



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – JUNE 08, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – May 25, 2023

4. Delegations and petitions:

5. Committee and other Reports:

- (a) Water, Waste and Education Committee – June 1, 2023

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council to approve \$1,500 additional funds over the \$3,000 budgeted for water testing by the Lake Mindemoya Stewardship Association ...carried.

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending May 30, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT AND BISAILLON

That we recommend to Council to accept the proposal from GHD Digital for Consulting Services for Website Development, Design, Implementation and Training at a cost of \$20,450.00 plus HST with yearly fees of \$5976.00....carried.

- (b) Roads Committee – June 6, 2023

MOTION: MITCHELL AND R. STEPHENS

THAT we recommend to Council that speed signs indicating 60KM as well as a school zone ahead be erected on Young St. ...carried.

MOTION: MITCHELL AND R. STEPHENS

THAT we recommend to Council, that The Snowplow Tender submitted by C. Pearson and Sons be approved in the amount of \$19,512.00 plus HST.

MOTION: R. STEPHENS & MITCHELL

That we recommend to Council that the year-to-date financial report for the Road Committee ending May 31st, 2023 be approved...carried.

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