

**MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE
ROADS COMMITTEE
SEPTEMBER 5, 2023**

A regular meeting of the Roads Committee was held on September 5th, 2023 by video conference with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Bisaillon, Farquhar, Mitchell, Scott and Stephens, Clerk/CAO D. Deforge, Deputy Clerk/Municipal Coordinator – Special Projects P. Mader, Admin H. Nicklasson, Roads Superintendent R. Klingenberg, Tehkummah Township representatives J. Deforge, P. Chatwell, S. Wood, and three members of the public. Councillor Diebolt sent her regrets.

The meeting was called to order at 7:01pm and the meeting was recorded.

MOTION: MITCHELL AND FARQUHAR

That the agenda be approved with the following additions:

New business	7a) Winter Sand Tender
Correspondence	8e) Martin Lake Request – The Hollas Family.
	8f) Landscape Effects – MNFR Requests...carried.

MOTION: MITCHELL AND R. STEPHENS

That the minutes of the last regular meeting of the Road Committee held on August 1, 2023 be approved...carried.

MOTION: MITCHELL AND R. STEPHENS

That we recommend to Council that one seasonal full-time position be added to the Roads department for the 2023/2024 winter plowing season, to accommodate a sidewalk snowplow operator...carried.

Staff is directed to gather more information on other units as discussed in committee up to a maximum of \$30,000.

The CAO/Clerk gave an update on the MTO request from last month's meeting. Once a meeting is set, staff will be in touch with Council members to coordinate a meeting.

Staff gave an update on the Townline bridge. Currently the bridge is waiting on additional permitting and outstanding insurance items from the contractors. Concerns surrounding the timeline were raised if work isn't completed on the timeline. Staff will provide a further update on this as it becomes available.

MOTION: R. STEPHENS AND MITCHELL

That we accept the verbal update on the Townline Bridge as presented by Special Projects Coordinator-Deputy Clerk P. Mader...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to accept Winter Sand Tender submitted by Mike Varey and Son's Excavating in the amount of \$52,243.58 + HST...carried.

**MUNICIPALITY OF CENTRAL MANITOULIN
ROADS COMMITTEE MEETING
MINUTES –SEPTEMBER 6, 2023
Page 2**

The Roads Superintendent gave an update on Firehall Road. Precautions are being taken to ensure that the flooding on the adjacent properties does not happen again. Staff will reach out to the affected landowners with an update.

MOTION: SCOTT AND FARQHAUR

That the letter from Tanya Giles dated August 3rd, 2023, regarding the snow removal on Thorne Street be accepted...carried.

Staff was directed to respond to Ms. Giles that the process of gathering more information regarding the municipal snow plowing is in progress and when further information is available, it will be shared at that time.

MOTION: SCOTT AND FARQHAUR

That the letter from Carol McNamee dated July 7, 2023 was accepted for information only...carried.

MOTION: MITCHELL AND FARQHAUR

That the public relation form from Mrs. Cranney dated on August 22, 2023 be accepted for information only...carried.

Staff is directed to place the speed radar sign on Cress Road and report the findings back to the committee.

MOTION: SCOTT AND MITCHELL

That the letter from Emily and Ian Hollas of Martin Lake be accepted...carried.

Staff is directed to discuss with the Hollas the requirement/responsibilities surrounding opening such a long stretch of unopened road allowance. This issue may be brought back to committee if the Hollas intention is to proceed with their request.

Staff has been directed to respond to the Landscape Effects Group of Companies detailing the reasons for why the Roads Department cannot complete their request of plowing the MNR Offices.

MOTION: SCOTT AND FARQHAUR

That we recommend to Council that the year-to-date financial report for the Road Committee ending August 31st 2023, be approved...carried.

The meeting was adjourned at 8:53 p.m. on a motion made by Councilor Scott.