

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MAMANITOULIN
COUNCIL AGENDA: THURSDAY – MAY 12, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: APRIL 28, 2022
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Water, Waste and Education Committee – May 5, 2022

MOTION: DIEBOLT and R. STEPHENS

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

- b. Property Committee - May 10, 2022

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they proceed with the Providence Bay Arena partial roof repair as tendered and approve an increase of \$186,000 to the budgeted amount to allow for the work to be completed in 2022carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the contract for the Providence Bay Arena partial roof replacement be awarded to Quinan Construction Limited in the amount of \$455,000 plus HST as tendered....carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that they approve an increase to the budget for repair of the Mindemoya arena plant to \$120,000 + HST and direct staff to proceed with a like-for-like replacement of the Chiller, repair of the brine pump, compressor, header line and other required repairs to get the plant at the Mindemoya Arena operational in 2022....carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that they approve an unbudgeted expense of \$10,000 to obtain a preliminary design and recommendations for the Stanley Park Beach area, and direct staff to proceed with the recommended short term fix as presented in the Stanley Park Beach Erosion Update Memo dated May 6, 2022....carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that RFT 04-2022 for the Providence Bay Boardwalk Repairs be cancelled due to the cost of the submitted bid being substantially higher than budgeted...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that RFT 03-2022 for the Providence Bay Community Hall Foundation damp proofing and Accessible stairs tender be cancelled and that the project be deferred and revisited during the 2023 budget process.

MOTION: R. STEPHENS and JOHNSTON

That we recommend to Council that an un-budgeted expense of \$3000 be approved for staff to install a dehumidifier that automatically drains in the Lion's Den at the Mindemoya Community Hall...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Pearson Cup Tournament on the weekend of June 17, 18, and 19, 2022 be declared a Community Festival and that the Mindemoya Curling Club be permitted to hold an outside beer garden held in compliance with LLBO regulations....carried.

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MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Central Manitoulin Lion's Club Homecoming Weekend on July 1, 2, and 2, 2022 be declared a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated May 6, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with LLBO regulations....carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 04 30 be approved as presented....carried.

6. Unfinished Business:

a. 2022 Gravel Tenders:

		E. CORBIERE AND SONS CONTRACTING		
		Unit Price	Quantity	Price Total
		Cubic Metre		
Granular CLASS 6-HL3		\$38.00	1400 +/-	\$53,200.00
Granular "M"		\$24.49	5,000 +/-	\$122,450.00
Broke 3" Minus		\$22.25	1000 +/-	\$22,250.00
		TOTAL TENDER AMOUNT:		\$197,900.00
		Plus H.S.T.		\$25,727.00
		TOTAL w/ H.S.T.		\$223,627.00
		Less H.S.T. rebate		-\$22,243.96
		Municipal Total Cost:		\$201,383.04
		MIKE VAREY EXCAVATING		
Granular CLASS 6-HL3		\$42.38	1400 +/-	\$59,332.00
Granular "M"		\$37.86	5,000 +/-	\$189,300.00
Broke 3" Minus		\$37.86	1000 +/-	\$37,860.00
		TOTAL TENDER AMOUNT:		\$286,492.00
		Plus H.S.T.		\$37,243.96
		TOTAL w/ H.S.T.		\$323,735.96
		Less H.S.T. rebate		-\$32,201.83
		Municipal Total Cost:		\$291,534.13

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

a. Municipal Act, Section 239 (2) (c) Negotiations with the Big Lake Community Association.

11. Confirming By-law

12. Adjournment.