

Municipality of Central Manitoulin

REMINDER: 6:30 P.M. AND 6:45 P.M.-PUBLIC MEETINGS-PROPOSED ZONING
BY-LAW AMENDMENTS-2022-16 and 2022-17

MUNICIPALITY OF CENTRAL MAMANITOULIN

COUNCIL AGENDA: THURSDAY – AUGUST 25, 2022 @ 7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: AUGUST 11, 2022
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Public Meeting Report – (Morningstar-Laporte) - Zoning By-law amendment 2022-16
 - b. Public Meeting Report – (Farren) - Zoning By-law Amendment 2022-17
 - c. Safety, Security and Health Committee – August 16, 2022

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report ending July 31st , --2022 for the Safety, Security and Health Committee be approved.....carried.

- d. Finance and Economic Development Committee – August 18, 2022

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to allow Dada Picture Corporation to utilize Campbell Concession 30 lot 18 Plan S147 Block A for no fee during their filming from September 26 to October 26, 2022, a certificate of insurance is to be provided, and parking permits are obtained to utilize the "no parking area" ...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council that whereas Eastlink has reasonably addressed meeting the criteria of by-law 2010-18, that the CAO enter into an agreement with Eastlink to install fiber optic cable underground on Lakeshore Road and Ketchankookem Trail with the following specific considerations:

- That Eastlink would be responsible for removing and/or moving and reconstruction (put back) any fiber conduit and fiber optics in the case any future major Municipal construction work including but not limited to road maintenance/upgrades, potential sewer and water installations,
- That prior to the project the Roads Superintendent and Ben Bird of KG Reid will stake the culverts and locations for the fiber optics.
- That a more detailed reinstatement clause will be added regarding replacing to original where compaction and other factors are clearly listed beyond point 3. of by-law 2010-18 Appendix A and A-1,
- That any property owners' water lines be considered of equal importance to any other portion of project and locating water services, the depth and placement of fiber cable and care and replacement of these water lines if damaged, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation,
- That any property owners' driveways, fences, mailboxes, garbage boxes and any other property be considered of equal importance to any other portion of project, the depth and placement of fiber cable, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation...carried

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year-to-date financial report ending July 31, 2022 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the cheque register for the month of June 2022 in the amount of \$952,557.05...carried.

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MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of July 2022 in the amount of \$493,215.06...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the request from R. Pettis to create and install a plaque at the Mindemoya Cemetery to commemorate Frank Wagg, who donated the land for the cemetery and was Carnarvon Township's first Reeve and Postmaster...carried.

6. Unfinished Business:

- a. By-law 2022-15, (Lizzi) being a by-law to amend Zoning By-law 2002-07.

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.