

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – OCTOBER 22, 2020

@ 7:00 p.m.

Zoom meeting

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: October 8, 2020.
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Property Committee – October 13, 2020

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to accept the resignation of the chair of the Climate Action Committee (CAC) Jan McQuay and to direct the CAC that the new Chair be chosen from among the current members...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Municipality advertise for an additional part time (20-25hr/week) Arena worker for the winter season to start as soon as possible...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that adult hockey be allowed a 30 min dressing/undress time and that the public showers in the arenas be disconnected...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that skating schedule be set as follows

Mindemoya

Public Skating - 2-hour block on Saturday

Providence Bay

Public Skating - 2-hour block on Sunday

Moms and Tots – 1-hour block on Sunday

and further that the arena doors be open for only the first 45 minutes, and further that Providence Bay Arena be closed on Saturday and the Mindemoya Arena be closed on Sunday...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to advertise for community members to sit on the Central Manitoulin Recreation Infrastructure Committee to help determine and direct how the Municipal Recreation Infrastructure will be developed...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Municipality approves the year to date financial report ending September 30, 2020 for the Property Committee as presented...carried.

- b. Finance and Economic Development Committee-Oct.15, 2020

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to pass the following motion:

WHEREAS community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity and better cellular coverage;

AND WHEREAS Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information;

AND WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband;

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AND WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being;

AND WHEREAS in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX.

THEREFORE BE IT RESOLVED THAT the Municipality of Central Manitoulin agrees that that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario Municipalities.....carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to approve the year to date financial report ending September 30, 2020 for the Finance and Economic Development Committee.....carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to approve the cheque register for the month of September 2020 in the amount of \$1,308,937.53.....carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to support the COOP 2021 Aerial Imagery program and to provide the MNRF with a Letter of Intent to participatecarried.

c. Safety, Security and Health Committee-October 20, 2020

MOTION: R. Diebolt and R. Stephens

That we recommend to Council to proceed with the purchase of 4 "Neighbourhood Watch" signs at the lowest cost, provided the signs are an acceptable quality approved by the Roads Superintendentcarried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council to accept the 2021 O.P.P. Annual Billing Statement.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to proceed with the Vulnerable Persons Registry, and also enter into any agreements applicable to this program.carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Manitoulin Island Clinician and Recruitment & Retention Committee Meeting minutes of September 23rd, 2020, and attached financial statements for March 31st, 2020 and August 31st, 2020.....carried.

MOTION: A. Johnston and D. Stephens

That we recommend to Council that the year to date financial report for the Safety, Security and Health Committee covering the period ending September 30th, 2020 be approved.....carried.

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