

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – SEPTEMBER 10, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: AUGUST 27, 2020
4. Delegations and petitions:
5. Committee and other Reports:

a. Road Committee – September 1, 2020

MOTION: Johnston and R. Stephens

That we recommend to Council that Mike Varey Excavating be awarded the tender for the 2020/2021 winter sand/salt for 2000 cubic metres at \$ 21.93 a cubic metre for a total of \$ 43,860.00 plus HST.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that Manitoulin Fuels be awarded the tender for the 2020/2021 Furnace fuel, Clear Diesel and Coloured Diesel as follows:

Manitoulin Fuels	Furnace Oil	\$ 0.76	60000	incl		incl	incl	\$ 45,462.00
	Clear Diesel	\$ 0.92	46000	incl		incl	incl	\$ 42,439.60
	Coloured Diesel	\$ 0.78	26000	incl		incl	incl	\$ 20,228.00
			Total Quote					\$ 108,129.60

.....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the year to date financial report ending August 31, 2020 for the Road Committee be approved.....carried.

b. Water, Waste and Education Committee – September 3, 2020

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality participate in Waste Reduction Week, October 19 – 25, 2020, and further that Mayor Stephens sign the Waste Reduction Week in Canada proclamation...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the year to date financial report ending August 31, 2020 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to pass the following motion:

“WHEREAS pursuant to the Safe Drinking Water Act, 2002 and Ontario Regulation 453/07 financial plans are required for municipal drinking water licence applications; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin approves the Water Financial Plan for the Mindemoya Service Area.”.....carried.

c. Property Committee – September 8, 2020

Motion: R. Stephens and Diebolt

That we recommend to Council to re-allocate funds for the unsuccessful application for a new recreation centre to other projects within the Municipality.....carried.

Motion: Diebolt and Johnston

That we recommend to Council to allow the Pickle Ball Group to use the Mindemoya Community Centre for a period of six months and further that the first three months be rent free.....carried.

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Motion: Diebolt and Johnston

That we recommend to Council that the Municipality withdraw from working with Rethink Green....carried.

Motion: Johnston and Diebolt

That we recommend to Council that the year to date financial report ending August 31, 2020 for the Property Committee be approved.....carried.

6. Unfinished Business:

7. Communication:

8. New Business:

a. Mayors Statement – Smith Family hospital donation

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.