

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – March 10, 2022

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

a. Water, Waste and Education – March 3, 2022

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council to accept Draft Closure Plan for the Providence Bay Landfill as prepared by Cambium...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to accept Draft Operations Plan for the Providence Bay Transfer Station as prepared by Cambium...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to proceed with the Waste Characterization Study for the Spring Bay Landfill as presented by Wood Environmental...carried.

MOTION: DIEBOLT and TRIBINEVICIUS

That we recommend to Council that staff be directed to prepare a RFP for the development and implementation of a long-term Waste Management Strategy...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to approve the year-to-date financial report ending February 28, 2022 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to accept the Mindemoya Water Treatment Facility Report as submitted by OCWA...carried.

b. Property Committee – March 8, 2022

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that staff hire a contractor to install an outdoor outlet at the Providence Bay Harbour View Centre and that the Providence Bay Spring Bay Lion's Club cover the cost, as outlined in their letter of request dated February 9, 2022 ...carried.

MOTION: R. STEPHENS and JOHNSTON

That we recommend to Council that the request submitted by the Providence Bay Spring Bay Lions club to use the Centre Square Parking Lot for its annual three-day yard sale on the 1st, 2nd, and 3rd of July as outlined in the letter of request dated February 9, 2022 be granted....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Mindemoya Ball Field User group be permitted to sell advertising space at 'Ball Field A' in Mindemoya as described in the memo entitled 'Property Committee: Mindemoya Ball Field Advertising Opportunities' provided by M. Mohr, CODC, dated March 7, 2022, provided that the Mindemoya Ball Field User group is responsible for all maintenance and upkeep of the signs...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff collect information on the programs, services and fees charges at Municipal facilities and prepare a report to Council with recommendations...carried.

Municipality of Central Manitoulin

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 02 28 be approved as presented....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Big Lake School House property located at 28 Silver Bay Road, legally described as Part of Lot 8 Concession 9, Sandfield Township, Municipality of Central Manitoulin, PIN 471260121 be declared as surplus, and that staff enter into negotiations with the Big Lake School Association for purchase of said surplus property...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

- a. Municipal Act, section 239 (2) (f) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: Providence Bay Landfill.

11. Confirming By-law

12. Adjournment.