



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
MONDAY – SEPTEMBER 18, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – August 24, 2023
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Roads – September 05, 2023

MOTION: MITCHELL AND R. STEPHENS

That we recommend to Council that one seasonal full-time position be added to the Roads department for the 2023/2024 winter plowing season, to accommodate a sidewalk snowplow operator...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to accept Winter Sand Tender submitted by Mike Varey and Son's Excavating in the amount of \$52,243.58 + HST...carried.

MOTION: SCOTT AND FARQUHAR

That we recommend to Council that the year-to-date financial report for the Road Committee ending August 31st 2023, be approved...carried.

- (b) Water, Waste and Education – September 07, 2023

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending August 31, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council that the application by M. Wadden for permission to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 87 Maple Lane, Sandfield Con 10 Lot 7 RP RR 56 Parts 9 and 10 be granted and further that Mr. Wadden be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council to accept the report of the Events Coordinator regarding Local Government Week activities and set a budget limit of \$500 for the total of all the prize monies...carried.

- (c) Property Committee – September 12, 2023

MOTION: D. STEPHENS AND FARQUHAR

That we recommend to Council that the quarterly report provided by the Friends of the Mindemoya Old School (FOMOS) updating council on the progress of their rehabilitation project as required by the lease be accepted...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the request by the Friends of the Mindemoya Old School (FOMOS) for permission to have their contractor detach the protective netting from the side of Mindemoya Old School building to allow for roof repairs to occur be granted...carried.

**Municipality of Central Manitoulin
Regular Council Agenda
September 18, 2023**

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that motion 214-2023 be amended to read the following:

That we recommend to Council that the application by L. Thompson and J. Bissonette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 1212 RP1R 2080 Part 1 be granted provided that verbal authorization is first obtained from the Ministry of Transportation and further that L. Thompson and J. Bissonette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

MOTION: R. STEPHENS AND DIEBOLT

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated August 30, 2023 be approved as presented...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

(a) Report – H. Nicklasson – Purchase of a trackless snow plow

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.