

ROAD COMMITTEE
December 6, 2016

Attending: Chairperson Councilor Scott, Mayor R. Stephens, Councillors Baran, Farquhar and D. Stephens along with the Road Superintendent, the Treasurer and a one person delegation from Maple Lane. Councillor Taylor was absent.

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

MOTION: Farquhar and Taylor R. Stephens

That the agenda be approved as presented with the addition of item 6.c. Letter – MTO – Hwy 17 Construction...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and R. Stephens

That the minutes of the last regular road committee meeting held on November 1, 2016 be approved ...carried.

Mr. T. Morrison of the Maple Lane spoke next with the committee. The issue of selling the Municipal lot in the Maple Lane subdivision was reviewed with no decision made at this time. It was agreed that the delegation would complete the estimates for them to have the work done by a local contractor. This item will remain on the agenda.

The memo from the CAO/Clerk regarding Maple Lane was accepted for information only.

Old Business:

- a.) Staff is to verify that the entrance sign to the west of Mindemoya has been moved.
- b.) Radio Communications for Road Dept.- approximately \$5,000 work is still required.
- c.) The mayor read the communication received from the MTO regarding the work on Hwy 17.
The committee accepted it for information only.

MOTION: R. Stephens and D. Stephens

That we authorize the CAO/Clerk to proceed to hire a worker to fill the vacant maintenance worker position...carried.

MOTION: R. Stephens and D. Stephens

That the letter from MICA regarding way finding signs on Manitoulin be forwarded to the MMA...carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the Township of Tehkummah OSIM Bridge report for the bridge over the Manitou River on Townline Road be accepted for information only...carried.

The committee reviewed the letter from Doug and Lori McAnsh. The Road Superintendent is authorized to assess the situation and determine whether to proceed.

The committee reviewed the Public Relation form submitted by Mr. Magee and direct staff to respond that the intersection of Hwy 542 and Silver Bay road will not be changed, with the reasons being as outlined by the CAO/Clerk.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the year to date financial report for the road committee ending November 30, 2016 be approved...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the proposed 2017 Road Department Capital budget be updated to include \$308,000 in road construction projects and that the updated budget be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: D. Stephens and Farquhar

That we go in camera for matters under the Municipal Act Section 239 2 (b)...carried.

MOTION: D. Stephens and Farquhar

That we come out of in camera...carried.

The meeting was adjourned at 9:45 p.m. on a motion made by Mayor R. Stephens.