

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

Via: ZOOM

MARCH 10, 2022

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk. Councillor Johnston sent her regrets. There was one member of the press present, along with nine members of the public.

The Mayor called the meeting to order at 7:05 p.m..

**63-2022 MOTION: D. Stephens and Tribinevicius**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**64-2022 MOTION: D. Stephens and Diebolt**

That the minutes of the last regular meeting of Council held on February 24, 2022 be approved....carried.

**65-2022 MOTION: Tribinevicius and Diebolt**

That Council accepts the Draft Closure Plan for the Providence Bay Landfill as prepared by Cambium.....carried.

**66-2022 MOTION: Tribinevicius and D. Stephens**

That Council accepts the Draft Operations Plan for the Providence Bay Transfer Station as prepared by Cambium...carried.

**67-2022 MOTION: D. Stephens and Shaffer**

That Council proceeds with the Waste Characterization Study for the Spring Bay Landfill as presented by Wood Environmental.....carried.

**68-2022 MOTION: Scott and Diebolt**

That Council directs staff to prepare a RFP for the development and implementation of a long-term Waste Management Strategy.....carried.

**69-2022 MOTION: D. Stephens and Scott**

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

**70-2022 MOTION: Shaffer and Tribinevicius**

That Council accepts the Mindemoya Water Treatment Facility Report as submitted by OCWA...carried.

**71-2022 MOTION: Scott and Diebolt**

That Council approves hiring 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.

**72-2022 MOTION: D. Stephens and Scott**

That Council approves 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 2022 as outlined in the letter of request dated February 9, 2022 .....carried.

**73-2022 MOTION: Shaffer and Scott**

That Council approves 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.

**74-2022    MOTION: Scott and Tribinevicius**

That Council requests staff to collect information on the programs, services and fees charged at Municipal facilities and prepare a report to the Property Committee with recommendations.....carried.

**75-2022    MOTION: Scott and Diebolt**

That Council approves the year-to-date expense report for the Property Committee dated 2022 02 28 as presented....carried.

**76-2022    MOTION: D. Stephens and Shaffer**

That Council approves 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.

**77-2022    MOTION: D. Stephens and Tribinevicius**

That we now go in camera to consider an issue under the Municipal Act, section 239 (2 ) ( f )

advice that is subject to solicitor-client privilege, including communications necessary for that purpose;  
Re: Providence Bay Landfill.....carried.

**78-2022    MOTION: D. Stephens and Tribinevicius**

That we now come out of in camera.....carried.

**79-2022    MOTION: Shaffer and Scott**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned at 7:58 p.m. on motion made by Councillor Scott.

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MAYOR

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CLERK

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a regular meeting of Council held on Thursday, March 10, 2022.

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Clerk