

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MAMANITOULIN
COUNCIL AGENDA: THURSDAY – MAY 26, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: May 12, 2022
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – May 17, 2022

MOTION: R. DIEBOLT AND A. JOHNSTON

That we recommend to Council that the Manitoulin Centennial Manor Financial Statement be accepted...carried.

MOTION: D. STEPHENS AND A. JOHNSTON

That we recommend to Council that Michael Deacon be accepted as a new volunteer firefighter...carried.

MOTION: R. DIEBOLT AND R. STEPHENS

That we recommend to Council that the Year-to-Date financial report ending April 30th, 2022 for the Safety, Security and Health Committee be approved...carried.

MOTION: R. DIEBOLT AND A. JOHNSTON

That we recommend to Council that the Health and Safety policy 2022 be accepted...carried.

- b. Finance and Economic Development Committee - May 19, 2022

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the 2021 Financial Statements for the Municipality as presented...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to allow the Salmon Classic to utilize the parcel 31R-225 part 2 adjacent to John Purvis Road for use as a fish weigh station during the 2022 tournament...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to allow the Providence Bay & Spring Bay Lions Club to close McNiven Street from Mira Street going south in Providence Bay on August 4, 2022 for a period of 6 hours, and further that staff assist as requested...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council allow a reduced rental rate for the Providence Bay Hall for the eight-week period from September 5, 2022 to October 28, 2022 for 4,554.82 + HST to Dadapicture Corp...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to donate \$2000 to the Central Manitoulin Lions Club for Canada Day Homecoming Weekend...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2022 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-Law 2022-09 being a by-Law to regulate Short-Term Accommodations, be given its third reading and be duly passed...carried.

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MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to support in principle the creation of a lot on Eliza Jane Street in Providence Bay including the 30.5m transfer of the Eliza Jane right-of-way to the Municipality with the following conditions:

- the developer will be responsible for all costs associated with the opening of Eliza Jane Street should it be required, and
- the municipality will not assume that portion of the road for maintenance purposes ...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the cheque register for the month of April 2022 in the amount of \$835,300.37...carried.

MOTION: SCOTT and JOHNSTON

That we recommend to Council that By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its first and second readings...carried.

6. Communication:

7. New Business:

(a) By-Law 2022-11 – To Establish a Revised Health and Safety Policy

8. Financial Business:

9. In Camera:

10. Confirming By-law

11. Adjournment.