MUNICIPALITY OF CENTRAL MANITOULIN ROAD COMMITTEE MINUTES JUNE 4, 2019

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Scott, Shaffer and Tribinevicius, along with Marshall Thompson representing Tulloch Engineering, the Road Superintendent and the CAO/Clerk. Councillor Johnston sent her regrets.

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

MOTION: Tribinevicius and Scott

That the agenda be approved with the addition of item 8.c. Julie Deschamps request for signage...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of the Road Committee held on May 7, 2019 be approved...carried.

Marshall Thompson from Tulloch Engineering present the preliminary design of the sidewalk being installed along the east side of Highway 551 from the intersection of Highway 542 north to the Mindemoya Hospital. There were several questions that Mr. Thompson will provide the answers to:

- a. What is the difference in price between sodding and/or seeding of grass?
- b. What is the difference in price between an asphalt sidewalk and a concrete sidewalk?
- c. What is the durability, maintenance and life span of an asphalt sidewalk?

The municipality will provide what illumination that may be required at the crosswalk separately from the sidewalk contract. The municipality will be holding a general public meeting for review of the sidewalk design, and specifically invite the adjacent landowners to attend. The municipality will contact the owners of Sparrows Nest Apartments to speak to them about tying the sidewalk into their sidewalk on their property.

Old Business:

- a. <u>United Transportation Group</u>-Councillor Shaffer has attended the last two meetings of the group. They are looking for Board Members.
- b. <u>Speed Reduction on Highway 551</u> coming into Mindemoya from the North-Councillor D. Stephens has spoken to the adjacent business owners to encourage them to write letters supporting a speed reduction in this area.
- c. <u>Statistics</u> on the number of times the OPP have closed the roadway at the Mindemoya River dam/bridge over the past 5 years-The OPP say they do not have the statistic/nor does MTO.
- d. <u>OPP role on municipal roads</u>-Staff Sargent Terry Foreshew of the OPP responded with an answer as to whose responsibility it is to clear abandoned vehicles from municipal roads. He stated that it is up to the Municipality to look after this.
- e. <u>MTO-curb to curb snowplowing</u> and other concerns-The Road Superintendent met with EMCOM and MTO representatives regarding the various issues of concern and was assured that these items would be looked after in the future in a more satisfactory manner.

MOTION: Scott and Tribinevicius

That we recommend to Council that the municipality approves the request from David and Dena Barnes to place an underground conduit under Coventry Road and that the agreement under By-law 2010-18 be signed...carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the request for a "Hidden Driveway" sign made by the owner of #3038 Rockville Road be approved...carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the request for a "No Exit" sign at the beginning of Earl's Road be approved...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the year to date financial report for the Road Committee ending May 31, 2019 be approved...carried.

Road Superintendents Report:

- a. The new grader has arrived and is in use.
- b. The Freight Liner has returned from being repaired.
- c. The MNR was very cooperative this Spring during the snow melt season.
- d. The gravel contract has been signed and will commence on June 5th, 2019

The meeting was adjourned at 9:10 p.m. on a motion made by Councillor Scott.