# MUNICIPALITY OF CENTRAL MANITOULIN ROADS COMMITTEE MEETING MINUTES – MARCH 3, 2020 4:00 P.M.

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

The Chairperson called the meeting to order at 4:00 p.m.

### **MOTION: Tribinevicius and R. Stephens**

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

There were no declarations of pecuniary interest.

#### **MOTION: Tribinevicius and Johnston**

That the minutes of the last regular meeting of the Roads Committee held on January 7, 2020 be approved......carried.

#### **MOTION: Tribinevicius and Johnston**

That we recommend to Council that the municipality remit payment to Transit Consulting Network in the amount of \$28,706.42 on behalf on the Manitoulin Island United Transportation Group for Public Transportation Implementation consulting.......carried.

The CAO was asked to arrange a meeting with MTO to discuss Provincial Roadway issues in Central Manitoulin; lowering speed limit, crosswalk between Sparrows Nest and Hospital, condition of Highway 542.

## **MOTION: Tribinevicius and Johnston**

That we recommend to Council that By-law 2020-09, being a by-law to erect two Stop signs, be given its several readings and be duly passed......carried.

The Bridge Inspections report 2019 done by Tulloch Engineering was reviewed. Several questions where asked regarding the report and staff will return with more information at the next meeting. A copy of the report specific to the Townline Bridge shared with the Tehkummah Township will be forwarded to them for their review and response.

#### **MOTION: Tribinevicius and Johnston**

That we recommend to Council that the Municipality request that the Ontario Provincial Police set up the portable radio unit on Highway 551 between Sparrow's Nest apartment complex and the Mindemoya Hospital, either the July 1<sup>st</sup> weekend or during Pearson Cup weekend on June 19, 20, and 21<sup>st</sup>, 2020......carried.

The Road Superintendent was asked to provide information and costs of purchasing a road car counter for the next meeting.

## **MOTION: R. Stephens and Tribinevicius**

That we accept the Road Superintendent's monthly report.....carried.

The meeting was adjourned at 5:05 p.m. on a motion made by Councillor Tribinevicius.