

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – December 16, 2021

- 1. Approval of the agenda.**
- 2. Declarations of pecuniary interest.**
- 3. Approval of previous Council minutes: (Special Meeting) November 30, 2021**
- 4. Delegations and petitions:**
- 5. Committee and other Reports:**

a. Water, Waste and Education Committee – December 2, 2021

MOTION: DIEBOLT and SCOTT

That we recommend to Council to participate in the Food Cycler program with a trial of 50 units...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to proceed with the next steps in the closure of the Spring Bay Landfill as outlined in the November 30, 2021 memo from the Municipal Coordinator...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending November 31, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the draft capital budget for the Water, Waste and Education Committee, with changes as discussed, be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

b. Road Committee – December 7, 2021

MOTION: Johnston and R. Stephens

That we recommend to Council that the final OSIM bridge inspections -2021- for Townline Road Bridge, Cranston Road Culvert, McAllister Road Bridge, Learmont Road Culvert be accepted.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the year-to-date financial report ending November 30, 2021 for the Road Committee be approved.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the Road Committee draft 2022 Capital budget be forwarded to the Committee of the Whole meeting in January 2022.....carried.

c. Safety, Security and Health Committee – December 8, 2021

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the Year-to-Date financial report ending Nov. 30/2021 for the Safety, Security and Health Committee be approved.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council that the draft 2022 capital budget be forwarded to the committee of the whole, meeting January 2022.....carried.

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d. Recreation Infrastructure Committee – December 8, 2021

MOTION: Scott and Dewar

That we recommend that Council proceeds with starting a request for proposal process to hire a consultant as soon as possible to finish and bring current asset management and accessibility upgrade projections for buildings intended to be replaced by a new facility, create a feasibility study for comparison of existing versus a new build including lifecycle costs, create a risk management plan, a business plan and have the consultant assist in funding applications as described in the staff memo RIC: The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility.....cd.

MOTION: Karn and Legge

That we recommend that Council budget \$250,000.00 for the annual commitment with the possibility of putting it towards the Phase 1 RFP process for the Five Points Community Centre proposal; and that there is potential to have up to 50% of this cost recouped through a Green Municipal Fund study grant...cd.

e. Finance and Economic Development Committee – December 9, 2021.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council to approve the year-to-date financial report ending November 30, 2021 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of November 2021 in the amount of \$ 949,412.56...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the draft Capital budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

f. Property Committee – December 14, 2021

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that they support in principle the proposal to install a row of stadium seating at Mindemoya Ball field 'A' as presented and that the Pearson Cup Committee shall work with administration staff to prepare a funding application for the project and shall work with maintenance staff to plan for future maintenancecarried.

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council that the tenants at the Big Lake School House be given the ninety (90) days notice required to terminate the lease and that staff be directed to take the next steps to divest of the property....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they support in principle the Trail Committee motion to plan and design a viewing platform for Wagg's Woods Park and that staff are directed to prepare information on costs associated with developing the plan and design to be considered for inclusion in the 2022 Capital Budget....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they approve Manitoulin Timber Frame's offer to prepare a design and quote for the Trailhead sign for A.J. Wagg Memorial Park...carried.

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MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request from the Manitoulin Snow dusters to use the creek bed through A.J. Wagg Memorial Park for snow machines to access the Town of Mindemoya during the 2021/22 winter season be granted...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the \$150,000 for the demolition of the Mindemoya Old School building that was removed from the 2022 Draft Capital budget be re-inserted for consideration at Committee of the Whole...carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-11-30 be approved as presented....carried.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that the Draft 2022 Property Committee Capital Budget be approved as amended and that it be forwarded to the Committee of the Whole in January 2022 ... carried.

g. Office and Administration Committee – December 15, 2021

MOTION: D. Stephens and Scott

That we recommend to Council that all Council Committee meetings in January 2022 be Committee of the Whole meetings and that the Committees 2022 Draft Operating Budgets be reviewed and finalized if possible.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the year-to-date financial report ending November 30, 2021 for the Office and Administration Committee be approved.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the draft 2022 capital budget for the Office and Administration Committee be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

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