

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES

NOVEMBER 6, 2018

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran, D. Stephens, and Taylor, along with the Road Superintendent and Deputy Road Superintendent, the Clerk and 3 members of the public.

The meeting was called to order at 7:07 p.m.

MOTION: R. Stephens and Taylor

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and D. Stephens

That the minutes of the last regular meeting of the Road Committee held on October 2, 2018 be approved...carried.

MOTION: Taylor and D. Stephens

That we accept for information the report provided by the Clerk on the property boundaries at the intersection of Highways 542 and 540...carried.

MOTION: D. Stephens and Taylor

That we forward the fee cost estimates from Tulloch Engineering for the sidewalk project to the first Road Committee meeting (December 4, 2018) of the new Council members for their review and recommendation...carried.

Guy Nielen, representing MICA, was next introduced to Council and the November 4, 2018 letter from the group was reviewed.

MOTION: R. Stephens and Taylor

That we recommend to Council that they approve the Road Department installing 17 Cycling Route signs on municipal roadway property as outlined by the Manitoulin Island Cycling Advocates...carried.

No new business.

No Correspondence.

MOTION: D. Stephens and Taylor

That we recommend to Council that the year to date financial report for the Road Committee ending October 31, 2018 be approved...carried.

MOTION: D. Stephens and Taylor

That staff be directed to research with the Ministry of Transportation the availability of funds to upgrade the Blue Road and Monument Road in light of the fact that both roads are being used as a detour during the winter months when MTO closes Provincial Highway 542 due to white out conditions...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Road Committee Operation Budget for 2019 be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

The meeting was adjourned at 7:50 p.m. on a motion made by Councillor Taylor.