MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MINUTES – APRIL 5, 2022

Via ZOOM @ 7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer and Tribinevicius, along with the Road Superintendent and CAO/Clerk. There were three members of the public also in attendance. Councillor D. Stephens sent his regrets and in his absence Mayor R. Stephens chaired the meeting.

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

MOTION: Shaffer and Johnston

That the agenda be approved with the addition of item 7.b. Gravel Tender......carried.

There were no declarations of pecuniary interest.

MOTION: Shaffer and Tribinevicius

That the minutes of the last regular meeting of the Road Committee held on February 1, 2022 be approved......carried.

Old Business:

- a. United Manitoulin Island Transportation Group The Mayor reviewed the financial picture of the group. Councillor Shaffer requested ridership statistics.
- b. Speed reduction on Highway 551.
- c. Intersection of Highways 542 and 551 Committee reviewed the letter of March 14, 2022 that MPP Mike Mantha sent to the Minister of Transportation.
- d. CMPS layby on Thorne Street-RDSB Project Coordinator email was reviewed that stated the layby construction was scheduled for June of this year.
- e. Union Road bridge The Road Superintendent stated that things seem ok at the site and that Tulloch Engineering was to return and take measurements this Spring.
- f. Condition of Highway 542-email of March 3, 2022 from MTO Manager of Highway Operations was discussed. The CAO will get clarification on which intersection of Highways 542/551 MTO is talking about in the 3.1 KM double surface treatment. Dryden's Corner or the intersection in Mindemoya ?
- g. Townline Road Bridge-the Township of Tehkummah has not made a decision yet on whether to join this municipality in replacing the bridge. The Road Superintendent has spoken to the Reeve of Tehkummah and the CAO/Clerk is seeking legal advice regarding the boundary road agreement and municipal liability.

MOTION: Shaffer and Johnston

That we recommend to Council that the municipality reject the one Snow Plow Truck tender received and that staff retender this item in June or July this yearcarried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the municipality reject the one Gravel Tender received and that staff retender this item......carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the Road Department change the proposed road work for 2022 as follows: Add the reconstruction of 1 Km of Monument Road South from the corner of Cranston Road and that 1 km of White Church road gravel, tar and chip and Cress Road 1.8 km double tar and chip be eliminated for 2022 and reconsidered for 2023.....carried.

A letter from FONOM President Danny Whalen was reviewed regarding the Northern Ontario Transportation Task Force. The CAO will forward the Manitoulin Municipalities' concerns regarding Highway 542.

A letter and background information from the President of Manitoulin Island Cycling Advocates was reviewed, the CAO will forward the Ministry of Transportation's email regarding proposed upgrades to Provincial Highways this summer.

The request from Mr. Julian Jurczynski for a speed limit reduction on White Church Road was reviewed by Committee. In light of the radar speed statistics, the Committee requested that the CAO let Mr. Jurczynski know that there is not a necessity to lower the speed limit.

MOTION: Johnston and Shaffer

That we recommend to Council that the year-to-date financial report ending March 31, 2022 for the Road Committee be approved......carried.

MOTION: Tribinevicius and Johnston

That the Road Superintendents verbal report be accepted......carried.

The meeting was adjourned on a motion made by Councillor Shaffer at 8:30 p.m.