

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE - MAY 1, 2018

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

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

MOTION: Taylor and D. Stephens

That the agenda be approved with the addition of item 7(a) Gravel Tender...carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Farquhar

That the minutes of the last regular meeting of the Road Committee held on April 3, 2018 be approved...carried.

There were no delegations.

Old Business: Blue Jay Creek Culverts replacement-Townline Road is being used as part of the detour as of this date.

United Transportation Group-No word on the municipal application currently.

Side walk — Road Superintendent will be meeting with the Engineer and MTO shortly.

Municipal Office and Mindemoya Hall Parking Lot renovations.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality retender the Municipal Office and Mindemoya Hall Parking Lot renovations with either a 20% bid deposit requirement (a certified cheque or a bond from a surety company) or a Performance Bond/letter of credit for 20% of contract value...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that C. Pearson and Son tender for the following be accepted:

NAME	COST PER UNIT	COST PER UNIT	COST	HST	TOTAL COST
BROKEN 3"		GRANULAR "M"			
C. Pearson and Son	13.50	500 cu.metres	\$ 6,750.00	877.50	7,627.50
	17.49	6000 cu. metres	104,940.00	S 13,642.20	S 118,582.20
			\$ 111,690.00	S 14,519.70	\$ 126,209.70

...carried.

Correspondence: Thank you letter from Mayor Al Niven-NEMI Council. Letter requesting signage from Lloyd Elliott.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Road Department erect signage indicating the farm entrance to Lloyd Elliott's on Elliott side road...carried.

MOTION: Taylor and R. Stephens

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

The Road Superintendent gave the committee a report on the last month's Road Department activities.

The meeting was adjourned at 7:35 p.m. by Councillor Taylor.