

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

MAY 3, 2016

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran, 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 6.e) Beaver Road bridges and signage.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

**MOTION: D. Stephens and R. Stephens**

That the minutes of the last regular meeting of the Road Committee held on April 5, 2016 be approved.....carried.

Old Business:

- a. Boulevards-The email from Mike Beny of EXP was reviewed. The Road Superintendent also spoke to EXP regarding the Municipality's dissatisfaction with the slope of the boulevards in Mindemoya.
- b. Big Lake Dam-The proposed MOU with the Ministry of Natural Resource was reviewed with suggests made for additions to the document.

**MOTION: D. Stephens and Taylor**

That we recommend to Council that the Memorandum of Understanding regarding the operation of the Big Lake Dam be forwarded to the Ministry of Natural Resources for their review.....carried.

- c. Rock Garden Terrace – The letter received at the last meeting was reviewed with the input of the Road Superintendent. The request for signage will be left up to the Road Superintendent's discretion.
- d. Mindemoya River Bridge-Providence Bay-Letter from Stantec giving notice of Transportation Environmental Study report public review period.

- e. Beaver Road-The Road Superintendent received a quote from Tulloch Engineering to do structural evaluations of the two bridges on the Beaver Road in the amount of \$16,300.00. The municipality had budgeted only \$10,000.00 for this work this year. It was agreed that the Road Superintendent would speak to Tulloch Engineering regarding various options.

Councillor D. Stephens requested a sign for the approach from the west on Beaver Road to Grimesthorpe and Beaver Road intersection.

**MOTION: D. Stephens and Taylor**

That we recommend to Council that a "Hidden Intersection" side be placed at the approach from the west to the intersection of the Beaver Road and Grimesthorpe Road.....carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that C. Pearson and Son be awarded the 2016 gravel tender as set out below:

| NAME    |  | COST PER UNIT | COST PER UNIT |                 | COST          |  | HST          | TOTAL COST    |
|---------|--|---------------|---------------|-----------------|---------------|--|--------------|---------------|
|         |  | BROKEN 3"     | GRANULAR "M"  |                 |               |  |              |               |
| Pearson |  | \$ 13.10      |               | 500 cu.metres   | \$ 6,550.00   |  | \$ 851.50    | \$ 7,401.50   |
|         |  |               | \$ 17.12      | 6000 cu. metres | \$ 102,720.00 |  | \$ 13,353.60 | \$ 116,073.60 |

.....carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that the year to date financial report ending April 30, 2016 for the Road Committee be approved.....carried.

The meeting was adjourned at 8:10 p.m. on a motion made by Councillor Taylor.