

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES – OCTOBER 2, 2018

Attending: Chairperson Councillor Scott, Council Members Farquhar, D. Stephens and Taylor. The Road Superintendent and the Clerk were also in attendance along with two delegates, Shirley Dewar and Belinda Bartlett representing residents from Limberlost Lane.

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

MOTION: D. Stephens and Farquhar

That the agenda be approved with the addition of item 5.a. Delegation...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Farquhar

That the minutes of the last regular meeting of the Road Committee held on September 4, 2018 be approved...carried.

The delegation representing Limberlost Lane next reported their findings regarding the resident's poll taken over the past month. The first nine individuals polled did not want sewer and water in the subdivision before any road improvements were done, but instead wanted only road improvements. The delegation did not then proceed with polling everyone, due to the overwhelming firm support for road improvements only. Committee members told the delegates that the proposed Capital Road budget would first be discussed at the December Road Committee meeting, before it went onto the Committee of the Whole in January 2019 (date unknown at this time).

Old Business:

- United Transportation Group- Guy Dumas reported that the group had received funding approval for the feasibility study and that this would be proceeded with shortly.
- Sidewalk on Highway 551-The Clerk will ask the Mayor to speak to the owner of Jake's to clarify ownership of property at that location.

New Business:

- Manitoulin Island Cycling Advocates requested to be allowed to install 17 Cycling Route signs on Municipal property. The committee requested further information regarding the exact placement locations, and that the Clerk contact both the Municipal Insurance Company and law firm to discuss liability issues. This item will be discussed further when more information is available.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the Road Superintendent be authorized to erect a "Slow" sign on White Church Road near the Jurczynski residence...carried.

MOTION: D. Stephens and Farquhar

That we now go in camera to consider an issue under section 239 (2) e. of the *Municipal Act*...carried.

MOTION: D. Stephens and Farquhar

That we come of out of in camera...carried.

MOTION: Taylor and D. Stephens

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

The Road Superintendent gave a verbal update of the highlights of what the road department had been doing this past month.

The meeting was adjourned at 8:00 p.m. on a motion made by Councillor Taylor.