

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – NOVEMBER 12, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: OCTOBER 22, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Office and Administration Committee – October 27, 2020

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Community Development and Outreach Coordinator be given an additional \$ 500.00 for special projects for 2020 Christmas activities.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council to donate \$1,000.00 to Manitoulin Family Resources for the 2020 Christmas Food Basket Campaign.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to donate a \$500.00 award to Cambrian College Foundation for 2019-2020 for a student from the Municipality of Central Manitoulin and if this is not possible, then a qualifying student from Manitoulin Island.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the ongoing Donation record be approved.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the year to date financial report ending September 30, 2020 for the Office and Administration Committee be approved.....carried.

- b. Road Committee – November 3, 2020

MOTION: R. Stephens and Johnston

That we recommend to Council that the Road Superintendent be given the authority from Council to decide, on behalf of the Municipality of Central Manitoulin, on tendering/contact awards carried out through the Manitoulin-Northshore Road Superintendents Association.....carried.

MOTION: Tribinevicius and Shaffer

That we recommend to Council that the 2021 Road Committee draft operating budget be forwarded to the Committee of the Whole budget considerations in January 2021 for further consideration.....carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council the year to date financial report for the Road Committee ending October 31, 2020 be approved.....carried.

- c. Water, Waste and Education Committee – November 5, 2020

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to continue having landfill hours on Thursday afternoon at Providence Bay Land fill for a one-year trial periodcarried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to set the fee for septic tipping at \$0.06/galloncarried.

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MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the proposed 2021 Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January with the exception of the Water, Wastewater and Library portions.....carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council that the Municipality approves the year to date financial report ending October 31, 2020 for the Water, Waste and Education Committee as presented.....carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to apply for the Safe Restart Agreement Phase 2.....carried.

d. Property Committee – November 10, 2020

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to have staff set up a meeting between Council, the Big Lake Community Association, and the Merry Makers to discuss the future of their buildings...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to appoint Larry Karn, Wayne Legge, Crystal Lentir, Dale Scott and Adam Smith to the Central Manitoulin Recreation Infrastructure Committee (CMRIC)... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to accept the minutes of October 28, 2020 for the Climate Action Change Committee...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to appoint Dale Scott and Cori Davy as co-chairs of the Climate Action Change Committee...carried.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council to move forward with partnership with Georgian Bay Biosphere Reserve (GBBR) to sign a data share agreement so Central Manitoulin can access energy data for Central Manitoulin Residents...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend that Council accept proposal from Ethelo for survey work under a letter of intent for 45 days and further that Central Manitoulin's cost (\$2,495) to conduct this survey be paid for out of the Covid19 Safe Restart fund...carried.

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council that the Municipality step back from the ReThink Green Regional Energy and Emissions Plan (REEP) project to prioritize the completion of our own Community Energy and Emissions Plan (CEEP)...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to install internet at the Mindemoya Arena for use in livestreaming the minor hockey games, all cost for the supply and installation of the internet with WIFI capability to be borne by the municipality, all costs for any hardware or software needed (computer, cameras, ...etc.) to be borne by Mindemoya Minor Hockey, and further that the Mindemoya Minor Hockey be allow access to the Mindemoya Arena upstairs for use as a staging location for their computer...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to the accept minutes of October 21, 2020 of the Providence Bay Community Centre Board carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council a transfer of \$5000 to the Providence Bay Village Square funds from the PBCCB, to help replace and improve the trees and gardens...carried.

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MOTION: D. STEPHENS and JOHNSTON

That we recommend that Council accept with regret the resignation of Rosalind Seabrook as the Chairperson of the Providence Bay Community Centre Board...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Providence Bay/Spring Bay Lions Club be allowed to place their Bottle Drive collection trailer on municipal property at the Providence Bay Arena in a location as directed by the Maintenance Supervisor...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that the Municipality approves the year to date financial report ending October 31, 2020 for the Property Committee as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the proposed 2021 Property Committee Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

6. Unfinished Business:
7. Communication:
8. New Business:
 - a. Dates of December 2020 Committee and Council meetings.
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.