if there would be a problem with the agreement made between Tehkummah Township and Central Manitoulin regarding the boundary road in light of Tehkummah's ongoing issues with whether their Council is now a legal entity or not. The Clerk pointed out that the agreement was signed before this issue arose and that the agreement was valid.

MOTION: R. Stephens and Farquhar

That we recommend to Council that By-law 2017-20, being a by-law to impose fees for Maple Lane south reconstruction, be given its several readings and be duly passed...carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the new Memorandum of Understanding between the Municipality and the Ministry of Natural Resources and Forestry regarding the operation of the Big Lake Dam be signed, with the suggested changes incorporated into it...carried.

MOTION: Farquhar and R. Stephens

That we recommend to Council that the draft 2018 Road Committee Capital budget be forwarded on to the Committee of the Whole meeting in January for further review...carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the Road Committee year to date financial report ending November 30, 2018 be approved...carried.

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