Municipality of Central Manitoulin

REMINDER: ZONING BY-LAW PUBLIC MEETING-1:15 P.M.

COUNCIL AGENDA: THURSDAY - JUNE 11, 2020

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes: MAY 28, 2020
- 4. <u>Delegations and petitions</u>:
- 5. <u>Committee and other Reports</u>:
 - a. Zoning By-Law amendment 2020-16
 - b. Road Committee June 2, 2020

MOTION: Tribinevicius and Johnston

That we recommend to Council that the CAO/Clerk sign an agreement on behalf of the Municipality to permit Brendon Currie to place a water line under John Purvis Road, as long as all conditions of the Agreement are fulfilled by the applicant......carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that the year to date financial report ending May 31, 2020 for the Road Committee be approved......carried.

c. Water, Waste and Education Committee - June4, 2020

MOTION: SCOTT and DIEBOLT

That we recommend to Council to sign the Letter of Intent with Gagnon Renewables Resources Inc. to participate in a feasibility study regarding waste diversion at the Providence Bay Landfill...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality accepts the Annual Monitoring Report for the Mindemoya Landfill and for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to accept the letter From Phillipa Cryderman of Tulloch Engineering, the Municipal Drainage Superintendent and to proceed with the recommended drainage work ...carried.

MOTION: SCOTT and TRIBENIVICIUS

That we recommend to Council that the Municipality approves the year to date financial report ending May 31, 2020 for the Water, Waste and Education Committee as presented...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to accept the following Library Board Minutes:

- January 9, 2020
- January 29, 2020
- March 5, 2020
- May 7, 2020.....carried.

d. Property Committee – June 9, 2020

MOTION: R. STEPHENS, and D. STEPHENS

That we recommend that Council accepts memo supplied by Marcus Mohr, CDOC regarding funding and spending available funds to begin trail development at Waggs Wood... carried.

MOTION : D STEPHENS and R STEPHENS

That we recommend to Council that the minutes of Climate Change Committee Meeting and Green House Gas inventory be accepted... carried.

MOTION: SCOTT and D STEPHENS

That we recommend to Council that we accept in principal the proposal for a Memorial bench in memory of Betty Wickenden...carried.

MOTION: D STEPHENS, R. STEPHENS

That we recommend to Council to accept the year to date expense report ending May 31st, 2020 for the Property Committee... carried.

- 6. Unfinished Business:
 - a. Discussion-Opening of Municipal Office.
- 7. Communication:
- 8. New Business:
- 9. Financial Business:
- 10. In Camera:
- 11. Confirming By-law
- 12. Adjournment.