

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MAMANITOULIN
COUNCIL AGENDA: THURSDAY – June 23, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: JUNE 9, 2022
4. Delegations and petitions:
5. Committee and other Reports:

a. Property Committee – June 14, 2022

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they approve the Final Draft Lease document for the long term lease of the Mindemoya Old School to the Friends of the Mindemoya Old School dated June 6, 2022 with the recommended change to Section 13.1(10) to add two (2) months to the timeline, and Section 13.1(12) to add four (4) months to the timeline per the Memo from staff, and that they direct the Clerk/CAO to sign the lease on behalf of the Municipality.....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the quote from Nicklasson Carpentry for the repairs to the Providence Bay Boardwalk in the amount of \$116,620.00 + tax be approved.....carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that the RFQ 10-2022 for the purchase on one Half Ton Truck for the Maintenance Department be awarded to Manitoulin Chrysler for Quote 2 for a 2022 RAM 1500 Tradesman Quad Cab Hemi with tire upgrade as specified in the RFQ documents in the amount of \$51,545.00 + tax.....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff proceed to address any deficiencies and clean up the Hill Road public beach area and provide costing prior to the next meeting of Councilcarried.

MOTION: D.STEPHENS and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 05 31 be approved as presented.....carried.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that the RFQ 11-2022 for Mindemoya Arena Plant repair-replacement be awarded to CIMCO Refrigeration, Division of Toromont, in the amount of \$75,000 plus tax...carried.

b. Finance and Economic Development Committee – June 16, 2022

MOTION: SHAFFER and R. STEPHENS

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

MOTION: SHAFFER and SCOTT

That we recommend to Council that By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its third and final reading and be duly passed.....carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of May 2022 in the amount of \$477,831.98.....carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to accept the 2021 Financial Statements for the Manitoulin Planning Board as presented.....carried.

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MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to pay the final requisition to the Manitoulin Planning Board in the amount of \$19, 837.92.....carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council that Cambium Inc. be awarded the contract for RFP 08-2022 for Consulting Services to create a long-term Comprehensive Waste Management Masterplan with a proposed budget of \$62,145 plus tax and a proposed upset limit of \$70,000 in the event that additional items are identified by the Municipality for addition to the scope of work.....carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that Calvin Pearson Excavating be required to submit a new Topsoil Removal Application complete with an updated Control and Rehabilitation Plan as per By-Law 2008-04.....carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to accept the report of the estimated budget overruns for the Roads Department.....carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to declare the Central Manitoulin Lion's Club Homecoming Weekend on June 30 and July 1, 2, and 3, 2022 a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated June 14, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with AGCO regulations.....carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to declare National Opportunity Fund for Impoverished Children - Manitoulin Ribfest on June 30 and July 1, 2, and 3, 2022 a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated June 13, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with AGCO regulations.....carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to donate \$1000 to the Central Manitoulin Lions Club for fireworks on Canada Day Homecoming Weekend.....carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve "opting-in" to a free membership with the cooperative purchasing group called Canoe Procurement Group of Canada so that using their services are available in the future for select procurement processes, at the discretion of staff and/or Council.....carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the purchase of a run of 54 reusable FoodCycler Filter bundles for resale to participants in the FoodCycler Pilot Project.....carried.

c. Safety. Security and Health Committee – June 21, 2022

MOTION: D. Stephens and R. Diebolt

That we recommend to Council a \$2,000 donation to the Central Manitoulin Lions Club for their Homecoming Fireworkscarried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that the Manitoulin Sudbury District Services Board Annual Report on Financial Reserves be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Manitoulin Sudbury District Services Board Financial Statement be accepted...carried.

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MOTION: R. Diebolt and R. Stephens

That we recommend to Council the Manitoulin Clinician Recruitment and Retention Committee meeting minutes of Friday March 11th be accepted...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council the Town of Newmarket support of the AMO's Mandatory Firefighter Certification be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the four new fire recruits be accepted as a new volunteer firefighter...carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report ending May 31st ,2022 for the Safety, Security and Health Committee be approved...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

a. Council Summer Break – July 2022

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.