

Municipality of Central Manitoulin
MUNICIPALITY OF CENTRAL MAMANITOULIN

COUNCIL AGENDA: THURSDAY – SEPTEMBER 22, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: SEPTEMBER 8, 2022
4. Delegations and petitions:
5. Committee and other Reports:

a. Property Committee – September 13, 2022

MOTION: D. STEPHENS and JOHNSTON

Whereas the Mindemoya Plant repair/replacement project will likely delay the installation of artificial ice at Mindemoya Arena until the end of November 2022, and; Whereas the Providence Bay Arena has non-ice bookings until October 28, 2022, and; Whereas the Outdoor Ice oval was well received last season, but required approximately 141 hours from the Maintenance Department and 146.5 hours from volunteers to install, operate and maintain it;

Now therefore we recommend to Council that staff be directed to install artificial ice at Providence Bay Arena at the earliest time possible (Oct 29) and that artificial ice remain installed for the remainder of the 2022/2023 season, and further that staff be directed to install artificial ice at the Mindemoya Arena as soon as they are able to do so, and that the installation of an outdoor ice oval at Providence Bay Arena grounds be approved pending confirmation from volunteer groups of a commitment to lead the initiative and increase their hours to be able to install, operate and maintain it for the season.....carried.

MOTION: R.STEPHENS and D. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 08 31 be approved as presented.....carried.

b. Finance and Economic Development Committee – September 15, 2022

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to allow C. Pearson & Son Excavating and Haulage to submit their Application for Topsoil Removal with their existing Control and Remediation Plan and further that the permit application fee be set at \$500.00.....carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending August 31, 2022 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 August 2022 in the amount of \$1,243,488.48.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
 - a. DADA Film Corp.-Request for roadway usage/landfill usage/Providence Bay Beach/Noise By-law exemption.
(see CDOC memo)

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9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.