

MUNICIPALITY OF CENTRAL MANITOULIN

**ROADS COMMITTEE-MINUTES-NOVEMBER 7, 2017**

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Baran and Farquhar along with the CAO and Road Superintendent. Councillor Taylor sent his regrets. D. Stephens was absent.

The meeting was called to order at 1:45 p.m.

**MOTION: Farquhar and R. Stephens**

That the agenda be approved as presented...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 September 5, 2017 be approved...carried.

There were no delegations.

Old Business: Maple Lane-The Road Superintendent signed off on the reconstruction work done on Maple Lane. The Contractor R. Noble signed the agreement to repair any deficiency in the Spring of 2018. The CAO explained the next steps in the process of cost recovery.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that By-law 2017-15, being a by-law to accept all of Maple Lane as a Public Highway, be given its three readings and be duly passed...carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that By-law 2017-16, being a by-law to set the speed limit on Maple Lane at 40 km per hour be given its three readings and be duly passed...carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that By-law 2017-17, being a by-law to authorize the execution of an agreement between the Municipality of Central Manitoulin and the Township of Tehkummah regarding the boundary road between the two municipalities, be given its three readings and be duly passed...carried.

**MOTION: R. Stephens and Farquhar**

That the Clerk be directed to get in touch with the individual asking for support for a pedestrian crossing sign on Highway 542 and suggest that Canada Post be contacted and see if the mail box could be moved across the road instead...carried.

Correspondence:

The letter from Lise Moore regarding parking issues at the corner of Thorne Street and Yonge Street was reviewed. The Committee suggested that the CMPS principal and Ms. Moore and the Road Superintendent meet and discuss what may be done to alleviate the congestion on Thorne Street.

The Committee reviewed and discussed a petition from 21 individuals requesting the Municipality pave White Church Road, Britianville Road, Manitou Road and Dominion Bay Road. The Clerk was directed to write back to Julian Jurczynski with the information that the hard topping is already in the process of being done and that the municipality intends to continue hard topping in these areas in the future as the budget allows.

Two letters of response from the Ministry of Transportation regarding the Swing Bridge and line painting on Highway 551 were received.

Financial:

**MOTION: Farquhar and R. Stephens**

That we recommend to Council that the Road Committee Operating budget as presented be forwarded to the Committee of the Whole for further consideration...carried.

**MOTION: Farquhar and R. Stephens**

That we recommend to Council that the Road Committee year to date financial report ending October 31, 2017 be approved...carried.

The meeting was adjourned at 3:00 p.m. on a motion made by Councillor Farquhar.