

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – August 13, 2020

1:30 p.m.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: June 25, 2020
4. Delegations and petitions:
5. Committee and other Reports:

a. Road Committee – August 4, 2020

MOTION: Tribinevicius and R. Stephens

That we recommend to Council that two no parking signs be placed on Hill Road/Ketchankookem Trail, location to be determined by the Road Superintendent.....carried.

MOTION: Johnston and Tribinevicius

That we recommend to Council that the speed limit on the streets in Providence Bay be set at 50 KM per hour.....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that we continue to use Zoom meetings for the rest of August, changing the times of meetings to 4:00 p.m. for all Council and Committee meetings.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that C. Pearson and Son Excavation and Haulage LTD. be granted an exemption under By-law 2020-13, section 2.2 regarding the start time of operations to 6:30 a.m.....carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the year to date financial report for the Road Committee ending July 31, 2020 be approved.....carried.

b. Water, Waste and Education Committee – August 6, 2020

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that staff proceed with additional hours weekly for the landfills for one day mid-week until the week after Thanksgiving...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality approves the year to date financial report ending July 31, 2020 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to accept the 2019 Annual Report for the Mindemoya Wastewater Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

c. Property Committee -August 11, 2020

MOTION : D. Stephens and A. Johnston

That we recommend to Council to accept the Terms of Reference regarding Wagg's Wood Trail Committee... carried.

Motion: D. Stephens and R. Stephens

That we recommend to Council to accept the lighthouse replica proposal and location presented by Alex Baran on behalf of the Discovery Centre Board....carried.

Motion: D. Stephens and R. Diebolt

That we recommend to Council to support Bell's Broadband proposal...carried.

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MOTION: D STEPHENS and R. STEPHENS

That we recommend to Council to accept the year to date expense report ending July 31st , 2020 for the Property Committee... carried.

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