

MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES

JUNE 2, 2015

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

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

MOTION: Taylor and R. Stephens

That the agenda be approved with the addition of item 8 a. MTO letter re: Winter Highway Maintenance.....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 May 5, 2015 be approved as submitted.....carried.

Old Business: - Community Safety Zones

- MTO response letter to request for traffic study at the intersection of Highways 542 and 551 Village of Mindemoya.

The Clerk was asked to respond to this letter that the municipality requests that the timing of the traffic study being carried out by the Ministry of Transportation at the intersection of Highways 542 and 551 take place between mid-June and mid-August 2015 as long as the current construction at this intersection does not interfere with the study.

Motion: D. Stephens and R. Stephens

That MTO and EXP be contacted to asked to put a catch basin in the roadway on the south side of the road (Highway 542) slightly east of Wilson's Corner Store.....carried.

- MTO letter of response to road conditions at the intersection of Highway 542 and Lakeshore Road was reviewed. Staff was asked to keep in contact with MTO regarding the appropriate improvement plan that MTO is developing.

MOTION: D. Stephens and Taylor

That we recommend to Council that C. Pearson and Son be awarded the Sandfield waste disposal site closure tender in the amount of \$ 69,730.00 (excluding taxes).....carried.

A letter from MTO regarding winter maintenance on Provincial highways was reviewed. An action plan should be forth coming in the first week of July 2015 and the action plan is to be made public. Staff will follow up on this item and report back to the committee.

MOTION: Taylor and D. Stephen

That we recommend to Council that the year to date to May 31st, 2015 financial report for the Road Committee be approved as presented.....carried.

The meeting was adjourned at 8:10 p.m. on a motion made by Councillor Taylor.