



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
THURSDAY – May 11, 2023
7:00 pm - ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – April 27, 2023
4. Delegations and petitions:
5. Committee and other Reports:

- (a) Water & Waste Committee – May 04, 2023

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to approve the year-to-date financial report ending April 30, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT AND BISAILLON

That we recommend to Council to approve the Gravel Tender as submitted by E. Corbiere and Sons Contracting in the amount of \$233,657.00 HST included...carried.

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to donate to Central Manitoulin Public School the cost of the Mindemoya Hall rental for their Grade 8 Graduation...carried.

- (b) Property Committee – May 09, 2023

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council that the minutes from the last regular Property Committee meeting of April 11, 2023 be approved as amended...carried.

MOTION: BISAILLON and FARQUHAR

That we recommend to Council that an additional un-budgeted expense of up to \$20,000.00 be approved in order for staff to perform emergency repairs to the brine system at the Mindemoya Arena...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the existing A.J. Wagg Memorial Park entrance on Highway 542 have a cedar rail fence with an opening installed along the width of the whole entrance property area, and further that the entrance area remain a green space as it is now where the grass is mowed, with the possibility of adding picnic tables in the future, and that the signage and name for that area remain the same and that signage be installed to re-direct people to the new entrance on the corner of Forest & Thorne street...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the new entrance and trail system starting at Forest St. and Thorne St. be known as Wagg's Woods Trail...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the letters of correspondence regarding the Wagg's Wood Trail entrance submitted from T. Trainor, erin-blythe reddie, M. Mielonen, J. McQuay, G. Nielsen, G. Meehan, and C. & R. Pettis be accepted...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the letter of correspondence from C. Seabrook regarding the proposed recreation complex and current ballfield be received...carried.

**Municipality of Central Manitoulin
Regular Council Agenda
May 11, 2023**

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated April 30, 2023 be approved as presented...carried.

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