

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – September 23, 2021

@ 7:00 p.m. via ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: September 9, 2021
4. Delegations and petitions:
5. Committee and other Reports:

a. Property Committee – September 14, 2021

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that Laury Cranston and Marlene Moore be appointed as new Board members of the Providence Bay Community Centre Board (PBCCB)...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Providence Bay Community Center Board assume the lead of the scheduled community sporting activities and events that are taking place at the Municipal buildings and grounds in Providence Bay, as requested by the Providence Bay/Spring Bay Recreation Committee ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that artificial ice be installed in the Mindemoya Arena for the 2021/2022 Season and that a natural ice surface be put into the Providence Bay arena...carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that the alternative bid for asphalt shingles submitted by Patrick Roofing in response to RFT 02-2021 for the replacement of the Harbour View Centre roof, skylight, and vinyl siding be approved...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the RFT process for RFT 06-2021 Providence Bay Community Hall Entrance Replacement and Foundation Waterproofing be cancelled ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the request from J. Royal of Manitoulin Non-Profit Homes Inc. that an additional streetlight be located near 3 Thorne Street be granted and that the Maintenance Supervisor be directed to select the location ...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-08-31 be approved as presented....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the deadline originally set for September 2021 to proceed with demolition of the Mindemoya Old School building be extended to April 2022 to allow the Friends of the Mindemoya Old School organization more time to further develop their business plan with confirmed funding sources and that pending the confirmation of these funding sources that the discussion of a lease agreement be revisited in April 2022 ...carried.

(b) Finance and Economic Development Committee-September 16, 2021

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the year-to-date financial report ending August 31, 2021 for the Finance and Economic Development Committee...carried.

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MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the cheque register for the month of August 2021 in the amount of \$ 1,153,478.98...carried.

c. Safety, Security and Health Committee – September 21, 2021

MOTION: D. Stephens and A. Johnston

That we recommend to Council that we appoint 3 new volunteer firefighters as follows

- i) Sarah Williams
- ii) Dan Brown
- iii) Brad Thornton.....carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....carried.

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