

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – MARCH 12, 2020 - REVISED.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: FEBRUARY 27, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Roads Committee – March 3, 2020

MOTION: Tribinevicius and Johnston

That we recommend to Council that the municipality remit payment to Transit Consulting Network in the amount of \$26,706.42 on behalf on the Manitoulin Island United Transportation Group for Public Transportation Implementation consulting.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that By-law 2020-09, being a by-law to erect two Stop signs, be given its several readings and be duly passed.....carried.

MOTION: Tribinevicius and Johnston

That we recommend to Council that the Municipality request that the Ontario Provincial Police set up the portable radar unit on Highway 551 between Sparrow’s Nest apartment complex and the Mindemoya Hospital, either the July 1st weekend or during Pearson Cup weekend on June 19, 20, and 21st, 2020.....carried.

- b. Water, Waste and Education Committee – March 5, 2020

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council to accept the Contaminant Attenuation Zone Reassessment Report prepared by Wood Environment and Infrastructure Solutions ...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to accept the 2019 Management Review Minutes for the period October 1, 2018 to September 30, 2019 as prepared by the Ontario Clean Water Agency...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to accept the 2019 Annual Report for the Mindemoya Water Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

- c. Property Committee – March 10, 2020

MOTION : DIEBOLT, AND D. STEPHENS

That we recommend to Council LAS pricing and proposal for LED lighting replacement.....carried.

MOTION : D STEPHENS and R STEPHENS

That we recommend to Council that the six applicants for the Climate Change Committee be accepted as follows: Abbie Heins, Autumn Davey, Cori Davey, Jan McQuay, Mike Wilton, Katie Gilchristcarried.

MOTION: JOHNSTON and D STEPHENS:

That we recommend to Council to allow further investigation into repurposing materials from the Mindemoya Old School...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to accept the proposal from Horizon Drive-In for the temporary Drive-in theatre outdoors at the Providence Bay Arena June 27th, 2020 ...carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that staff respond to Mindemoya Minor Hockey’s inquiry that the Municipality fully intends for the Mindemoya Arena to be open for the coming hockey season (2020-2021) and that operations remain status quo.....carried.

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MOTION: D STEPHENS, SCOTT

That we recommend to Council to accept the year to date expense report for the Property Committee.....carried.

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