



**MUNICIPALITY OF CENTRAL MANITOULIN**  
**AGENDA**  
**REGULAR COUNCIL MEETING**  
**Thursday – October 10, 2024**  
**7:00 pm – HYBRID/ZOOM**

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
  - (a) Regular Meeting – September 26, 2024
4. Delegations and petitions:
5. Committee and other Reports:
  - (a) Roads Committee – October 1, 2024

**MOTION: MITCHELL & SCOTT**

That we recommend to Council that the draft boundary agreement be forwarded to the Township of Tehkummah for review and that each of the clerks sign on behalf of their respective Municipalities/Townships...carried.

**MOTION: MITCHELL & FARQUHAR**

That we recommend to Council that the Year-to-Date Expense Report for the Roads Committee dated September 30<sup>th</sup> be approved as presented...carried.

- (b) Water, Waste and Education Committee – October 3, 2024

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council that the Revised Operational Plan for the Mindemoya Drinking Water System and related signed commitment and endorsement document be received AND FURTHER THAT the Revised Operational Plan with revisions dated September 19, 2024 be endorsed by Council...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the five (5) year contract to perform the annual monitoring programs per the scope of work in RFP 13-2024 at Providence Bay and Mindemoya Waste Disposal Sites be awarded to Pinchin Ltd. for the proposed contract price of \$142,000.00 plus HST...carried.

**MOTION: BISAILLON AND MITCHELL**

THAT we recommend to Council that staff be approved to release an RFQ covering a one-year period beginning on January 1, 2025 for the waste collection and hauling contract that provides curbside and depot service and FURTHER THAT the RFQ include provision of the current level of service for curbside/front end bin recycling collection and hauling to non-eligible sources for that one (1) -year period ...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the Year-to-date expense report for the Water, Waste and Education committee ending on September 30, 2024 be approved as presented...carried.

- (c) Property Committee

**MOTION: D. STEPHENS AND BISAILLON**

That we recommend to Council that report *PROP 2024-16-01: Recommendation on Operating Season for Wagg's Woods Trail* be received AND FURTHER THAT the staff recommendation to continue to operate the Wagg's Woods Trail system seasonally from the long weekend in May to the Thanksgiving Weekend in October and to mark the trail

system as closed and unmaintained after the Thanksgiving Weekend in October be approved...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council that the Providence Bay Boardwalk be marked clearly as closed and unmaintained after the Thanksgiving Weekend in October with an operating season of the long weekend in May to the Thanksgiving Weekend in October...carried.

**MOTION: D. STEPHENS AND FARQUHAR**

That we recommend to Council that staff provide a recommendation on the location for the Sandfield message board based on a survey of Sandfield ratepayers sent via postal mailer...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council that staff be directed to remove flagged trees/shrubs in the raised beds in the Mindemoya Memorial Garden (Old School Park)...carried.

**MOTION: DIEBOLT AND D. STEPHENS**

That we recommend to Council that Recommendation No. 2024-04 dated May 24, 2024 from the Joint Health and Safety Committee (JH&SC) regarding controlled access door system at the reception area of the municipal office be approved AND FURTHER that staff be directed to get quotes then proceed with installation...carried.

**MOTION: DIEBOLT AND R. STEPHENS**

That we recommend to Council that the Welcome signs to the North, West and East on highway 551 and 542 be removed AND FURTHER that staff prepare a report on options and costs for redesign and installation of new signs for consideration in the 2025 budget deliberations...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council that an un-budgeted expense of up to \$5000.00 with an projected offsetting donation of \$2000.00 from Mindemoya Minor Hockey be approved to allow staff to get a water-bottle refill station installed at the Mindemoya Arena in 2024...carried.

**MOTION: DIEBOLT AND FARQUHAR**

That we recommend to Council that the year-to-date expense report for the Property Committee dated September 30, 2024 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.