

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – December 21, 2017

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: November 23, 2017
4. Delegations and petitions:
5. Committee and other Reports:

**a. Office and Administration Committee-Nov. 28/17**

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the municipality support the Military Service Recognition Book of the Royal Canadian Legion Ontario Command by taking a ¼ page full colour add in the publication for 2018 in the amount of \$ 570.00...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donate \$ 1,000.00 to the 2018 Ride Manitoulin event...carried.

**MOTION: D. Stephens and Farquhar**

That we recommend to Council that the municipality advertize in This is Manitoulin and Manitoulin Magazine for 2018 in the amounts of \$572 and \$328 respectively, being eligible for the 10% discount...carried.

**MOTION: Farquhar and Scott**

That we recommend to Council that the municipality contribute 3 awards at \$200.00 each to the Manitoulin Student Aid Fund for 2017...carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the municipality contribute \$500.00 in 2018 for an award to the Cambrian College Foundation...carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the municipality donate \$300.00 to Manitoulin Island Cycling Advocates in 2018 for helping defray the cost of the 3-day International Bicycling Show in Toronto...carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the year to date financial report ending October 31, 2017 for the Office and Administration Committee be approved...carried.

**MOTION: Farquhar and Scott**

That we recommend to Council that the 2018 Operating budget for the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

**MOTION: Scott and Farquhar**

That we recommend to Council that the 2018 Revenues budget from the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the 2018 Capital budget for the Office and Administration Committee be approved and forwarded to the Committee of the Whole meeting in January for further consideration...carried.

**b. Road Committee-December 5, 2017**

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that By-law 2017-20, being a by-law to impose fees for Maple Lane south reconstruction, be given its several readings and be duly passed...carried.

## Municipality of Central Manitoulin

### **MOTION: R. Stephens and Farquhar**

That we recommend to Council that the new Memorandum of Understanding between the Municipality and the Ministry of Natural Resources and Forestry regarding the operation of the Big Lake Dam be signed, with the suggested changes incorporated into it...carried.

### **MOTION: Farquhar and R. Stephens**

That we recommend to Council that the draft 2018 Road Committee Capital budget be forwarded on to the Committee of the Whole meeting in January for further review...carried.

### **MOTION: R. Stephens and Farquhar**

That we recommend to Council that the Road Committee year to date financial report ending November 30, 2018 be approved...carried.

## **c. Water, Waste and Education Committee-December 7, 2017**

### **MOTION: BARAN and TAYLOR**

That we recommend to Council to accept memo from Silvio Berti regarding the landfill budget cost estimates 2018...carried.

### **MOTION: BARAN and MACDONALD**

That we recommend to Council to accept the 2017 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

### **MOTION: R. STEPHENS and BARAN**

That we recommend to Council to accept the 2017 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

### **MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the report prepared by Nancy Kinoshameg regarding the Arts and Culture Mandate for Central Manitoulin...carried.

### **MOTION: MACDONALD and BARAN**

That we recommend to Council that at the Committee of the Whole \$5,000 be included in the 2018 budget for Arts and Culture...carried.

### **MOTION: BARAN and MACDONALD**

That we recommend to Council that the year to date financial report ending November 30, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

### **MOTION: BARAN and MACDONALD**

That we recommend to Council that the Library Board Minutes of November 2, 2017 be accepted...carried.

## **d. Property Committee Minutes-December 12, 2017**

### **Motion: R. Stephens and MacDonald**

That we recommend to Council to proceed with the Community Energy Planning Program for Northeastern Ontario Communities provided through Green Economy North...carried.

### **Motion: MacDonald and Scott**

That we recommend to Council to accept the resignation of Gloria Haner from the Mindemoya Arena Advisory Committee effective January 22, 2018 with extreme regret...carried.

### **Motion: Scott and R. Stephens**

That we recommend to Council to approve the selection of Manitoulin Chrysler's new 2018 Dodge 4X4, 4DR, 5.7 V8 at a cost of \$35,391.60 for consideration at the Committee of the Whole discussions...carried.

### **Motion: MacDonald and Baran**

That we recommend to Council to approve The Manitoulin Island Cycling Advocates request for \$250 to put the Central Manitoulin logo on their cycling jerseys...carried.

### **Motion: MacDonald and Scott**

That we recommend to Council to approve the Property Committee's year to date expense report to November 30, 2017...carried.

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### **Motion: MacDonald and R. Stephens**

That we recommend to Council that the proposed amended Property Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

### **e. Safety, Security and Health Committee-December 19<sup>th</sup>, 2017**

#### **MOTION: D. Stephens and A. Baran**

That we recommend to Council to accept the year to date financial report for the Safety, Security, and Health committee ending November 30th, 2017...carried.

#### **MOTION: D. Stephens and R. Stephens**

That we recommend to Council to accept the 2018 Capital Budget for the Safety, Security, and Health Committee, as presented in the amount of \$215,000.00...carried.

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