

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – APRIL 28, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: APRIL 14, 2022
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – April 19, 2022

MOTION: R. Stephens & D. Stephens

That we recommend to Council that the Provincial Offence Act letter from February 18th, 2022, be approved and further that we pay our share of the deficit...carried

MOTION: R. Stephens & S. Shaffer

That we recommend to Council that the Project Lifesaver Program be accepted in principle....carried.

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the Year-to-Date financial report ending February 28th 2022, for the Safety, Security and Health Committee be approved.....carried.

- b. Finance and Economic Development Committee – April 21, 2022

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to support in principle the creation of a lot on Eliza Jane Street in Providence Bay with the following conditions:

- that the developer will be responsible for all costs associated with the opening of Eliza Jane Street, and
- the municipality will not assume that portion of the road for maintenance purposescarried.

MOTION: SHAFFER and R. STEPHENS

That as the municipality did not have a successfully RFT for the procurement of a new snowplow under the budgeted amount of \$330,000, and

That as a public auction of snowplows is occurring on May 10, 2022, and That By-Law 2021-19 states that "Where the requirement of the originating department is such that time does not permit the use of a formal R.F.Q. the CAO/Clerk may waive this requirement if in his/her discretion it is in the best financial interests of the Municipality"

And That FED committee recommends that Council authorizes the Road Superintendent to attend the auction to bid on a snowplow up to a maximum amount of \$250,000.....carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year-to-date financial report ending March 31, 2022 for the Finance and Economic Development Committee...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council that By-Law 2022-09 being a by-Law to regulate Short-Term Accommodations, with the changes as discussed, be given its first and second readings and that a comment period from April 22, 2022 to May 23, 2022 be advertised online and in the local newspaper to solicit comments from the public...carried.

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MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the cheque register for the month of March 2022 in the amount of \$803,321.30...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct the Treasurer to invest funds as discussed to allow for the best returns for the Municipality....carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to accept the report from the Ministry of Municipal Affairs and Housing regarding 2022 Annual Repayment Limit....carried.

c. Office and Administration Committee – April 26, 2022

MOTION: Scott and Tribinevicius

That we recommend to Council that \$400.00 be donated to the Mindemoya Easter Egg Hunt from the Donation Budget.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality donate \$ 500.00 to the Youth Softball Tournament 2022.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality donate \$ 1,000.00 to the Project Life Saver for Manitoulin Island and further that the municipality request an income and expense report for the first year of operation.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the municipality waive the rental fee for the Mindemoya Hall for the Fashion Show being put on by Cindy's Fashions as a benefit for the Mindemoya Hospital " Let's Emerge Together" campaign.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Donation report to April 22, 2022 be approved.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the year to date expense report for the Office and Administration Committee ending March 31, 2022 be approved.....carried.

MOTION: Tribinevicius and D. Stephens

That we recommend to Council that all Council members and the Mayor form a hiring committee for the CAO/Clerk position, with Councillor Shaffer as Chair of the Committee and that one of the other Council members (to be determined) will act as recording secretary of the Hiring Committee and further that the committee will carry out its business in camera under the Municipal Act, Section 29 (2) (d)carried.

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