



MUNICIPALITY OF CENTRAL MANITOULIN

**REGULAR COUNCIL MEETING
MINUTES – October 10, 2024
In Person/Zoom Hybrid**

Council Present	Mayor, Richard Stephens Councillor Ward 1, Brian Mitchell Councillor Ward 1, Derek Stephens Councillor Ward 2, John Bisailon (Video) Councillor Ward 2, Dale Scott Councillor Ward 3, Rose Diebolt Councillor Ward 3, Linda Farquhar
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Council Absent

Staff Present	CAO/Clerk Denise Deforge
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Media Present	1 member (Video)
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Public Present	1 member 2 members (Video)
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The meeting was called to order at 7:00 p.m.

1. Approval of Agenda

277-2024

Moved by Dale Scott

Seconded by Rose Diebolt

That the agenda be approved as presented.

Motion Carried

2. Pecuniary Interest

None Declared.

3. Adoption of the Minutes

278-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the minutes of the last Regular Council meeting of September 26, 2024 be approved as presented.

Motion Carried

4. Delegations and Petitions

None

5. Committees and other Reports

a) Roads Committee – October 01, 2024

279-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

That the draft Townline Road 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.

Motion Carried

280-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the Year-to-Date Expense Report for the Roads Committee September 30, 2024 be approved as presented.

Motion Carried

b) Water, Waste & Education Committee – October 03, 2024

281-2024

Moved by Rose Diebolt

Seconded by Dale Scott

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.

Motion Carried

282-2024

Moved by Dale Scott

Seconded by Rose Diebolt

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.

Motion Carried

283-2024

Moved by Derek Stephens

Seconded by John Bisailon

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.

Motion Carried

284-2024

Moved by Derek Stephens

Seconded by John Bisailon

That the Year-to-Date Expense Report for the Water, Waste & Education Committee ending September 30, 2024 be approved as presented.

Motion Carried

c) Property Committee – October 08, 2024

285-2024

Moved by Brian Mitchell

Seconded by Derek Stephens

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

Moved by Brian Mitchell

Seconded by Dale Scott

Motion to **AMEND** the main motion with the removal of the words *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*" and replaced with "that the municipality 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 "no winter maintenance and use at own risk after the Thanksgiving Weekend in October be approved"

Motion Carried

Moved by Dale Scott

Seconded by Derek Stephens

That report PROP 2024-16-01: Recommendation on Operating Season for Wagg's Woods Trail be received AND FURTHER THAT the municipality 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 "No Winter Maintenance" and "Use At Own Risk" after the Thanksgiving Weekend in October.

Motion Carried

Mayor Stephens called for a recorded vote on the motion:

<u>Yea</u>	<u>Nay</u>	<u>Abstain (COI)</u>	<u>Absent</u>
Bisaillon	R. Stephens		
Diebolt			
Farquhar			
Mitchell			
Scott			
D. Stephens			

286-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

That the Providence Bay Boardwalk have an operating season of the long weekend in May to the Thanksgiving Weekend in October and be marked clearly as "No Winter Maintenance" and "Use At Own Risk" after the Thanksgiving Weekend in October.

Motion Carried

Councillor D. Stephens called for a recorded vote on the motion:

<u>Yea</u>	<u>Nay</u>	<u>Abstain (COI)</u>	<u>Absent</u>
Diebolt	Bisaillon		
Farquhar	Scott		
Mitchell	R. Stephens		
D. Stephens			

287-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

That staff provide a recommendation on the location for the Sandfield message board based on a survey of Sandfield ratepayers sent via postal mailer.

Motion Carried

288-2024

Moved by Rose Diebolt

Seconded by Dale Scott

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

Motion Carried

289-2024

Moved by John Bisaillon

Seconded by Derek Stephens

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

Motion Carried

290-2024

Moved by Dale Scott

Seconded by Rose Diebolt

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.

Motion Carried

291-2024

Moved by Dale Scott

Seconded by Derek Stephens

That an un-budgeted expense of up to \$5000.00 with a projected offsetting donation of \$2000.00 from Mindemoya Minor Hockey be approved for the installation of a water-bottle refill station at the Mindemoya Arena in 2024.

Motion Carried

292-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the Year-to-Date Expense Report for the Property Committee ending September 30, 2024 be approved as presented.

Motion Carried

6. Unfinished Business:

7. Communication

8. New Business

9. Financial Business:

10. In Camera:

11. Confirming By-law

293-2024

Moved by Derek Stephens

Seconded by Dale Scott

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.

Motion Carried

12. Adjournment

Moved by Dale Scott

Motion to adjourn the meeting of Council at 8:05 pm.

MAYOR – Richard Stephens

CAO/CLERK – Denise Deforge

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a regular meeting of Council held on October 10, 2024.

Clerk