

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – JANUARY 14. 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: DECEMBER 17, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Water, waste and Education Committee – January 7. 2021

MOTION: DIEBOLT and SCOTT

That we recommend to Council that the Municipality accepts the monitoring report for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality accepts the monitoring report for the Mindemoya Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council that the Municipality accepts the inspection report for the System A Drain as prepared by Tulloch Engineering...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality accepts the 2021 Budget of the Library Board having a \$60,000 municipal transfer and a library reserve transfer of \$14,865...carried.

MOTION: DIEBOLT and R. STEPHENS

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

- b. Property Committee – January 12, 2021

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that staff proceed to install 'no overnight camping' signs on the municipal property in Dominion Bay Subdivision...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve an expenditure of up to \$200 (50% of which is eligible to claim on the MEP grant) to purchase a composter to give away in a draw for participating in the Climate Change committee survey....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve an expenditure of up to \$400 (50% of which is eligible to claim on the MEP grant) to advertise for the community survey in the Manitoulin Expositor and Recorder....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff prepare an estimate of total cost required to implement a public beach area at the Municipal Property located in front of Idyll Glen that includes parking spaces as pictured, picnic tables, garbage cans and any other necessary items, and that staff bring this estimate to Council for consideration at the January 2021 budget meeting....carried.

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MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to adopt the following resolution to allow staff to apply to FCM's MAMP funding stream:

Be it resolved that The Municipality of Central Manitoulin directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Improving Asset Management Inventory and Condition data focusing on Central Manitoulin's Municipal roads (440 lane km's) and Building Infrastructure. Be it therefore resolved that the Municipality of Central Manitoulin commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- To hire an external contractor to update our asset inventory to address any gaps or missing asset classes, and to collect updated condition data, with a particular focus on Municipal road and building infrastructure.
- To have the same contractor assist staff to update existing Asset Management policies/ internal procedures, to create a consistent internal process across key staff in order to maintain updated data in future, and to create roadmap for future improvements.
- To provide Introductory training for key municipal staff responsible for implementing Asset Management Strategies.

Be it further resolved that the Municipality of Central Manitoulin commits \$12,400 from its budget toward the costs of this initiative (20% of project costs) and that staff apply to FCM MAMP program for funds in the amount of \$49,600 (80% of project costs) to complete these activities.....carried.

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council to shut down the Providence Bay Arena and equipment and close it for the remainder of the season due to reduced use caused by COVID-19 restrictions.....carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to accept the year-to-date expense report 2020 12 31 as presented....carried.

6. Unfinished Business:

a. Lake Mindemoya-Skating and Ski trail

7. Communication:

8. New Business:

a. Roles and Responsibilities of Council Members regarding support of Council decisions.

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.