

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – October 14, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: September 23, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Office and Administration Committee - September 28, 2021

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the municipality donate \$ 250.00 to Manitoulin Navy League for support of the Manitoulin Sea Cadets Program.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the municipality purchase a ¼ page ad (colour) in the Royal Canadian Legion 9th annual Military Service Recognition Book in the amount of \$ 570.00 featuring the Manitoulin District Cenotaph.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the municipality donate \$ 500.00 to Cambrian College Foundation for a municipal award, with the proviso that it go to a person from this municipality, and if that is not possible, that it go to a person from Manitoulin Island.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the donation financial report be approved up to September 24, 2021.....carried.

MOTION: Tribinevicius R. Stephens

That we recommend to Council that the year-to-date financial report for the Office and Administration ending August 31, 2021 be approved.....carried.

- b. Road Committee – October 5, 2021

MOTION: R. Stephens and Johnston

That we recommend to Council that the Road Superintendent place " Children Playing" signs at both entrances to Coventry Road.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the CAO/Clerk respond to Brad Thom's email, that since the Ministry of Transportation recognizes and is aware of the concerns regarding the condition of Highway 542 that the municipality would like to see the extensive repairs and reconstruction on this highway be given the highest priority and that the work be done sooner rather than later.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the 2020 bridge inspections report on Monument Road Bridge, Blue Road Bridge, Ketchemkookem Trail Bridge and Case Road Bridge be accepted.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality of Central Manitoulin Council would prefer that the Island Swing Bridge be placed on a two-hour opening/closing schedule.....carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the year-to-date financial report for the Road Committee ending September 30, 2021 be approved.....carried.

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c. Water, Waste and Education Committee – October 7, 2021

MOTION: SCOTT and DIEBOLT

That we recommend to Council that a subcommittee of the Water, Waste and Education committee be formed to assist in the preparation of a Draft Formal Plan for the Providence Bay Landfill Closure and to steer the municipal direction with future landfill issues ...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to approve the year-to-date financial report ending September 30, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that RFP 05-2021 for Drainage Superintendent and Municipal Drainage Engineering Services be awarded to K Smart Associated Limited and that K Smart Associates Limited be approved as the Municipality's consulting firm for Drainage Engineering Services, and that staff prepare a five-year contract for signature as per the RFP 05-2021...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that By-Law 2021-20 being a by-law for the Appointment of the Drainage Superintendent be given its three readings and be duly passed...carried.

MOTION: DIEBOLT and TRIBINIVICIUS

That we recommend to Council that the draft Mutual Drainage Agreement for the Thorne Street Swale be approved for the CAO/Clerk to sign...carried.

d. Property Committee – October 12, 2021

MOTION: DIEBOLT and JOHNSTON

That we recommend to Council that they approve staff submitting an application to the Municipal Modernization Funding Implementation Stream for the October 19, 2021 deadline to purchase and implement an asset management software tool and that they approve an application request up to \$50,000 and approve the Municipal contribution of 25% or \$12,500....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff be directed to create a contract document for the conditional lease of the Mindemoya Old School Building between the Municipality and the Friends of the Mindemoya Old School (FOMOS)....carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-09-30 be approved as presented....carried.

MOTION: D.STEPHENS and SCOTT

That we recommend to Council that the Hallett-Wyman family be granted an exception to By-law number 2006-20 Section 6 (d) to allow the submitted bench design to be purchased and installed on the lot for K. Wyman...carried.

6. Unfinished Business:

7. Communication:

a. Notice of Motion – Councillor D. Stephens: Request to reconsider the following motion:

Motion D. Stephens and Scott

That we recommend to Council that given the \$30,000 commitment that Manitoulin Cycling Advocates (MICA) has made to the e-bike project, that they approve the installation of the charging stations in two locations with a \$3000 cap on the Municipal contribution to installation costs....failed.

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