

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL AGENDA: THURSDAY – NOVEMBER 10, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: OCTOBER 27, 2022
4. Delegations and petitions:
5. Committee and other Reports:

a. ROAD COMMITTEE – COMMITTEE OF THE WHOLE-NOV. 1/22

MOTION: Johnston and R. Stephens

That we recommend to Council that a speed reduction to 50 KM per hour be enacted by By-law along approximately the first 300 metres of White Church Road from the intersection with Highway 542, south to beyond the 2nd driveway on this roadway.....carried. (By-law 2022-21)

MOTION; Tribinevicius and R. Stephens

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

MOTION: Shaffer and Johnston

That we recommend to Council that the Road Committee 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review.....carried.

b. WATER, WASTE AND EDUCATION-COMMITTEE OF THE WHOLE -
NOV.3/22

MOTION: SHAFFER and DIEBOLT

That we recommend to Council that the FoodCycler program be continued with the order of another 50 units...carried.

MOTION: R STEPHENS and SHAFFER

That we recommend to Council the maintenance cost for the Mindemoya Drain be paid out of general funds...carried.

MOTION: D. STEPHENS and SCOTT

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

MOTION: SCOTT and DIEBOLT

That we recommend to Council that the Water, Waste and Education 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted...carried.

c. PROPERTY COMMITTEE – COMMITTEE OF THE WHOLE -NOV. 8/22

MOTION: SHAFFER and D. STEPHENS

That we recommend to Council that the Construction Plan for the Mindemoya Old School be sent to the lawyer for review since it forms part of the lease upon approval...carried.

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council that the Maintenance Department include money in the 2023 budget for the removal of one of the two Spring Bay gardens.....carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council that the Maintenance Department create a plan to enrich the soil at the Municipal Office flower beds in order to prepare for spring plants and flowers.....carried.

MOTION: D. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 10 31 be approved as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2023 Property Committee Operating Budget be accepted and that it be forwarded to the Committee of the Whole in January 2023 ... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff proceed, as discussed In Camera, per bylaw 2015-10, specifically Sections 4 and 5, and that the fine is to be set at \$3000.00 and that upon the satisfactory compliance with the bylaw and restoration of vegetation and ground cover to its former state that the property owner shall sign a Hold Harmless Agreement...carried.

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