

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – JANUARY 13, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: DECEMBER 16, 2021
4. Delegations and petitions:
5. Committee and other Reports:

a. ROAD COMMITTEE – January 4, 2022

MOTION: Shaffer and R. Stephens

That we recommend to Council that the Road Committee year-to-date financial report ending December 31, 2021 be approved.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the 2022 Road Committee Operation budget be approved.....carried.

b. WATER, WASTE AND EDUCATION – January 6, 2022

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending December 31, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to accept the budget submitted by the library board with a \$70,000 municipal transfer and with the remainder needed to come from Library Reserves...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the operating budget for the Water, Waste and Education Committee be forwarded to the Committee of the Whole budget meeting in January 2022 with the following changes:

Account Number	Name	Change
1-646-4420000	Dumps Haulage and Tipping Fees To be determined at COTW Budget	
1-646-4450000	Dumps Recycling	Remove \$10,000
1-684-4723000	DC – Special Events Regular	Remove \$5,000

...carried.

MOTION: SHAFFER and D. STPEHENS

That we recommend to Council to allow a utility installation exemption for the new building construction on Carnarvon Con 4 PT Lot 22 RP 31R3872 Part 1...carried.

MOTION: D. STPEHENS and R. STPEHENS

That we recommend to Council to accept the Library Board Minutes dated November 04, 2021...carried.

c. PROPERTY COMMITTEE – January 18, 2022

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that a designated pet-friendly on-leash area be created at the east end of the Providence Bay beach and that staff are directed to provide a plan and pricing for necessary items such as waste receptacles and signage to create the area for consideration and that staff are to provide a report at the September 13, 2022 Property Committee meeting on the results of the initiative....carried.

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MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that an outdoor skating facility be created at the Providence Bay Fairground site and the PBCCB will work with municipal staff to make the venture successful...carried.

MOTION: D. STEPHENS and TRIBINEVICIUS

That we recommend to Council that a donation be made from PBCCB in the amount of \$2000 to the Muscular Dystrophy Canada in the name of Bradly McAllister....carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend to Council that a donation be made from PBCCB to Alex Baran in the amount of \$1500 for expenses incurred during the construction of the lighthouse project....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-12-31 be approved as presented....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2022 Property Committee Operating Budget 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.