

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – DECEMBER 17, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: November 26, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Road Committee – December 1, 2020

MOTION: R. Stephens and Shaffer

That we recommend to Council that By-law 2020-18, being a By-law to name a private road (R.O.W.) Twins Trail for civic addressing purposes, be given its several readings and be duly passed.....carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the Municipality approves the " Lay-by" on the south side of Thorne Street as proposed by Rainbow District School Board, to help alleviate traffic congestion at Central Manitoulin Public School.....carried.

MOTION: Shaffer and Tribinevicius

That we recommend to Council that staff prepare a plan to establish a public beach and parking in front of part Lot 20, Concession 2 at 280 Hill Road.....carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Road Committee draft capital budget for 2021 be forwarded to the Committee of the Whole meeting in January for further consideration.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the year to date financial report for the Road Committee ending November 30, 2020 be approved.....carried.

- b. Water, Waste and Education Committee – December 3, 2020

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council approval of the installation of drainage pipes by Mr. Nadorozny crossing the municipal shoreline allowance at 59 Point Simcoe Road providing that permits, or clearances are obtained from the Ministry of Natural Resources or any other Ministries having jurisdiction.....carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the proposed 2021 Water, Waste and Education Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January ...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the year to date financial report ending November 30, 2020 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to have staff investigate the requirements and prospects of creating a Lake Mindemoya Property Owners Association...carried.

- c. Property Committee – December 8, 2020

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that we proceed with Tulloch Engineering as quoted in their proposal for Phase I Providence Bay Boardwalk Masterplan development and proceed to include in next year's capital budget (2021)....carried.

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MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff prepare an RFP for demolition of the Old School and that parts of it be saved to create a replica...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to accept the year-to-date expense report 2020 11 30 as presented....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend that the Property Committee Capital Budget be forwarded to Committee of the Whole meeting in January 2021, with the removal of the Dog Park line item as discussed...carried.

d. Finance and Economic Development Committee – December 10, 2020

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to provide a letter of support in principle to Huron Shores and Manitoulin Island Community Owned Fiber Infrastructure (H&M COFI) for their application to the Improving Connectivity Ontario (ICON) funding second phase...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality of Central Manitoulin will be the lead applicant to FedNor and NOHFC on the Manitoulin LaCloche Tourism Adaptation Strategy funding proposal...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending November 30, 2020 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the cheque register for the month of November 2020 in the amount of \$391,533.31 ...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the proposed 2021 Finance & Economic Development Committee Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

e. Recreation Infrastructure Committee-December 14, 2020

MOTION: Smith and Legge

That we recommend that Council earmark the Municipal Modernization Funding in the amount of \$503,400.00 and the remaining Mindemoya Arena Advisory Steering Committee (MAASC) funds in the amount of \$16,372.66 for use towards a multi-use recreational facility.....cd.

MOTION: Smith and Legge

That we recommend that Council earmark money annually and or set a budget for a future capital investment in an amount between \$200,000.00 to \$250,000.00 for a multi-use recreational facility.....cd.

f. Safety, Security and Health Committee – December 15, 2020

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Manitoulin Island Clinician Recruitment & Retention Committee meeting minutes of September 23rd, 2020.....carried.

MOTION: R. Diebolt and A. Johnston

That we recommend to Council to accept the Manitoulin Island Clinician Recruitment & Retention Committees Recruitment Coordinators report of December 1st, 2020.....carried.

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MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Community Policing Advisory Committee minutes of November 11th, 2020carried.

MOTION: R. Diebolt and D. Stephens

That we recommend to Council to write to Ontario Health Minister Christine Elliot, and the Ontario Minister of Long-Term Care, Eric Hoskins to state our displeasure with the lack of funding and support for our local Long Term Care Homescarried.

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the year-to-date financial report for the period ending November 30th, 2020 for the Safety, Security and Health Committee be approved.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Committee that the Safety, Security and Health Committee draft capital budget for 2021 be forwarded to the Committee of the Whole meeting in January for further consideration.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to issue a \$25,000.00 deposit on the new pumper truck that is included in the Safety, Security and Health 2021 Capital Budget.....carried.

g. Office and Administration Committee – December 16, 2020

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Municipality permit the Manitoulin Snowdusters Club the use of the seasonal creek bed in Wagg’s Woods for this winter season as part of the trail system and that we request a lower speed limit for the property and further that any future use by the Snowdusters be done in consultation with the Municipal Trail Committee and on their recommendations to Council.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Donation record up to December 11, 2020 be approved as presented.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Office and Administration draft Capital budget be forwarded to the Committee of the Whole meeting in January 2021 for further discussion.....carried.

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