

**MUNICIPALITY OF CENTRAL MANITOULIN
ROADS COMMITTEE
MINUTES**

December 3rdth, 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 November 5th in person and via Zoom. The following were in attendance:

Councillor D. Stephens chaired the meeting. Mayor R. Stephens, B. Mitchell, D. Scott L. Farquhar (v) J. Bisailon attended in-person. Staff Person H. Nicklasson, CAO/Clerk, D. Deforge (v) CFO A. Slee, Roads Superintendent Ron Klingenberg. R. Diebolt sent her regrets. One members of the public attended in person and two 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: MITCHELL AND R. STEPHENS

That the agenda be approved...carried

There was no declaration of pecuniary interest.

MOTION: FARQUHAR AND MITCHELL

That the minutes of the Roads Committee meeting of November 5th, 2024 be approved...carried.

Staff gave an update on the Municipal Shoreline Allowance; discussion continues with lawyers.

MOTION: MITCHELL AND R. STEPHENS

That we accept the OSIM reports as presented by staff.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council that the report RAODS 2024-15-01 Results of 2024 Fuel Tender be received AND FURTHER THAT the four (4) year contract for delivery of furnace oil, clear diesel, and colored diesel for Municipal facilities and Roads department be awarded to New North Fuels at an estimated annual cost of \$176, 882.00 based on rack plus pricing submitted in the tender...carried.

MOTION: R. STEPHENS AND MITCHELL

That we accept the written Roads Superintendent Report...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council that the report *Providence Bay Fire Hall Tree Removal* be received AND FURTHER THAT the Municipal Roads Crew complete the removal of trees outlined in the report to improve Line-of-Sight AND FURTHER that the expansion of the parking lot at the Providence Bay Fire Hall be approved...carried.

MOTION: SCOTT AND MITCHELL

That we recommend to Council that the Roads Committee 2025 draft capital budget be forwarded to the Committee of the Whole budget meeting at the end of January 2025 for further review...carried.

MOTION: MITCHELL AND SCOTT

That we recommend to Council that the year-to-date financial report for the Road Committee ending November 30th, 2024 be approved...carried.

The meeting was adjourned on a motion from Councillor D. Scott at 8:24 p.m.