

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – FEBRUARY 11, 2021 @ 7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: January 28, 2021
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Safety, Security and Health Committee – January 19, 2021

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council, to accept the Central Manitoulin 4th Quarter Animal Control Report, covering the months of October, November and December 2020.....carried.

**MOTION: A. Johnston and D. Stephens**

That we recommend to Council that the Year-to-Date financial report for the period ending December 31st, 2020 for the Safety, Security and Health Committee be approved.....carried.

- b. Road Committee – February 2, 2021

**MOTION: Shaffer and R. Stephens**

That we recommend to Council that Belanger Construction Limited, being the lowest tender received, be awarded the contract for the Union Road Bridge replacement ( Contract No. 16-1013 ) in the amount of \$1,175,000.00 (excluding HST).....carried.

- c. Water, Waste and Education Committee – February 4, 2021

**MOTION: DIEBOLT and SHAFFER**

That we recommend to Council that work required for Mr. Cruickshank on the System A Drain be completed in the July 15th work window as proposed by the Drainage Superintendent.....carried

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that the System A and the Noland Drain be tendered together and that as the repairs to the Cranston Road Drain are minimal that this work be completed by our own forces .....carried.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the following Library Board Minutes:

- October 8, 2020
- November 5, 2020
- December 15, 2020.....carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

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

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 0.51% increase to \$400.00/quarter.....carried.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council that By-Law 2021-05, being a bylaw to set the 2021 utility rates, be given its three readings, and be duly passed.....carried.

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d. Property Committee – February 9, 2021

**MOTION: D.STEPHENS and R.STEPHENS**

That we recommend to Council that staff proceed to install 'no overnight camping' signs on the municipal property in Dominion Bay Subdivision in the spring...carried.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council that they approve a change order to the Ethelo survey contract to add a telephone service for an additional cost of \$1000 (50% of which is eligible to claim on the MEP grant)....carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the Mindemoya Arena remain closed for the remainder of the season due to COVID-19 restrictions, and that staff proceed with seasonal equipment shut down.....carried.

**MOTION: JOHNSTON and DIEBOLT**

That we recommend to Council that the Municipality postpone issuing RFP documents for the demolition of the Mindemoya Old School until at least September 2021, and that staff postpone any further work on preparation of these RFP documents until discussion occurs at the March 9, 2021 Property Committee meeting, and that staff are directed to communicate with the Friends of the Old School (FOTOS) group to consider options for leasing or transferring ownership....carried.

**MOTION: JOHNSTON and DIEBOLT**

That we recommend to Council that they direct staff to cancel the Wi-Fi package at the Mindemoya Arena for the season and that staff is to bring information on the monthly cost as well as the cost for re-activating the service to the next Council meeting before the motion is ratified....carried.

**MOTION: JOHNSTON and DIEBOLT**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021 01 31 be accepted as presented....carried.

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