MUNICIPALITY OF CENTRAL MANITOULIN ROADS COMMITTEE MINUTES

April 1st, 2025 @ 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 April 1st in person and via Zoom. The following were in attendance:

Councilor D. Stephens chaired the meeting. Mayor R. Stephens, B. Mitchell, D. Scott, L. Farquhar, J. Bisaillon all attended in-person. Staff Person B. Bovin, CAO/Clerk, D. Deforge, Roads Superintendent Ron Klingenberg (v). R. Diebolt sent her regrets. Two 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 STEPHENS

That the agenda be approved with the additions;

8. (B) Email from V. Filion on March 31st 2025 from MTO regarding the speed limit in Providence Bay.

There was no declaration of pecuniary interest.

MOTION: FARQUHAR AND STEPEHNS

That the minutes of the Roads Committee meeting of January 7th, 2025 be approved...carried.

Delegation: None at this time

Staff gave an update on the Municipal Shoreline Allowance; staff are working on a written policy, and it will be brought forward to the committee when it is completed and has been accepted.

Staff discussed a Wayfinding report needs more information for next meeting.

MOTION: MITCHELL AND FARQUHAR

That the Roads Committee recommended to Council that By-law 2025-09 being a By-law for the naming of Larry's Lane be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS AND MITCHELL

That the Roads Committee recommended to Council that By-law 2025-11 being a By-law for the Naming of Dragonfly Trail be given its first and second read and that a thirty-day comment period be opened...carried.

MOTION: STEPHENS AND SCOTT

That we accept the information provided regarding nomination for senior of the year award and that staff proceed...carried.

MOTION: SCOTT AND MITCHELL

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

MOTION: MITCHELL AND STEPHENS

That we accept the letter from the MTO regarding the speed limit in Providence Bay remaining unchanged from its current 50km/hr...carried.

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MOTION: SCOTT AND FARQUHAR

That we recommend to Council that the year-to-date financial report for the Road Committee ending March 31st 2025, be approved...carried.

The Road Committee requested that staff review amounts in several accounts and report at the next meeting.

MOTION: SCOTT AND MITCHELL

That the meeting to be adjourned...carried.

The meeting was adjourned at 7:48 p.m.