

Municipality of Central Manitoulin

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

COUNCIL AGENDA: THURSDAY – MAY 14, 2020 – 1:30 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: April 23, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. By-law 2020-15 -Zoning Amendment (Kellner)
 - b. By-law 2020-11- Third reading
 - c. Road Committee – May 5, 2020

MOTION: R. Stephens and Shaffer

That we recommend to Council to award the Mindemoya Sand Storage Building construction to BRITESPAN Building Systems of Ontario in the amount of :

TOTAL	HST	HST REBATE	TOTAL PRICE
\$87,897.48	\$11,426.67	\$(9,879.68)	<u>\$89,444.47</u>
.....carried.			

MOTION: R. Stephens and Johnston

That we recommend to Council to award the R.F.Q. for a One Ton Truck to Manitoulin Chrysler in the amount of:

TOTAL	Less Trade in	HST REBATE	HST	TOTAL PRICE
\$66,491.00	\$(10,000.00)	\$7,343.83	\$(6,349.59)	<u>\$57,485.24</u>
.....carried.				

MOTION: R. Stephens and Tribinevicius

That we recommend to Council to award the tender for gravel to Mike Varey Excavating in the amount of:

Granular Broken 3" Minus	Granular "M"	Price Total 3"Minus	Price Total "M"	TOTAL	HST	HST Rebate	TOTAL PRICE
\$14.13	\$18.11	\$7,065.00	\$108,660.00	\$115,725.00	\$15,044.25	\$(13,007.49)	<u>\$117,761.76</u>

MOTION: Shaffer and Tribinevicius

That we recommend to Council that By-law 2020-12, being a by-law to set the speed limit on River Road at 50 km/hr., be given its three readings and be duly passed.....carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the CAO/Clerk be authorized to sign an agreement with Patrick and Marlene Boyle to place a water line under Lake Shore Road, provided all requirements were met as per the agreement in By-Law 2010-28.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that the year to date financial report ending April 30, 2020 for the Road Committee be approved.....carried.

- d. Water, Waste and Education – May 7, 2020

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the Municipality approves the year to date financial report ending April 30, 2019 for the Water, Waste and Education Committee as presented...carried.

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