

Municipality of Central Manitoulin

REMINDER: Public Meeting-Zoning By-law Amendment – 6:45 p.m.

COUNCIL AGENDA: THURSDAY – August 12, 2021 @ 7:00 p.m.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: June 24, 2021 and July 21, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Public Meeting -Zoning By-Law Amendment 2021-15

- b. Road Committee – August 3, 2021

MOTION: Shaffer and Tribinevicius

That we recommend to Council that the Municipality, due to public safety concerns, request that the Ministry of Transportation either fix the rough roadway on Highway 542 on the curve in Big Lake/Silver Bay Road area or put signage up warning the public of bumps ahead, from both directions.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the year-to-date financial report ending July 31, 2021 for the Road Committee be approved.....carried.

- c. Water, Waste and Education Committee – August 5, 2021

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to accept the Household Hazardous Waste Day Statistics Report...carried

MOTION: SHAFFER and R. STEPHENS

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

MOTION: SCOTT and DIEBOLT

That we recommend to Council to accept the Discovery Centre Board Minutes dated July 12, 2021...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to direct the CAO/Clerk to proceed with the land acquisition as discussed in camera...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct the CAO/Clerk to seek legal advice for the Municipality as discussed in camera...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to direct the CAO/Clerk to write a letter to the Minister of the Environment, Conservation and Parks regarding matters as discussed in camera...carried.

- d. Property Committee – August 10, 2021

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Memorandum from Friends of the Mindemoya Old School dated August 9, 2021 be received...carried.

MOTION: D. STEPHENS and DIEBOLT

Municipality of Central Manitoulin

That we recommend to Council that staff prepare a letter of support to the Friends of the Old School to apply to upcoming grant deadlines through the Ontario Trillium Foundation and the Green Municipal Fund...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the final draft Community Energy and Emissions Plan (CEEP) be accepted for submission to the funder ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they accept the Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021 submitted by Tulloch Engineering, and that they accept the Desktop Environmental Opportunities and Constraints Report: Providence Bay Boardwalk Project #201690: July 28, 2021 from Tulloch Environmental group...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff be directed to proceed to tender on work identified as immediately necessary in the Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021 ...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request from the Providence Bay Seniors Twilight Club #1451 to forgive 2020 and 2021 rent at the Providence Bay Community Hall due to impact of COVID-19 pandemic be granted ...carried.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that the request from Pride Manitoulin to host a virtual Pride Flag raising on Municipal property for August 20, 21, and 22, 2021 be granted and that staff be directed to choose one of the flag poles in Mindemoya for the event...carried.

MOTION: DIEBOLT and D.SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-07-31 be approved as presented....carried.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that staff be directed to proceed with mold assessment, remediation and necessary repairs to Big Lake School House building and continue discussions with Big Lake Community Association regarding future of the asset ...carried.

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