

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – FEBRUARY 27, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: FEBRUARY 13, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Property Committee- (missed recommendation)

MOTION: D. Stephens and R. Stephens

That we recommend to Council to designate a Community Festival event for the Central Manitoulin Lions Club "Taste of Homecoming" to be held July 3rd, 4th, and 5th, 2020 in Mindemoya and further that Mindemoya "B" ball field be included as an allowable space under the Municipal Alcohol Policy for alcohol consumption for this event.....carried.

- b. Safety, Security and Health Committee-Feb.18, 2020

MOTION: R. Stephens and R. Diebolt

We recommend to Council that the minutes of the Joint Health and Safety Committee from February 5th, 2020 be accepted...carried.

MOTION: D. Stephens and R. Stephens

We recommend to Council that the minutes from the Community Policing Advisory Committee Meeting from January 8th, 2020 be accepted...carried.

MOTION: D. Stephens and R. Stephens

We recommend to Council that the request of the Community Policing Advisory Committee to provide up to \$100/year to provide secretarial services be accepted... carried.

MOTION: D. Stephens and R. Stephens

We recommend to Council that the Letter from Emergency Management Ontario be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that David Barnes' applications to the Fire Department be accepted...carried.

- c. Finance and Economic Development Committee-Feb. 20, 2020

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that the following motion be passed:

Whereas access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development and;

Whereas communities outside urban centres face challenges in accessing Internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and;

Whereas we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community and;

Whereas this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publicly funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project) and;

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Whereas from the analysis and public consultation Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fiber or other existing network infrastructure and;

Whereas once we determine priority areas, we propose establishing three classes of gaps;

- 1) gaps in fiber/backbone infrastructure,
- 2) gaps in last mile/local access to business and residents and
- 3) gaps in access in remote/very isolated area, and;

Whereas the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Now Therefore be it resolved that, the Municipality of Central Manitoulin supports Blue Sky Net leading a steering committee to which a representative from Central Manitoulin will be appointed and that Blue Sky Net work with this committee during the period of analysis, funding application and any subsequent RFP engagement.....carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that the Municipality approves the cheque register for the month of January 2020 in the amount of \$438,490.84...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that By-Law 2020-01 being a bylaw to authorize borrowing be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that By-Law 2010-02 being a bylaw to provide for the interim tax levy be given its three readings and be duly passed...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that By-Law 2020-03 being a bylaw to allow for tax capping be given its three readings and be duly passed...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council that By-Law 2020-04 being a bylaw to establish Water and Sewer Rates for the Town of Mindemoya, be given its three readings and be duly passed...carried.

d. Office and Administration Committee – Feb. 25, 2020

MOTION: D. Stephens and Scott

That we recommend to Council that the Health and Safety Coordinator position be renewed for a one -year term, until April 2021.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that Mayor R. Stephens and Councillor Diebolt attend the 2020 FONOM conference in Timmins, being held on May 13th to 15th, 2020.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality donate \$1,000.00 to the Angel Bus fund raising campaign for 2020.....carried.

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MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality donate \$ 100.00 to the Manitoulin Secondary School Robotics Team and further that we request a presentation from representatives of team for the next committee meeting.....carried.

MOTION: D. Scott and Tribinevicius

That we recommend to Council that the Municipality donate \$250.00 to the Manitoulin Fire Arts Association to support the 26th Annual Manitoulin Art Tour to be held on July 17th, 18th and 19th, 2020.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality donate \$550.00 to the Send a Kid to Camp 2020 annual fundraising campaign.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the donation record up to February 21, 2020 be approved.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the year to date financial report ending December 31, 2019 for the Office and Administration Committee be approved.....carried.

6. Unfinished Business:
7. Communication:
 - a. Councillor Scott-Re: Maintenance Supervisor
8. New Business:
 - a. Proposed Agreement between NEMI and Island Municipalities-Tourist Information Centre
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.