

MUNICIPALITY OF CENTRAL MANITOULIN

Road Committee Minutes

June 7, 2016

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

The meeting was called to order at 7:00 pm. by the Chairperson.

MOTION: Taylor and R. Stephens

That the agenda be approved with the addition of items 6 c. Town limit and Hospital signs, 7 b. Road Communications issues, and 7 c. Street Planning for the village of Mindemoya.....carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Taylor

That the minutes of the last regular meeting of the Road Committee held on May 3, 2016 be approved.....carried.

Old Business:

- a. Boulevards, etc. in Mindemoya-email from Mike Benny, EXP reviewed. Concerns on going on slope of boulevards.
- b. Big Lake Dam MOU-has been sent to MNRF, they acknowledged receiving it and the Municipality is awaiting Ministry's response.
- c. Town limit signs/Hospital sign-Municipality had requested last year to have the town limit signs moved further out. A follow up letter will be sent to find out when this will happen. Also MTO will be notified regarding the Hospital directional sign, along with the municipality's previous request and assurance from MTO that the No Parking signs in Mindemoya would be enlarged.

MOTION: D. Stephens and Taylor

That we recommend to Council that C. Pearson and Son be awarded the tender for 900 cu.m. of Class 2 Aggregate for the unit price of \$17.12 for a total of \$ 15,408.00 and 200 cu. m. of HL 3 Aggregate for a unit price of \$ 20.49 for a total of \$ 4,098.00, both plus HST of \$ 2,535.78 for a total contract price of \$ 22, 041.78.....carried.

The Road Superintendent spoke of the radio communications difficulty that the department is experiencing. An upgrade is needed for the Road Dept. and also for emergency communications. The Road Superintendent will look into two or three alternatives and costing and bring back to the next regular meeting of Committee that will be held in August.

MOTION: R. Stephens and Taylor

That the CAO/Clerk be asked to respond to Casson Eadie's letter regarding the gravel tender process.....carried.

The meeting was adjourned at 8:00 p.m. on a motion made by Councillor Taylor.