Municipality of Central Manitoulin

REMINDER: Zoning by-law amendments (2) Public Meetings @ 6:30 p.m.

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL AGENDA: THURSDAY - OCTOBER 27, 2022

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes: OCTOBER 13, 2022
- 4. <u>Delegations and petitions</u>:
- 5. Committee and other Reports:
 - a. Public Meeting -Zoning By-law 2022-19
 - b. Public Meeting -Zoning By-law 2022-20
 - c. Safety, Security and Health Committee-October 18, 2022

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the application of Jennifer Brown as a volunteer firefighter....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the OPP municipal policing annual billing statement of 2023.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to direct the Fire Chief to proceed with the repairs to truck No. 6105 and further to provide Council with an accurate quote for the next Council meeting....carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council to accept the year-to-date revenue and expense report for the Safety, Security and Health Committee ending September 30, 2022...carried.

d. Finance and Economic Development Committee - October 20, 2022

MOTION: SCOTT and SHAFFER

That we recommend to Council to direct the CDOC to work with Splashdown Niagara to develop a contract to operate a water park at the Mindemoya Dock for the summer of 2023, and further that the contract be approved by Council prior to signing...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending September 30, 2022 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of September 2022 in the amount of \$830,688.87...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to give By-law 2022-12, being a by-law to regulate the licensing and registration of dogs and for the control and keeping of dogs within the Municipality of Central Manitoulin, be given its first reading and that a 20-day comment period be opened...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we defer the decision regarding STA application 2022-003 to Council...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council that staff proceed with STA application 2022-004...carried.

Municipality of Central Manitoulin

e. Office and Administration Committee - October 25, 2022

MOTION: D. Stephens and Scott

That we recommend to Council that all 2023 budget consideration meetings be Committee of the Whole meetings, so that all Council members have an opportunity to have input into which items remain in a budget and what items may be removed......carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality provide three bursaries (one per ward) of \$300.00 each, to the Manitoulin Secondary School Annual Awards Night, to be held on January 5, 2023......carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality sponsor the Nicklasson Family Fundraising Breakfast being held on Saturday, October 29th, 2022 at the Fresh Water Church.......carried.

MOTION: Tribinevicius and D. Stephens

That we recommend to Council that the donation financial report up to October 20, 2022 be approved......carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the request from the Northern Cancer Foundation for a monetary donation be forwarded to the 2023 Budget for further consideration......carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the year-to-date financial report ending September 30, 2022 for the Office and Administration Committee be approved......carried.

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