

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – NOVEMBER 9, 2017

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: October 26, 2017
4. Delegations and petitions:
5. Committee and other Reports:

a. Water, Waste and Education Committee-November 2/17

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 10-year contract with OCWA pending the verification of the insurance costs by staff...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to accept the Ministry of Environment Mindemoya 2017 Drinking Water Inspection Report...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that Municipal Waste and Recycling be informed of the intention of the Municipality to negotiate an extension to the Waste and Recycling Contract...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that the year to date financial report ending October 31, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council that the 2018 Library Budget with a requested Municipal contribution of \$85,261.00 be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that the proposed 2018 Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of October 5, 2017 be accepted...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to appoint Betty Bardswich to the Board of the Central Manitoulin Public Libraries...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Discovery Centre Board Minutes of October 16, 2017 be accepted...carried.

b. Road Committee Meeting-November 7, 2017

MOTION: R. Stephens and Farquhar

That we recommend to Council that By-law 2017-15, being a by-law to accept all of Maple Lane as a Public Highway, be given its three readings and be duly passed...carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that By-law 2017-16, being a by-law to set the speed limit on Maple Lane at 40 km per hour be given its three readings and be duly passed...carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that By-law 2017-17, being a by-law to authorize the execution of an agreement between the Municipality of Central Manitoulin and the Township of Tehkummah regarding the boundary road between the two municipalities, be given its three readings and be duly passed...carried.

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MOTION: Farquhar and R. Stephens

That we recommend to Council that the Road Committee 2018 Operating budget as presented be forwarded to the Committee of the Whole for further consideration...carried.

MOTION: Farquhar and R. Stephens

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

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