

Municipality of Central Manitoulin
REMINDER: New Zoning By-law Public Meeting-6:30 p.m.

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL AGENDA: THURSDAY – October 13, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: SEPTEMBER 22, 2022

Special meeting of Council: SEPTEMBER 29, 2022

4. Delegations and petitions:
5. Committee and other Reports:
 - a. Public Meeting – New Zoning By-law
 - b. OFFICE AND ADMINISTRATION COMMITTEE – September 27, 2022

MOTION: D. Stephens and Scott

That we recommend to Council that the municipality donate \$ 500.00 to Cambrian College Foundation scholarship and bursary program.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the municipality donate \$ 1,000.00 to the 21st annual Manitoulin Hospital Bike Tour, by donating to the Mindemoya Hospital Auxiliary for the Lets Emerge Together Campaign.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the municipality supports the Royal Canadian Legion Ontario Command Military Service Recognition Book by sponsoring advertisement space in the amount of \$ 625.00 for a ¼ page colour ad.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the donation financial report up to September 22, 2022 be accepted as presented.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council the year to date financial report ending August 31, 2022 for the Office and Administration Committee be approved.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that a Special Meeting of Council be held on September 29th, 2022 at 7:00 p.m. in the Municipal Council Chamber, and further, that two further individuals be appointed to the CAO/Clerk Hiring Committee.....carried.

- c. Water, Waste and Education – October 6, 2022

MOTION: SCOTT and Tribinevicius

That we recommend to Council to approve the year-to-date financial report ending September 30, 2022 for the Water, Waste and Education Committee as presented...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the Discovery Centre Board Minutes dated September 1, 2022...carried.

Municipality of Central Manitoulin

d. Property Committee – October 11, 2022

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that staff remove the e-Bike station signage that was installed without approval and that staff work with MICA to reinstall signage securely and in appropriate locations....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff be directed to include accessibility upgrades and a budget to address any other deficiencies for a full overhaul at the Mindemoya Community Hall and to include this in the 2023 Budget process...carried.

MOTION: D.STEPHENS and SCOTT

That we recommend to Council that the application from Chad Pearson to join the Trail Committee be accepted and that he be appointed as a member of the Trail Committee and further that the Minutes from the October 6, 2022 Trail Committee meeting be approved....carried.

MOTION: DIEBOLT and D.STEPHENS

That we recommend to Council that they approve the Beautification Committee's recommendation to create two "no mow zones" in Sandfield Park and that these zones have aesthetically pleasing small signs installed to indicate their purpose, and that these zones be created in the riparian area of Picnic Island, and along Highway 542 adjacent to the park but that visibility be maintained along the highway by using low-height vegetation....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the 'Proposal for HVAC Assessment at Mindemoya Community Hall' dated September 29, 2022 prepared by Tulloch Engineering with MET as subcontractor be approved and that staff be directed to complete the assessment and have budget numbers for a new system prepared for the 2023 budget process...carried.

MOTION: D.STEPHENS and R. STEPHENS

That we recommend to Council that the letter from Manitoulin School of Martial Arts dated October 6, 2022 regarding storage of equipment at Mindemoya Hall be accepted and that Manitoulin School of Marital Arts be permitted to store equipment at Mindemoya Hall and that staff be directed to prepare a generic agreement that all groups must sign if they wish to store items at municipal facilities...carried.

MOTION: R. STEPHENS and D.STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 09 30 be approved as presented...carried.

6. Unfinished Business:

a. Snow Plow Tender results/recommendation

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.