

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – JANUARY 27 2022

@ 7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: January 13, 2022
4. Delegations and petitions:
5. Committee and other Reports:

a. Safety, Security and Health Committee-January 18, 2022

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the Year-to-Date financial report ending December 31st, 2021, for the Safety, Security and Health Committee be approved...carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council that the draft 2022 operating budget of the Safety, Security and Health Committee with changes as directed to staff, be forwarded to the Committee of the Whole meeting of January 2022...carried.

b. Recreation Infrastructure Committee -January 19, 2022

MOTION: Scott and Karn

That we recommend to Council that staff apply for the Federation of Canadian Municipalities Green Municipal Fund Feasibility Study: New Construction of Energy Efficient Municipal Facilities for the feasibility study required for funding applications comparing baseline information on current environmental performance of existing facilities versus projections for a new facility produced from the RFP Central Manitoulin Five Points Community Centre Phase 1.....cd.

c. Finance and Economic Development – January 20, 2022

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that we have Manitoulin Timber Frames build a Lych Gate at the new Wagg' Woods trail head, with labour free of charge as described, with a maximum cost of \$7850 + HST for materials with \$2500 to be used from the Trail Committee annual budget and the remainder advanced up front by the EDO Special Projects budget to be reimbursed with fundraising in 2022...carried.

MOTION: TRIBINEVICIUS and SCOTT

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

MOTION: SCOTT and DIEBOLT

That we recommend to Council to approve the cheque register for the month of December 2021 in the amount of \$ 596,315.69...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the operation budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting on January 26, 2022...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-law 2022-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

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MOTION: SHAFFER and DIEBOLT

That we recommend to Council that By-law 2022-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that By-law 2022-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2022, be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-law 2022-06, being a By-law to Appoint Susan Meert as the By-Law Enforcement Officer be given its three readings and be duly passed...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the 2021 Building Permit Report as presented...carried.

d. Office and Administration Committee – January 25, 2022

Motion: R. Stephens and Johnston

That we recommend to Council that the CAO/Clerk be authorized to sign the Ontario Trillium Foundation agreement for the Community Building Fund-Capital project for the new roof structure over the Ice Plant at the Providence Bay Arena.....carried.

Motion: Shaffer and R. Stephens

That we recommend to Council that the Municipality donate \$ 550.00 to the Send-a-Kid-to-Camp 2022 fundraising campaign.....carried.

Motion: Tribinevicius and R. Stephens

That we recommend to Council that the year - to - date financial report for the Office and Administration Committee ending December 31, 2021 be approved.....carried.

Motion: D. Stephens and Tribinevicius

That we recommend to Council that the 2022 operation budget for the Office and Administration Committee be approved and forwarded to the Committee of the Whole budget meetings....carried.

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