

Municipality of Central Manitoulin
COUNCIL AGENDA: THURSDAY – APRIL 12, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: MARCH 22, 2018
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Office and Administration - March 27, 2018

MOTION: Scott and D. Stephens

That we recommend to Council to sponsor the Manitoulin Expositor Salmon Classic at \$100.00...carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the Office and Administration Committee year to date financial report ending February 28/18 be approved...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the old Mindemoya Fire hall and lot be sold through a real estate agent...carried.

- b. Road Committee – April 3, 2018

MOTION: Farquhar and D. Stephens

That we recommend to Council that the time of the monthly road committee meetings be left at 1:30 p.m....carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the year to date financial report for the Road Committee ending on March 31, 2018 be approved...carried.

- c. Water, Waste and Education Committee-April 5, 2018

MOTION: BARAN and TAYLOR

That we recommend to Council that the year to date financial report ending March 31, 2018 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council to accept the 2017 Annual Operating Report for the Mindemoya Water Pollution Control Plant as submitted by the Ontario Clean Water Agency...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of December 7, 2017, January 11, 2018, and February 1, 2018 be accepted...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council to support in principal the request from Mr. Tilson regarding the Styrofoam recycling, Mr. Tilson is requested to provide to the Municipality letters of support from local businesses who would utilize this facility and further that Mr. Tilson is to supply and tip his own bin at the transfer station...carried.

- d. Property Committee – April 10, 2018

Municipality of Central Manitoulin

Motion: Scott and MacDonald

That we recommend to Council to proceed with an application to the Enabling Accessibility Fund for mid-size projects for accessibility upgrades at the Mindemoya Community Hall...carried.

Motion: R. Stephens and MacDonald

That we recommend to Council to approve the request from the Providence Bay/Spring Bay History Preservation Society for the continued use of the room in the Providence Bay Harbour Centre...carried.

Motion: Scott and MacDonald

That we recommend to Council to approve the Property Committee's year to date expense report to March 31, 2018...carried.

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