



**MUNICIPALITY OF CENTRAL MANITOULIN  
AGENDA  
REGULAR COUNCIL MEETING  
THURSDAY – AUGUST 10, 2023  
7:00 pm - ZOOM**

**REMINDER: PUBLIC MEETING  
OP Amendment Number 2-07ZBL-23-002@ 6:45 P.M.**

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
  - (a) Regular Meeting – June 22, 2023
4. Delegations and petitions:
5. Committee and other Reports:
  - (a) Roads – August 1, 2023

**MOTION: BISAILLON AND R. STEPHENS**

That we recommend to Council that the sidewalk snow removal for Mindemoya be tendered with two tenders, firstly being snow removal and sanding, secondly being snowbank removal with the scope to be determined after discussion with the Ministry of Transportation ...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the tender from Deep Construction for the Townline Road Bridge be accepted in the amount of \$994,337.60 HST included...carried.

**MOTION: SCOTT AND MITCHELL**

That we recommend to Council that the CAO/Clerk reaches out to MTO for a meeting regarding the intersection of Highway 542/551...carried.

**MOTION: SCOTT AND MITCHELL**

That we recommend to Council that the written Roads Superintendent Report be accepted...carried.

**MOTION: SCOTT AND FARQHAUR**

That we recommend to Council that the year-to-date financial report for the Road Committee ending July 31st, 2023, be approved...carried.

- (b) Water, Waste and Education – August 03, 2023

**MOTION: SCOTT AND R. STEPHENS**

That we recommend to Council to support in principle the request for a Curator for the Central Manitoulin Historical Society...carried.

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council to authorize the Clerk to sign the Waste Disposal Service Agreement with H. Dodge Haulage Limited...carried.

**MOTION: BISAILLON AND R. STEPHENS**

That we recommend to Council to approve the year-to-date financial report ending July 31, 2023 for the Water, Waste and Education Committee as presented...carried.

**Municipality of Central Manitoulin  
Regular Council Agenda  
August 10, 2023**

(c) Property Committee – August 8, 2023

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to authorize Judith Jones to utilize herbicide control over the areas of phragmites as outlined in her report...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to remove the fountain at the Old School Park and landscape it so it can be mowed...carried.

**MOTION: D. STEPHENS AND FARQUHAR**

That we recommend to Council that Joanne Bisailon and Lyn Thompson become members of the Beautification Committee...carried.

**MOTION: D. STEPHENS AND R. STEPHENS**

That we recommend to Council that the Municipal Maintenance Truck 2011 Dodge no. 13 be declared as surplus, and the Clerk be authorized to advertize it for sale...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to grant the application by L. Thompson and J. Bissonnette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 12 RP 31R 2080 Part 1 provided that written authorization is first obtained by the Ministry of Transportation and further that L. Thompson and J. Bissonnette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

**MOTION: D. STEPHENS AND FARQUHAR**

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated July 31, 2023 be approved as presented...carried.

**MOTION: D. STEPHENS and FARQUHAR**

That we recommend to Council that the Clerk be authorized to sign the Memorandum of Understanding with FOMOS...carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.