

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – FEBRUARY 10/2022

7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: JANUARY 27, 2022
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Road Committee – February 1/22 ----- No Recommendations
  - b. Water, Waste and Education – February 3/22

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to accept the Capital and Maintenance Recommendations Report for 2022 as submitted by OCWA...carried.

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 1.00% increase to \$404.00/quarter...carried.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council that By-Law 2022-04, being a bylaw set the 2022 utility rates, be given its three readings, and be duly passed...carried.

- c. Property Committee – February 8/22

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that the land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R-1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting the seasonal watercourse and all lands to the south of the seasonal watercourse and extending to the northerly limit of Thorne street be declared surplus and that staff enter into negotiations with Manitoulin Family Resources for the purchase of said surplus land.....carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that they accept the January 2022 Big Lake Hall Building Condition Assessment Final Report submitted by Tulloch Engineering...carried.

**MOTION: R. STEPHENS and JOHNSTON**

That we recommend to Council that they accept the January 2022 Mindemoya Community Hall Building Condition Assessment Final Report submitted by Tulloch Engineering.....carried.

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that \$309,000 be added to the 2022 Capital Budget for plant equipment repairs at the Mindemoya Arena in time for the February 9, 2022 Committee of the Whole meeting ....carried.

**MOTION: DIEBOLT and JOHNSTON**

That we recommend to Council that we accept the quote received from McDougall Energy in response to RFQ 08-2021 Fuel Procurement Central Manitoulin and award them the two-year contract for fuel supply....carried.

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**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the Manitoulin Sudbury District Services Board be informed that the Municipality of Central Manitoulin is in favour of maintaining the current apportionment formula and does not consent to the Proposed Formula shown in Table 3 of the Municipal Tax Equity Consultants Inc. Policy brief dated December 20, 2021 for the year 2023...carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the request from the Manitoulin Minor Hockey Association to keep the ice operational at the Providence Bay Arena until the end of March 2022 be granted, weather permitting ...carried.

d. Committee of the Whole – February 9/22 - pending

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