

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – MARCH 22, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: February 22, 2018
4. Delegations and petitions:
  - a. Hal Love-Mindemoya Old School Repurposing Committee
5. Committee and other Reports:
  - a. Office and Administration Committee – February 27, 2018

**MOTION: Scott and R. Stephens**

That we recommend to Council that the municipality donate the desk/divider unit from the Old School to the Tehkummah Municipal Office...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donate \$400.00 to the 7th annual Mindemoya Easter Egg Hunt...carried.

**MOTION: Scott and D. Stephens**

That we recommend to Council that the municipality donate \$1,000.00 to the Angel Bus Committee...carried.

**MOTION: R. Stephens and Farquhar**

That we recommend to Council that the municipality donate \$225.00 to the Mindemoya Old School Repurposing Committee to help defray some of the costs of sending out the questionnaire...carried.

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

That we recommend to Council that the year to date financial report ending January 31, 2018 for the Office and Administration Committee be approved...carried.

b. Property Committee – March 13, 2018

**Motion: MacDonald and Scott**

That we recommend to Council to approve the development of a Community Energy Plan with Green Economy North/ReThink Green in support of energy conservation projects and the funding opportunities that would make them feasible...carried.

**Motion: R. Stephens and Baran**

That we recommend to Council to accept the following recommendations from the Mindemoya Arena Advisory Committee:

1. That the Committee fold until sufficient interest is shown that a Committee is warranted.
2. That the Clerk contact Gloria Haner to have all MAASC funds transferred to a reserve with the Municipality with the understanding that the funds are only to be used for Mindemoya Arena projects.
3. Any other items of MAASC will be handled through the Property Committee and,
4. That Municipal office staff continues to invoice all arena sideboard advertisers annually and that the proceeds are added to the Mindemoya Arena reserve...carried.

**Motion: R. Stephens and Baran**

That we recommend to Council to approve a 'letter of endorsement' supporting Mr. Baptiste's application for the funding to continue the programming of music at the Harbour Centre known as the Sunset Series...carried.

Municipality of Central Manitoulin

**Motion: MacDonald and Scott**

That we recommend to Council to approve the Property Committee's year to date expense report to February 28, 2018...carried.

c. Finance and Economic Development – March 15, 2018

**MOTION: FARQUHAR and R. STEPHENS**

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated February 20, 2018...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council to apply for funds for a feasibility study on repurposing the Old School Building and to work with LAMBAC to prepare the application and further that Council finance 10% of the expected cost of the project to a limit of \$5,000...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend that Council approves the year to date financial report ending February 28, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: FARQUHAR and SCOTT**

That we recommend that Council approves the Cheque Register ending February 28, 2018 in the amount of \$369,084.96...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council approves the request of the Maple Ridge Trail Club for \$1,000 in funding for their application to the Farm Credit Canada AgriSpirit Fund and further that the \$1,000 be paid out of the \$6,000 budgeted in 2018 for trail development...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend to Council that the EDO explore possible funding opportunities to cover the cost of the museum curator for the next year...carried.

d. Safety, Security and Health Committee – March 20, 2018

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

That we recommend to Council that the Safety, Security and Health committee approves the concept of the Seniors Acting Living Centres Program in principal, and further would support a funding application...carried.

**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 February 28<sup>th</sup>, 2018...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

a. Easter Egg Hunt-Tehkummah

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.