MUNICIPALITY OF CENTRAL MANITOULIN

ROAD COMMITTEE MEETING MINUTES-AUGUST 4, 2020

Attending: Chairperson D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, Tribinevicius, along with the CAO/Clerk and the Road Superintendent.

The meeting was called to order at 1:30 p.m.

MOTION: R. Stephens and Shaffer

That the agenda be approved with the addition of item 8.b. C. Pearson and Son Excavation and Haulage LTD. request for an exemption under By-law 2020-13, a by-law to prohibit and regulate noise.....carried.

There was one declaration of pecuniary interest by Mayor R. Stephens on item 8.b.

MOTION: R. Stephens and Shaffer

That the minutes of the last regular meeting of the Road Committee held on June 2, 2020 be approved......carried.

MOTION: Tribinevicius and R. Stephens

That we recommend to Council that two no parking signs be placed on Hill Road/Ketchankookem Trail, location to be determined by the Road Superintendent......carried.

Old Business:

a. United Manitoulin Transportation Group: Councillor Shaffer updated the Committee on the hopedfor launch date of the bus service, depending on the MTO approval of bus stops and signage.

b. Speed reduction on Highway 551 north of Mindemoya-The Clerk is working with Mike Mantha's office on this.

c. The Mindemoya sign has finally been moved further out on Highway 551.

d. The OPP radar speed sign was placed on Highway 551 entering Mindemoya. Sargent Patterson gave the Clerk statistics from the two days it was at this location. The municipality will request that we receive the actual statistics instead of a verbal report, if available.

e. MSO-non repair of 2019 surface treatment was discussed. The Clerk was asked to write a letter to MSO and convey the Municipality's displeasure with MSO's proposed fix of the problem and what the Municipality's next steps will be.

New Business: A letter from Belinda Bartlett-re: Hodgins Subdivision Roads was reviewed. The Clerk was asked to reply to her letter stating that the municipality is working on a municipal wide resurfacing plan, but at this time there is no date or schedule set for surface treatment application to the Hodgins Subdivision Roads. Further, the Clerk is to let her know that the gravel that is applied to municipal roads meets the MTO specifications and are tested annually.

An email from Leanne Hayward was reviewed regarding vehicles speeding and not stopping at stop signs in the village of Providence Bay.

MOTION: Johnston and Tribinevicius

That we recommend to Council that the speed limit on the streets in Providence Bay be set at 50 KM per hour.....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that we continue to use Zoom meetings for the rest of August, changing the times of meetings to 4:00 p.m. for all Council and Committee meetings......carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that C. Pearson and Son Excavation and Haulage LTD. be granted an exemption under By-law 2020-13, section 2.2 regarding the start time of operations to 6:30 a.m......carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the year to date financial report for the Road Committee ending July 31, 2020 be approved......carried.

The Road Superintendent gave the committee his monthly update report.

The meeting was adjourned at 3:07 p.m. on a motion made by Mayor R. Stephens.