

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – MAY 10, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: APRIL 26, 2018
4. Delegations and petitions:
5. Committee and other Reports:

**a. Road Committee-May 1, 2018**

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality retender the Municipal Office and Mindemoya Hall Parking Lot renovations with either a 20% bid deposit requirement (a certified cheque or a bond from a surety company) or a Performance Bond/letter of credit for 20% of contract value...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that C. Pearson and Son tender for the following be accepted:

NAME BROKEN 3"	COST PER UNIT	COST PER UNIT GRANULAR "M"	COST	HST	TOTAL COST
C. Pearson and Son					
	13.50	500 cu. metres	\$ 6,750.00	877.50	7,627.50
		17.49 6000 cu. metres	104,940.00	S 13,642.20 S	118,582.20
			\$ 111,690.00	S	14,519.70 \$ 126,209.70

...carried.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Road Department erect signage indicating the farm entrance to Lloyd Elliott's on Elliott side road...carried.

MOTION: Taylor and R. Stephens

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

**b. Water, Waste and Education Committee-May 3, 2018**

MOTION: MACDONALD and BARAN

That we recommend to Council that the Garbage Haulage pilot project start July pending discussions with the MOE ...carried.

MOTION: BARAN and R. STEPHENS

That we recommend to Council that By-Law 2018-07 Being a by-law to appoint a Drainage Superintendent be given its three readings and be duly passed...carried.

MOTION: BARAN and TAYLOR

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

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the 2017 Management Review Minutes for the Mindemoya Water Treatment Plant as submitted by the Ontario Clean Water Agency...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council that the Library Board Minutes of March 1, 2018 be accepted...carried.

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**c. Property Committee-May 8, 2018**

Motion: MacDonald and Baran

That we recommend to Council to approve a 50/50 co-pay with the Providence Bay Community Centre Board for a total (project) amount not exceeding \$5,000 for three ceiling fans to be installed in the Providence Bay Community Centre...carried.

Motion: MacDonald and Baran

That we recommend to Council to approve the proposed Funding Structure, a partnership with Billings Township to apply jointly for Federation of Canadian Municipalities (FCM) funding and individually for Municipal Energy Plan (MEP) funding to fully cover the salary of a shared staff person to lead the Community Energy and Emissions Plan (CEEP) Project, and for costs associated with external technical support for the completion of the CEEP...carried.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to April 30, 2018...carried.

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