MUNICIPALITY OF CENTRAL MANITOULIN <u>ROAD COMMITTEE MEETING MINUTES</u> SEPTEMBER 6, 2022 @ 7:00 P.M. Via: ZOOM

Attending: Chairperson Council D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer and Tribinevicius, along with the CAO/Clerk and the Road Superintendent. Also in attendance were two guest and five members of the public.

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

MOTION: R. Stephens and Johnston

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

Johanna Berti and Marie Pitawanakwat representing United Manitoulin Island Transportation group where introduce to the committee. Ms. Berti gave a detailed report on the activities of the group for the past three year, and Ms. Pitawanakwat provided further details.

Ann Leeson was next introduced to the committee. Ms. Leeson gave the committee several reasons why she and her husband felt that the Townline Road Bridge should not be closed at this time, including the major reason being that they pasture cattle across the bridge and that it would be a major inconvenience to them.

MOTION: R. Stephens and Johnston

OLD Business: Speed reduction on Highway 551 entering Mindemoya from the north Intersection of Highways 542 and 551.

CMPS layby – completed Highway 542 condition Townline Road Bridge

MOTION: R. Stephens and Shaffer

That we recommend to Council that the road department place two gates on the Townline Road Bridge to be used for farm purposes only and further that an agreement be made with the keyholders that they take responsibility for crossing the bridge at their own risk......carried.

The Committee reviewed a request for guard rails to be placed on Perivale Road East. The CAO was asked to respond to the request with the information that this would be a costly undertaking for the municipality due to the rock formations all along this roadway and very difficult to do.

The Committee reviewed a request for consideration of the serious danger at the intersection of Highways 542 and 551. The CAO was asked to forward this concern on to the Ministry of Transportation and to MPP Michael Mantha.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that Eastlink's Fiber Optic cable installation in the Hodgins's subdivision area be done on the "ready on" poles and not underground on municipal property......carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that E. Corbiere and Sons Contracting be awarded the Winter Sand tender as follows:

Unit Price		Quantity	Price Total
\$24.00		2000 m3	\$48,000.00
	TOTAL TENDER AMOUNT: Plus H.S.T.		\$48,000.00 \$6,240.00
	TOTAL w/ H.S.T. Less H.S.T. rebate		\$54,240.00 -\$5,395.20
	Municipal Total Cost:		\$48,844.80

.....carried.

MOTION: Tribinevicius and R. Stephens

That the Radar Speed sign data for the following areas be accepted: Cranston Road, Perivale Road West, Government Road, and Perivale Road East.....carried.

Speed Bumps pros and cons, supplied by the Road Superintendent were reviewed.

MOTION: R. Stephens and Shaffer

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

The Road Superintendent gave a verbal monthly report on activities of the Road Department: -Patching and Brushing have been the main activities on all municipal roads.

-The upgrade to Monument Road South has begun, with ditching at this time.

-The Department has carried out the maintenance clean out on the Mindemoya Drain south, with considerable savings by doing the work inhouse.

-The new plow truck is being retendered, with hopefully delivery in 2023.

-Several of the Road Department staff have been taking their holidays during the month of August.

MOTION: R. Stephens and Tribinevicius

That we accept the Road Superintendents monthly report as presented......carried.

The meeting was adjourned on a motion made by Councillor Shaffer at 9:11 p.m.