

MUNIUCIPALITY OF CEMNTRAL MANITOULIN

ROAD COMMITTEE – JUNE 6, 2017

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran, Farquhar, D. Stephens and Taylor, along with the Road Superintendent, CAO/Clerk and three members of the public.

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

MOTION: Taylor and D. Stephens

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and D. Stephens

That the minutes of the last regular Road Committee meeting held on May 2, 2017 be approved.....carried.

Councillor Baran, on behalf of Matt Garniss of The Mutchmor, addressed the Committee regarding parking requirements for proposed changes to the use of the building upstairs for rental units. A lengthy discussion ensued.

Chairperson Councillor Scott requested a recorded vote on the following motion.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the municipality allow Matt Garniss six permanent parking spaces from the hydro pole west on the north side of Mira Street, adjacent to The Mutchmor building.....carried.

L. Farquhar-yea
D. Stephens-yea
D. Scott-yea

R. Stephens-nay
T. Taylor-nay

Old Business: Maple Lane-Staff provided the committee with a time line for the tendering and reconstruction of Maple Lane South.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality authorize Tulloch Engineering to complete the grading plan and pavement design for the municipal parking lot from the Mindemoya arena east to the municipal office, for the amount of \$ 3,478.00.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality of Central Manitoulin approves the detour of traffic onto Townline Road from Tehkummah Township's 10th Concession Road east to Highway 542, as

part of the detour route for the bridge replacements on Highway 542 at the Blue Jay Creek Culverts located approximately 1.2km, 1.6km and 1.19 km north of Highway 6 which includes a full road closure of Highway 542 provided that the following are agreed to by the Ministry of Transportation:

1. Gravel will be placed as needed
2. Road way will be graded as needed
3. Proper signage be installed for safety
4. Calcium applied
5. MTO assumes liability of the road during the detour
6. MTO to determine if the roadway is safe for detour traffic volumes
7. That the Municipal Road Superintendent be consulted at all times on the above items

.....carried.

MOTION: Taylor and D. Stephens

That we recommend to Council that Jamie McDermid and volunteers be permitted to clean up the unopened road allowance off Eliza Jane Street and that the refuse be bagged and put at the side of the road and the municipality will pick it up and dispose of it, and further that Mr. McDermid let the municipality know when the will clean up will take place and that the group keep safety in mind.....carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the year to date financial report for the Road Committee ending May 31, 2017 be approved.....carried.

The meeting was adjourned at 8:20 p.m. by Councillor Taylor.