

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT  
MINUTES – August 18, 2022**

A video meeting of the Finance & Economic Development Committee was held on June 16, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Scott, Shaffer, and Tribinevicius, Treasurer D. Deforge, CDOC M Mohr, and 4 members of the public.

The Chairperson called the meeting to order at 7:00 p.m.

**MOTION: SHAFFER and SCOTT**

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

**MOTION: TRIBINEVICIUS and SCOTT**

That the minutes of the last regular Finance and Economic Development Committee meeting of June 16, 2022 be approved as presented...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That the Finance and Economic Development Committee accepts the June 10, 2022 to August 12, 2022 report of the Community Development Outreach Coordinator...carried.

Staff is directed to address the issue of the community banners with the beautification committee.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to allow Dada Picture Corporation to utilize Campbell Concession 30 lot 18 Plan S147 Block A for no fee during their filming from September 26 to October 26, 2022, a certificate of insurance is to be provided, and parking permits are obtained to utilize the "no parking area" ...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

That we recommend to Council that whereas Eastlink has reasonably addressed meeting the criteria of by-law 2010-18, that the CAO enter into an agreement with Eastlink to install fiber optic cable underground on Lakeshore Road and Ketchankookum Trail with the following specific considerations:

- That Eastlink would be responsible for removing and/or moving and reconstruction (put back) any fiber conduit and fiber optics in the case any future major Municipal construction work including but not limited to road maintenance/upgrades, potential sewer and water installations,
- That prior to the project the Roads Superintendent and Ben Bird of KG Reid will stake the culverts and locations for the fiber optics.
- That a more detailed reinstatement clause will be added regarding replacing to original where compaction and other factors are clearly listed beyond point 3. of by-law 2010-18 Appendix A and A-1,
- That any property owners' water lines be considered of equal importance to any other portion of project and locating water services, the depth and placement of fiber cable and care and replacement of these water lines if damaged, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation,
- That any property owners' driveways, fences, mailboxes, garbage boxes and any other property be considered of equal importance to any other portion of project, the depth and placement of fiber cable, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation...carried

**MOTION: R. STEPHENS and SCOTT**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 11, 2022...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to approve the year-to-date financial report ending July 31, 2022 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

That we recommend to Council to approve the cheque register for the month of June 2022 in the amount of \$952,557.05...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of July 2022 in the amount of \$493,215.06...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we accept the minutes of the Manitoulin Planning Board dated June 28, 2022 and July 26, 2022...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to approve the request from R. Pettis to create and install a plaque at the Mindemoya Cemetery to commemorate Frank Wagg, who donated the land for the cemetery and was Carnarvon Township's first Reeve and Postmaster...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:01 p.m.