

**MUNICIPALITY OF CENTRAL MANITOULIN
ROAD COMMITTEE MEETING MINUTES
October 6, 2015**

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

The Chairperson called the meeting to order at 7:00 PM.

MOTION: D. Stephens and R. Stephens

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

There were no declarations of pecuniary interest.

MOTION: Farquhar and R. Stephens

That the minutes of the last regular meeting of the Road Committee held on September 1, 2015 be approved...carried.

There were no delegations.

The following Old Business was updated for the Road Committee:

- a) Community Safety Zone
- b) Intersection of Highway 542 and 551-Mindemoya – Cross walk
Staff is directed to arrange a teleconference meeting with Anna Long and Lise Taylor from the MTO to discuss this issue
- c) Highway #551 Bridge in Providence Bay
The committee accepted the letters from Stantec, Mr. Fulford, Mrs. Fulford-Mutton and Mr. Fisher. Staff is directed to discuss the issue with the Fulfords to assist them regarding their issues with the bridge construction.
- d) Extending of signage for village of Mindemoya.
Staff is directed to discuss this issue with MTO during the teleconference.

The Committee discussed the request by Mr. Bowie for use of the unopened road allowance on Concession 10 Lot 22 in Carnarvon. Staff is to reword the agreement as discussed and bring this issue back to the next meeting.

The Committee discussed the culvert replacement on Hwy 542 in Tehkummah. Staff is to discuss MTO assistance with the additional maintenance along Townline Road due to the expected increase in traffic volume with the Ministry of Transportation.

The Committee discussed By-Law 2015-11 and requested rewording to read only "No Overnight Parking" and "No Trailer Parking". Staff is to bring this back to the next committee meeting for further discussion.

The Committee discussed the tender for the wood chipper. The committee requested that staff research other options such as a demonstration, sharing with other townships and possible leasing options. Staff is to report back at the next meeting.

MOTION: D. Stephens and Taylor

That we recommend to Council to accept the following Bridge Inspection reports prepared by Tulloch Engineering:

- Union Road Bridge at Barr's Creek
- Beaver Road East Bridge at Grimesthorpe Creek
- Beaver Road West Bridge at Grimesthorpe Creek...carried.

MOTION: D. Stephens and Taylor

That staff request an estimate from Tulloch for a detailed design, shelf ready project for the Union Road Bridge at Barr's Creek...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council to accept the quote from Belanger for \$61,901 taxes not included for the replacement of the sidewalk on the south side of Hwy 542 from the intersection of Hwy 542 and Hwy 551 to Forest Street...carried.

The committee deferred the letter from MICA regarding the support to the next meeting and requested information on the MMA's motion regarding paved shoulders on all MTO highways.

The committee reviewed the letter from Mr. Bridgeman. Staff is to respond to Mr. Bridgeman.

MOTION: D. Stephens and Taylor

That we recommend to Council that the year to date financial report for the Road Committee ending September 30, 2015 be approved.....carried.

The meeting was adjourned at 9:25 p.m. on a motion made by Councillor Taylor.