

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – March 11, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: February 25, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Recreation Infrastructure Committee minutes-no motions for Council
 - b. Road Committee – March 2, 2021

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that we accept the resignation of Councillor Shaffer with regret to the United Manitoulin Transportation committee board and that Mayor R. Stephens be appointed in his stead.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the Municipality engage the municipal drainage superintendent, Phillipa Cryderman of Tulloch Engineering to carry out a Drainage Study for the Hodgins and Nelder Subdivisions at an estimated cost of \$ 20,000.00 plus HST.....carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council that By-laws 2004-04 and 2015-09, that regulate the use of Off-Road Vehicles on municipal roads, be rescinded and that this Municipality follow the requirements of Ontario Regulation 316/03 instead.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the year-to-date financial report ending February 28, 2020 for the Road Committee be approved.....carried.

- c. Property Committee – March 9, 2021

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality supports the requests from Manitoulin Family Resources as presented...carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that By-law 2002-16 regarding Beaches and Boat Launches be amended to designate the municipal property in front Idyll Glen campground as a public beach...carried.

MOTION: DIEBOLT and JOHNSTON

That we recommend that staff proceed to investigate the potential underground storage tank at the Mindemoya Old School site...Carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend that Council approve the submission of FCM-MCIP and Ministry of Energy, Northern Development and Mines – MEP grant extension documents....carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend that Council approve the continuation of the Central Manitoulin/Billings climate change planning and implementation partnership, once the current FCM/MEP grant has concluded and further, that Council approves the continuation of the Central Manitoulin/Billings climate change partnership resources, including but not limited to sharing a staff resource (job title, salary, hours etc. to be determined) and maintaining Council Climate Action Committee (s) once the current FCM/MEP grant has concluded...carried.

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MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Providence Bay and Spring Bay Lions Club be permitted to set up a hot dog stand and yard sale on July 1st as proposed with the provision that all then current COVID-19 protocols and restrictions are adhered to....carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021 02 28 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.