

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL AGENDA: THURSDAY – SEPTEMBER 8, 2022

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes: AUGUST 25, 2022
- 4. Delegations and petitions:
- 5. Committee and other Reports:
 - a. Water, Waste and Education Committee – Sept.1, 2022

MOTION: TRIBINEVICIUS and STEPHENS

That we recommend to Council to approve the year-to-date financial report ending August 31, 2022 for the Water, Waste and Education Committee as presented...carried.

- b. Roads Committee – September 6, 2022

MOTION: R. Stephens and Johnston

That we recommend to Council that the motion regarding authorizing the CAO/Clerk to sign the grant agreement between the Minister of Infrastructure and Communities and the Municipality of Central Manitoulin and Manitoulin Islands Transit Cooperative Inc. for the Rural Transit Solutions Fund Grant be reintroduced to Council and that it be approved.....carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that the road department place two gates on the Townline Road Bridge to be used for farm purposes only and further that an agreement be made with the keyholders that they take responsibility for crossing the bridge at their own risk.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that Eastlink’s Fiber Optic cable installation in the Hodgins’s subdivision area be done on the “ready on” poles and not underground on municipal property.....carried.

MOTION: R. Stephens and Shaffer

That we recommend to Council that E. Corbiere and Sons Contracting be awarded the Winter Sand tender as follows:

Unit Price	Quantity	Price Total
\$24.00	2000 m3	\$48,000.00
TOTAL TENDER AMOUNT:		\$48,000.00
Plus H.S.T.		\$6,240.00
TOTAL w/ H.S.T.		<div>\$54,240.00</div>
Less H.S.T. rebate		<div>-\$5,395.20</div>
Municipal Total Cost:		<div>\$48,844.80</div>
.....carried.		

MOTION: R. Stephens and Shaffer

That we recommend to Council that the year-to-date financial report ending August 31, 2022 for the Road Committee be approved.....carried.

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