



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – February 23, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – February 09, 2023
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Property Committee – February 14, 2023

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the request from the Friends of the Mindemoya Old School for a letter of support and approval to apply for the February 23, 2023 deadline of the Rural Economic Development fund and the February 28 deadline of the Canada Green and Inclusive Community Fund – medium size retrofits stream be supported in principle provided that staff review the applications and make a supporting recommendation to Council...carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that By-law 2022-23, being a by-law to establish a Security Camera Usage Policy, be returned to Council and given its second and third readings and duly passed...carried.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council that the Terms of Reference for the Recreation Infrastructure Committee be reviewed and updated, with the support of the CAO/Clerk, including the section on reporting structure, to better align with internal standard processes, best practices, legislation and the procedural by-law...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that the following Building Condition Assessment Reports be accepted:

- a. Building Condition Report prepared by Tulloch Engineering for Lakeshore Municipal Garage dated January 2023
- b. Building Condition Report prepared by Tulloch Engineering for Sandfield Municipal Garage dated January 2023
- c. Building Condition Report prepared by Tulloch Engineering for Welcome Centre dated January 2023
- d. Building Condition Report prepared by Tulloch Engineering for Sandfield Community Hall dated January 2023
- e. Building Condition Report prepared by Tulloch Engineering for Spring Bay Community Hall dated January 2023
- f. Building Condition Report prepared by Tulloch Engineering for Mindemoya Change House/Pavilion dated January 2023...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the 1998 Olympia 2000 propane fueled ice resurfacer be declared as surplus and that staff proceed with disposal of the asset per applicable policies...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council that the letter of correspondence submitted from Township of Billings entitled "Request for Information on the Ice Resurfacer" dated February 8, 2023 be accepted...carried.

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(b) Finance & Economic Development Committee – February 16, 2023

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of January 2023 for the amount of \$556,103.55...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that whereas the Municipality of Central Manitoulin deems it appropriate to adopt Official Plan Amendment No. A-3 for the District of Manitoulin including the Unincorporated Townships of Robinson and Dawson consisting of explanatory text and mapping identified on Schedule D, dated January 30th, 2023, for a Natural Heritage System Strategy (NHSS) to be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) for approval...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the 2023 Municipal budget with a 4.0% increase in the mill rate and further that we authorize the CAO/Clerk to move funds from Reserves and obtain loans as necessary to balance the budget...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that By-law 2023-05, being a By-law to adopt the final tax rates for the current year, be given its three readings and be duly passed...carried.

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