

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES

October 4, 2016

Attending: Chairperson Councillor Scott, Councillors Farquhar, D. Stephens and Taylor along with the Road Superintendent and CAO/Clerk. The Mayor sent his regrets. There were four members of the public present.

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

MOTION: Taylor and Farquhar

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Taylor

That the minutes of the last regular meeting of the Road Committee held on September 6, 2016 be approved.....carried.

Julian Jurczynski was introduced to the committee to request that the municipality sell him the road allowance south of Part Lot 25, Concession 10, Campbell Township, Pt. 1 and 2, 31R1898.

The Clerk was asked to provide further information to the Committee on the procedures need to stop up and close a public road allowance and place this item on the November 2016 Road Committee agenda.

A three person delegation from the Maple Lane Road was next introduced to the Road Committee. Tom Morrison addressed the members about various issues that the owners of property have regarding any possible cost sharing on upgrading the south half of Maple Lane. The committee was informed that Tulloch Engineering has been engaged to provide estimates and quantities for bringing the road up to Municipal standards. The Road Superintendent will be meeting with Tulloch representatives on October 11th.

OLD BUSINESS:

- a. Highways 542 & 551 reconstruction deficiencies
- b. No Parking/Tow away zones
- c. Mindemoya signs at entrances to Town
- d. Radio Communications-Road Dept.
- e. Trench Box

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality budget \$11,500.00 in the 2017 Road Capital Budget to cost share the purchase of a trench box with the Town of Northeastern Manitoulin and the Islands.....carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that whereas there is already access to the Providence Bay Beach along Munro Street, that the municipality deny the request of Peter Favot, made on behalf of his clients, to permit the opening of 265 feet of Campbell Street.....carried.

A letter dated September 18, 2016 from Manitoulin Island Cycling Advocates was reviewed for information only.

MOTION: Farquhar and Taylor

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

The meeting was adjourned at 8:25 p.m. on a motion made by Councillor Taylor.