

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – APRIL 22, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: APRIL 8, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Recreation Infrastructure Committee Minutes– March 31, 2021
 - b. Property Committee Minutes – April13, 2021

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the 'Appraisal Report – Big Lake Schoolhouse April 2021' submitted by Hal Love be accepted...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the municipality not pursue the request to install a Bulk Water Outlet for Commercial use at the Mindemoya Fire Hall and that staff be directed to respond to Ed Legge about the request....carried.

MOTION: R. STEPHENS and JOHNSTON

That we recommend to Council that the signed Drainage Act Section 65: System A Drain Agreement to Apportionment of Drainage Costs in reference to the severance of a 1.0 (+/-) ha area of Pt Lot 15 Conc. 7, at the southeast corner of Roll #001-580 be approved...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the Providence Bay Beach Commercial Vendor Proposal from Manitoulin SUP Adventures be approved and that staff be directed to work with the vendor....carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Providence Bay Recreation Centre Proposal Phase I presented by the Providence Bay Recreation Committee be approved and that staff be directed to work with the group on promotion and implementation of Phase I, provided that COVID-19 regulation and restrictions are followedcarried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the Trail Committee update be accepted as verbally presentedcarried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-03-31 be approved as presented....carried.

- c. Finance and Economic Development Committee – April 15, 2021

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the 2020 audited Financial Statements as presented by KPMG.....carried .

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to approve the year to date financial report ending March 31, 2021 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council that By-Law 2021-08 being a bylaw to regulate the keeping of backyard chickens be given its three readings and be duly passed...caried.

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MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of March 2021 in the amount of \$ 954,423.84...carried.

d. Safety, Security and Health Committee – April 20, 2021

MOTION: R. Stephens and D. Stephens

That we recommend to Council to approve and support the Office of the Fire Marshall 2020/2021 Fire Safety Grant Application for Increased Training Opportunities in the amount of \$5100.00.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council to accept the Animal Control Reports for the months of January, February and March 2021.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the Manitoulin Island Clinician Recruitment and Retention Committee minutes of February 5th, 2021 and the MICCRRC Financial report of March 18th, 2021.....carried

MOTION: A. Johnston and R. Diebolt

That we recommend to Council to accept the Community Policing Advisory Committee minutes of March 10th, 2021.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to have Porta Potties set up in the Municipality for May 1st, 2021, and further that Council write a letter to MTO requesting their rest area bathrooms are open for May 1st, 2021.....carried.

MOTION: R. Stephens and R. Diebolt

That we recommend to Council that the Year-to-Date financial report for the period ending March 31st, 2021 for the Safety, Security and Health Committee be approved.....carried.

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