



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – June 22, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – June 08, 2023
4. Delegations and petitions:
 - (a) Adam Smith – RIC Committee – Term of Reference
5. Committee and other Reports:
 - (a) Finance and Economic Development Committee – June 12, 2023

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the Community Improvement Plan application 2023-01 from Matthew Garniss of Lake Huron Fish and Chips be approved for Program 1 in the amount of \$4000.00 for siding replacement and signage repair...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending May 31, 2023 for the Finance and Economic Development Committee...carried.

MOTION: DIEBOLT AND D. STEPHENS

That we recommend to Council that By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its second and third readings and be duly passed...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council to approve the cheque register for the month of May 2023 in the amount of \$523,195.00...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that the request for a noise exemption for the property located at 280 Hill Rd, Mindemoya, for a specific event held July 22, 2023 from 8:30 pm to 12:30 am be approved...carried.

- (b) Property Committee – June 13, 2023

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the new Terms of Reference be forwarded to Council for approval and that these Terms of Reference be used as a template for other committees of council...carried.

MOTION: D. STEPHENS AND FARQUHAR

That we recommend to council that the minutes from the Province Bay Community Centre Board from the June 7, 2023 meeting be accepted...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council that the installation of the artwork that was commissioned by the Providence Bay Community Centre Board to replace the damaged artwork on the front of the Providence Bay Hall be permitted with approval and direction from the Maintenance Department...carried.

MOTION: D. STEPHENS AND FARQUHAR

That we recommend to Council that the letter of request from the Lake Manitou Area Association to install invasive species signage on the existing signpost at the Sandfield dock be received and further that the request be granted pending approval and direction from the Maintenance Department...carried.

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MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the request from the Central Manitoulin Lion's Club to use the tables from the Mindemoya Arena outside for use by attendees at Rib Fest for the duration of the festival from Thursday June 29 to July 2, 2023 be approved, provided that moving the tables back and forth will be the responsibility of the Lion's club and that the tables are to be returned in the same condition as prior to the event ...carried.

MOTION: R. STEPHENS AND DIEBOLT

That we recommend to Council that the request for sponsorship for the Rib Fest event in 2023 from the Central Manitoulin Lion's Club be approved in the amount of \$2500.00...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council that the Maintenance Department be directed to provide the normal level of service as was detailed in the Maintenance Staff Memo dated June 9, 2023 entitled *2023 Ribfest* to the Central Manitoulin Lion's Club Rib Fest event...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that the request from the Central Manitoulin Lion's Club for permission to close a section of Duke Street in Mindemoya from Nixon Street to Laurier Lane on Saturday July 1, 2023 for 3.5 hours from 2:30 p.m. to 6 p.m. for the Mindy Indy Soap Box Derby be granted, and further that the Lion's Club will talk to the residents along the street to obtain their approval...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated May 31, 2023 be approved as presented...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that they proceed with the nominal (\$1) sale of Municipal land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting all land south of the seasonal water course on Forest Street/Thorne Street to Manitoulin Family Resources (MFR)...carried.

(c) Office & Administration Committee – June 21, 2023

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to proceed with the tender for the Townline Road Bridge with amounts over the current budget to be funded by financing...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that the Municipality donate \$250 to support the Marc Hovingh Memorial Ride...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to allow the installation of a power conduit across the municipal road allowance at 1590 Perivale Road by Christine Collins provided that the conduit be covered with 4 inches of concrete as the road in that area is constructed on shallow bedrock and further that a hold harmless agreement be signed with the owner...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council to allow Rebecca Maskevich to utilize the underside of the footbridge on the Providence Bay Boardwalk over the Manitou River for the purpose of an Aerial Yoga photoshoot provided that the following conditions are met:

- That the municipality is provided with proof that the municipality is included as an added insured on the liability insurance for the event,
- That the rigging method for the aerial hammock be reviewed by the maintenance department to ensure that no damage to the structure will occur...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending May 31, 2023 be approved...carried.

6. Unfinished Business:

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