MUNICIPALITY OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE - ROAD COMMITTEE MEETING MINUTES

NOVEMBER 1, 2022

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, Tribinevicius, along with the CAO/Clerk and the Road Superintendent. There were nine members of the public also in attendance. Councillor Diebolt sent her regrets.

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

MOTION: Shaffer and R. Stephens

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

There were no declarations of pecuniary interest.

MOTION: Johnston and Tribinevicius

That the minutes of the last regular meeting of the Road Committee held on September 6, 2022 be approved......carried.

Old Business: United Manitoulin Transportation Group-The Mayor and CAO are scheduling a ZOOM meeting with the funder (Ministry of Transportation) regarding the shortfall in the funding of the project.

- Speed reduction on Highway 551 north of Mindemoya intersection-no updates.
- Intersection of Highways 551 & 542-cross walks have been repainted, but the no parking zones at the corner have not been painted, nor has the stop sign been straightened or the flashing red lights been brightened.
- Highway 542 there is still a need to have centre lines painted on the new portions, the CAO/Clerk will contact the appropriate person in make inquiries.

New Business:

Councillor Shaffer requested a recorded vote on the following motion.

MOTION: Johnston and R. Stephens

That we recommend to Council that a speed reduction to 50 KM per hour be enacted by By-law along approximately the first 300 metres of White Church Road from the intersection with Highway 542, south to beyond the 2nd driveway on this roadway......carried.

Yea: Johnston Scott Tribinevicius R. Stephens Nay: Shaffer D. Stephens An email from Mr. Luke Lentir requesting a speed reduction on Government Road in what is known as the S curves, was presented to the committee and discussed. The Radar Speed statistics from October 5/22 to October 22/22 was reviewed, showing only 5% of the vehicles went over the speed limit in this area. No motion endorsing this action was forthcoming.

MOTION; Tribinevicius and R. Stephens

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

MOTION: Shaffer and Johnston

month:

That we recommend to Council that the Road Committee 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review......carried.

The Road Superintendent gave his verbal report on activities of the Road Department for the past

- Monument Road reconstruction is completed and prepared for tar and chip
 - Grading of roads is ongoing after 7 days of rain
 - Patching of roadways completed
 - The Sand dome has been filled
 - The new parking lot across from the Mindemoya Dock completed
 - Brushing completed at the Providence Bay Lagoon site
 - Three safety training courses have been completed by Road Dept. staff
 - Ditching on various roads has been done
 - Mindemoya South Drain clean out completed

MOTION: R. Stephens and Tribinevicius

That the Road Superintendents report be accepted......carried.

There were no in camera items.

The meeting was adjourned at 7:40 p.m. on a motion made by Councillor Scott.