

Municipality of Central Manitoulin

Reminder The Public meeting starts at 7:15 and the Council meeting immediately after

PUBLIC MEETING – 7:15 P.M. – ZONING BY-LAW AMENDMENT

COUNCIL AGENDA: THURSDAY – May 13, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: April 22, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Zoning By-law amendment – 2021-09
 - b. Office and Administration Committee-April 27, 2021

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the following students be hired for the summer student programs as listed:

- 1) Labourer - (15 -week term) Quinton H. Hofbauer-Paivio
- (1) Labourer (8-week term) - Hunter Smith
- (1) Labourer – Beach Patrol (8-week term) - Tristen Tolsma
- (1) Museum Attendant (8 - week term) - Ethan Cooper
- (3) Discovery Centre Hosts -Terek Tolsma – 14 Weeks, Ethan Scruton – 8 weeks,
Nyeff Alhadi – 8 weekscarried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Donation record to April 23, 2021 be approved.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the year-to-date financial report ending March31, 2021 for the Office and Administration Committee be approved.....carried.

- c. Recreation Infrastructure Committee-Minutes of April 28/21
- d. Road Committee – May 4, 2021

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that a by-law be passed restricting heavy trucks from using Coventry Road.....carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the year-to-date financial report for the Road Committee ending April 30, 2021 be approved.....carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council that a by-law be passed to set the speed limit on Tracy Road east of the intersection with Monument Road and all Deerfoot Subdivision road at a maximum of 50 km per hour.....carried.

Municipality of Central Manitoulin

MOTION: R. Stephens and Tribinevicius

That we recommend to Council endorsing Manitoulin Municipal Association Resolution 2021-08 as follows:

THAT the Manitoulin Municipal Association support the Stantec Consulting study and their recommendation for a Little Current Swing Bridge west of the existing Swing Bridge;

AND FURTHER that to circulate this resolution to Minister of Transportation, Honorable Caroline Mulrone, MPP Michael Mantha, MP Carol Hughes, and to all the Manitoulin Municipality Association members;

AND FURTHER that the Municipality of Central Manitoulin requests that the new Swing Bridge be constructed as expeditiously as possible.....carried.

e. Water, Waste and Education Committee – May 6, 2021

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to accept the 2020 Annual Report for the Mindemoya Water Treatment Plant as submitted by OCWA ...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to accept the 2020 Annual Report for the Mindemoya Water Pollution Control Plant as submitted by OCWA ...carried.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council to accept the 2020 management Review Minutes as submitted by OCWA ...carried.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council to select the Programable Logic Controller replacement at the Mindemoya Sewage Treatment Plant as the next OCIF formula funded project...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council to accept the Library Board Minutes dated March 4, 2021...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 5, 2021...carried.

f. Property Committee – May 11, 2021

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council that the Friends of the Mindemoya Old School be granted an eight (8) week extension to the original deadline to report back to committee of September 14, 2021...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to approve staff's plan for a public beach area on Hill Road near Idyll Glen campground and that it be scaled back to five (5) parking spots labelled 'public beach parking', no overnight parking....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the work on the Mindemoya Community Hall roof originally planned for 2021 be deferred and that the money originally allocated in the 2021 capital budget for this roof be re-allocated to the Harbourview Centre roof project...carried.

MOTION: D. STEPHENS and JOHNSTON

Municipality of Central Manitoulin

That we recommend to Council that the draft Community Energy and Emissions Plan be completed by the Climate Change Coordinator with support on editing from A. Tribinevicius and that it be reviewed at the June 8 property committee meeting along with quotes for design work....carried.

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that staff proceed with mold and engineering assessment to provide the committee with an accurate estimate of cost for work that needs to be completed at the Big Lake School..... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that an additional \$5000 be added to the Trail Committee's 2021 operating budget to make it a total of \$10,000 so that work can proceed with Wagg's Woods project....carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-04-30 be approved as presented....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
 - a. Staffing issue-Municipal Act, section 239(2) (b)
11. Confirming By-law
12. Adjournment.