

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – April 14, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: March 24, 2022
4. Delegations and petitions:
5. Committee and other Reports:

a. Road Committee – April 5, 2022

**MOTION: Shaffer and Johnston**

That we recommend to Council that the municipality reject the one Snow Plow Truck tender received and that staff retender this item in June or July this year.....carried.

**MOTION: Shaffer and Tribinevicius**

That we recommend to Council that the municipality reject the one Gravel Tender received and that staff retender this item.....carried.

**MOTION: Johnston and Shaffer**

That we recommend to Council that the Road Department change the proposed road work for 2022 as follows: Add the reconstruction of 1 Km of Monument Road South from the corner of Cranston Road and that 1 km of White Church road gravel, tar and chip and Cress Road 1.8 km double tar and chip be eliminated for 2022 and reconsidered for 2023.....carried.

**MOTION: Johnston and Shaffer**

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

b. Water, Waste and Education Committee – April 7, 2022

**MOTION: R. STEPHENS and SCOTT**

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

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council to accept the 2021 Mindemoya Water Pollution Control Plant Operations Report as submitted by OCWA...carried.

c. Property Committee – April 12, 2022

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that an extension of 30 days be given on the Notice of Termination of the lease between the Big Lake School Community Association and the Municipality for the Big Lake School be granted while negotiations are ongoing, and that the new date be June 1, 2022...carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that RFT 02-2022 for Portable Toilet Rental and Municipal Tank Pump Outs on a four (4) year contract be awarded to Wally's Septic Service & Portable Toilet Rental pending negotiation with staff on final quantities....carried.

**MOTION: SCOTT and JOHNSTON**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 03 31 be approved as presented....carried.

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