

MUNICIPALITY OF CENTRAL MANITOULIN

ROADS, WATER AND WASTE COMMITTEE – MARCH 5, 2019

MINUTES

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer and Tribinevicius, along with the Road Superintendent and the CAO/Clerk.

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

MOTION: Johnston and Shaffer

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Shaffer and R. Stephens

That the minutes of the last regular meeting of the Roads, Water and Waste Committee held on February 5, 2019 be approved...carried.

Old Business: a. United Transportation Group-Contract being prepared for signatures-re: grant
b. Speed Reduction on Highway 551 approach to intersection with Highway 542-awaiting further response.
c. Mindemoya Dam Bridge-response from MTO regarding number of times road closed. Contact OPP for further clarification of numbers.
d. Spring Bay Waste Disposal site-awaiting Spring to carry out material testing then issue tender for removal of waste from site.

MOTION: Scott and Shaffer

That we recommend the Clerk write a letter to the OPP requesting clarification on the agency's roles and responsibilities on Municipal roadways, especially regarding abandoned vehicles, as the Committee feels that this is a safety issue to the public...carried.

MOTION: R. Stephens and Shaffer

That we recommend the Clerk write a letter to the Ministry of Transportation requesting clarification on the Ministry's responsibilities regarding curb to curb snow removal, focusing on why the parking lanes in Mindemoya have not been cleared of snow, as the Committee feels that this is a safety issue for the public and further that we express our concerns over flooding potential because the parking lanes and storm drains have not been cleared of snow...carried.

Correspondence: John Stephens-letter-in praise of the Road Dept.
Manitoulin Expositor-letter-thanking the Road Dept.
Chris Walker-email-in praise of the Road Dept.

MOTION: Johnston and R. Stephens

That we recommend to Council to accept the 2018 Municipal Waste and Recycling year end 2018 statistical report and that further historical information be provided at the next Water/Waste/Education Committee in April...carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the year to date financial report for the Roads/Water/Waste Committee ending February 28, 2019 be approved...carried.

The Road Superintendent gave his monthly report to the Committee.

The meeting was adjourned at 8:15 p.m. on a motion made by Councillor Scott.