

**MUNICIPALITY OF CENTRAL MANITOULIN
ROADS COMMITTEE
MINUTES**

**September 3rd, 2024 @ 7:00 p.m. Meeting held via Zoom and in Person at
Council Chambers – 6020 Highway 542, Mindemoya Ontario**

A regular meeting of the Roads Committee was held on September 3rd in person and via Zoom. The following were in attendance:

Councillor D. Stephens chaired the meeting. Mayor R. Stephens, Councillors Farquhar, B. Mitchell, D. Scott and J. Bisailon attended in-person. Staff Person H. Nicklasson, CAO/Clerk, D. Deforge (v), Roads Superintendent Ron Klingenberg, Deputy Clerk/Project Manager, P. Mader (v) were in attendance. Two members of the public attended in person and one members of the public attended via zoom.

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

MOTION: SCOTT AND MITCHELL

That the agenda be approved with the changes:

Old Business deferred.

- 7. a. Staff Report ROADS 2024-08-01 Seniors Active Living Centers and FOMOS Application. deferred to Waste, Water and Education Committee.

Additions:

- 7. b. Ministry of Transportation update
- 7. c. Ministry of Transportation Highway Ditching

There was no declaration of pecuniary interest.

MOTION: FARQUHAR AND R. STEPHENS

That the minutes of the Roads Committee meeting of August 6th be approved...carried.

There was no update to provide regarding legal opinion on shoreline care and control. Staff continue to research and gather information on the Shoreline Care and Control discussion and are working on a report to Council.

Staff provided a verbal report to the Committee regarding the Townline Road Bridge Project. The Townline Road Bridge Project is completed and opened for public use. Deficiencies were identified and will be corrected by the contractor.

MOTION: MITCHELL AND R. STEPHENS

That the verbal update on the Townline Bridge project be accepted...carried.

Staff gave a verbal update on the Ministry of Transportation Highway 542/551 corner in Mindemoya.

There was a discussion on the Ministry of Transportation roadside ditching on Highway 542 near the Sandfield area. Staff has emailed the MTO asking for further information on their upcoming plans regarding roadside ditching on Highway 542.

**Minutes Roads Committee
September 3rd, 2024**

MOTION: SCOTT AND MITCHELL

That we accept the written and verbal Roads Superintendent Reports...carried.

MOTION: R. STEPHENS AND MITCHELL

That we accept the Providence Bay Sidewalk Report and direct staff to contact the affected property owners...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that the municipal roads in the Hamlets of Providence Bay and Mindemoya be posted at 40km/hr. And further that staff request to the Ministry of Transportation that the Highway corridors through these hamlets be lowered to a posted 40km/hr.

MOTION: R. STEPHENS AND FARQUHAR

That we recommend to Council that we reach out to legal regarding the Good Roads letter...carried.

MOTION: R. STEPHENS AND FARQUHAR

That we recommend to Council that the Year-to-Date Expense Report for the Roads Committee dated August 31, 2024 be approved as presented...carried.

The meeting was adjourned on a motion from Councillor D. Scott at 8:07 p.m.