

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – JUNE 10/2021

@ 7:00 p.m.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: May 27, 2021
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Recreation Infrastructure Committee Minutes – May 26, 2021
  - b. Road Committee – June 1, 2021

**MOTION: Shaffer and Tribinevicius**

That we recommend to Council that the Road Superintendent be authorized to create 16 parking spaces on the Pavilion property across from the Government Dock on Lake Mindemoya at the costs as out lined in his original recommendation.....carried.

**MOTION: Tribinevicius and Shaffer**

That we recommend to Council that the Clerk be authorized to sign an agreement with Jane Austin under By-law 2010-23, to allow access across the road allowance between Lots 20 and 21, Concession 5, Sandfield Township.....carried.

- c. Water, Waste and Education Committee – June 3, 2021

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the tender submitted by Deep Construction for the 2021 drainage work on System A and the Noland Drain with final scope and costs to be determined pending negotiations...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to accept the Peer Review report from Wood on the D-4 report submitted by Pinchin Engineering for Mr. Sheppard and to submit comments to the Planning Board...carried.

**MOTION: DIEBOLT and SCOTT**

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

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 25, 2021...carried.

- d. Property Committee – June 8, 2021

**MOTION: DIEBOLT and D. STEPHENS**

That we recommend to Council that the proposal from Tulloch for a detailed Condition Assessment on the Providence Bay Boardwalk be approved and that a plan be created to phase the work based on priority, starting with the easterly most point on the boardwalk to meet the requirements of the ICIP COVID resilience funding....carried.

**MOTION: DIEBOLT and D. STEPHENS**

That we recommend to Council that they proceed with Option 2 for the Mindemoya Firehall Insurance Claim which will cover the damaged Insulated Metal Panels (IMP's) with a new single skin prefinished metal siding floor to ceiling....carried.

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**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that they approve the amended scope of work for the Providence Bay Community Hall stairs to include foundation waterproofing as presented, and that they approve splitting the scope of work into two fiscal years, and that the scope of the year one work be modified to include addition of temporary stairs at the front of the building...carried.

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that motion 148-2021 that was passed at the May 13, 2021, Council meeting be amended to read:

That Council approves and directs that the agreement with Idyll Glen RV Resort be amended as follows:

- a) Five parking spaces will be established by the Municipality at the shoreline for Public Parking with no overnight parking allowed.
- b) Four (4) garbage bins will be permitted-must replace the old ones currently in place.
- c) The garbage bins must be moved to achieve the minimum setback required for buildings per the applicable zoning regulation, and that this distance be measured from a point extended across Old Highway 551 and the Marine Allowance-Map attached, from the north property line.
- d) Fencing off the garbage bins will be optional
- e) No chemical cleaning agents will be permitted to be used in the garbage bins.....carried.

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

That we recommend to Council that they approve the proposal from G. Strain to spend \$2500 not originally in the 2021 Capital budget to purchase and place boulders as a temporary barrier at Stanley Park Beach...carried.

**MOTION: D.STEPHENS and DIEBOLT**

That we recommend that Council accept the Community Energy Emission Plan document that was submitted on May 28, 2021 for review...carried.

**MOTION: D.STEPHENS and DIEBOLT**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-05-31 be approved as presented....carried.

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