

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – FEBRUARY 22, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: February 8, 2018
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Property Committee-February 13, 2018

Motion: Scott and Baran

That we recommend to Council to accept the Energy Efficiency Assessment of the Mindemoya Old School and the Planning Considerations Report from Green Economy North / reThink Green...carried.

Motion: R. Stephens and Scott

That we recommend to Council to declare the Old Fire Hall building and land located at 6287 Hwy 542, 'Surplus' and to advertise 'For Sale' 'As Is' ...carried.

Motion: Scott and Baran

That we recommend to Council that:

Whereas council has recognized the safety issue caused by parking directly in front of the Mindemoya Arena, and

Whereas Council has requested and received permission from the Ministry of Transportation to temporarily use orange safety pilons to prohibit parking in this area, and

Whereas the Ministry of Transportation has placed 'No Parking Signs' in front of the arena at Councils request,

Be it resolved that Council directs municipal staff to continue the use of pilons transitionally for the balance of the current Minor Hockey season, and to inform the public of the new parking restrictions, and to notify the local Ontario Provincial Police detachment to begin enforcement of the no parking zone immediately...carried.

Motion: Baran and Scott

That we recommend to Council to accept the quotation Option 'A' from Dr. Signs in the amount of \$3,727.23 (plus HST) for the supply and installation of ¼" acrylic gloss white letters with crest design in aluminum with vinyl applied design and routed edge...carried.

Motion: MacDonald and Scott

That we recommend to Council to accept the Multi-Year Accessibility Plan – Updated 2018...carried.

Motion: R. Stephens and MacDonald

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

- b. Finance and Economic Development Committee-Feb.15, 2018

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council to accept the tender submitted by Manitoulin Chrysler for the purchase of a 2018 Dodge 1500SLT Quad Cab 4x4 truck for \$39,971.49 taxes included...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated January 30, 2018...carried.

Municipality of Central Manitoulin

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council explore the community interest in establishing an electric vehicle charging station...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council accept the Boardwalk Inspection Report as presented by the Maintenance Supervisor...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council accept 2017 Building Permit Report...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend that Council approves the year to date financial report ending January 31, 2018 for the Finance and Economic Development Committee...carried.

MOTION: MACDONALD and FARQUHAR

That we recommend that Council approves the Cheque Register ending January 31, 2018 in the amount of \$553,870.75...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council approves the 2018 Water and Sewer Budget as presented...carried.

MOTION: R. STEPHENS and MACDONALD

That we recommend to Council that By-Law 2018-04 being a By-Law to set the water and sewer rates for the Village of Mindemoya, be given its three readings...carried.

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