

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – November 11, 2021

Via: Zoom @ 7:00 p.m.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: October 28, 2021
4. Delegations and petitions:
5. Committee and other Reports:

a. Road Committee – November 2, 2021

MOTION: D. Stephens and Johnston

That we recommend to Council that the Clerk be authorized to write to the municipalities through which Highway 542 transverses and ask their support to lobby the Ministry of Transportation to reclass Highway 542 and that proposed upgrades be done as soon as possible and further that this issue go before the Manitoulin Municipal Association.....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the year-to-date financial report ending October 31, 2021 for the Road Committee be approved.....carried.

MOTION: Johnston and R. Stephens

That we recommend to Council that the draft operating budget for the Road Committee be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the municipality write the Ministry of Transportation and request that they repair various intersections on Highway 542 throughout the Municipality, as the municipality itself has had to filled in potholes at these intersections, and further, that a copy of the letter be forwarded to the contractor EMCON.....carried.

b. Water, Waste and Education Committee – November 4, 2021

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that \$3,000 be allocated in the 2022 budget to assist the Lake Mindemoya Stewardship Group in the water testing of Lake Mindemoya...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year-to-date financial report ending October 30, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the draft operating budget for the Water, Waste and Education Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

MOTION: TRIBINIVICIUS and SCOTT

That we recommend to Council to accept the Library Board Minutes dated June 2021 and September 9, 2021...carried.

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c. Property Committee – November 9, 2021

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve the installation of MICA's e-bike charging stations at the Mindemoya Welcome Centre and the Providence Bay Community Hall locations as presented, and that they approve the budget provided of \$9000 plus tax....carried.

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that they accept the staff recommendation regarding dangerous tree removal and direct staff to hire an arborist in 2021 to take care of any trees that are deemed an immediate safety concern.....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request to install a Little Free Library on the Municipal Property at Spring Bay Community Hall be approved and that staff be directed to work with the community member to select the best location for installation...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that CIP application 2021-01 (Trevor and Ingrid Blay, On the Bay Bed and Breakfast) be approved for Program 2 in the amount of \$5000.00 for the described energy efficient upgrades including conversion from oil fuel source to propane, replacement of a hot water tank and boiler furnace ...carried.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that the R. Reid be granted an exception to By-law number 2006-20 Section 6 (d) to allow the submitted bench design to be purchased and installed at Grimethorpe Cemetery...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-10-31 be approved as presented....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2022 Property Committee Operating Budget be approved with the expectation that a budget for tree cutting to be added to the Parks and Playgrounds Supplies and Services account prior to final approval and that it be forwarded to the Committee of the Whole in January 2022 ... carried.

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