

Municipality of Central Manitoulin

Reminder:PUBLIC MEETING – ZONING AMENDMENT

COUNCIL AGENDA: THURSDAY – April 9, 2020 @ 1:30 p.m.-

Video/Teleconference

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: Special Meeting of Council April 6, 2020
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Zoning By-law Amendment 2020-11, first and second reading.
  - b. Water, Waste and Education Committee-April 2, 2020

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to support in principal the WE System as presented by Gagnon Renewables and that the Municipality enter into discussions with Gagnon Renewables regarding the feasibility and viability of this system for Central Manitoulin...carried.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council that the Municipality approves the year to date financial report ending March 30, 2019 for the Water, Waste and Education Committee as presented...carried.

- c. Road Committee – April 7, 2020

**MOTION: Tribinevicius and Shaffer**

That we recommend to Council to have a load evaluation done by Tulloch Engineering on the Townline Road Bridge.....carried.

**MOTION: R. Stephens and Johnston**

That we recommend to Council that, due to the current situation brought on by the Covid-19 Pandemic, the Municipality not accept any of the tenders put forward for replacement of the Union Road Bridge, and further that the Municipality retender the project either in December 2020 or at the latest January 2021.....carried.

**MOTION: Shaffer and Tribinevicius**

That we recommend to Council that the quote received from Total Maintenance for construction of the foundation of the Road Department Sand Dome in the amount of \$ 83,280.00 plus HST be accepted.....carried.

**MOTION: Shaffer and Johnston**

That we recommend to Council that the quote received from Jade Equipment for the supply and installation of a grader mounted mulching implement ( brusher ) in the amount of \$ 79,000.00 plus taxes of \$10,374.00 be accepted.....carried.

**MOTION: Tribinevicius and Shaffer**

That we recommend to Council that the quote received from TRAFx Research Ltd. for a vehicle counter in the amount of \$ 1,135.00 be accepted with the addition of a secure lock box for the unit.....carried.

**MOTION: Johnston and Tribinevicius**

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

6. Unfinished Business:
7. Communication:

## Municipality of Central Manitoulin

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