



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
Thursday – December 19, 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 – November 28, 2024
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Roads Committee – December 3, 2024

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council that the report RAODS 2024-15-01 Results of 2024 Fuel Tender be received AND FURTHER THAT the four (4) year contract for delivery of furnace oil, clear diesel, and colored diesel for Municipal facilities and Roads department be awarded to New North Fuels at an estimated annual cost of \$176, 882.00 based on rack plus pricing submitted in the tender...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council that the report *Providence Bay Fire Hall Tree Removal* be received AND FURTHER THAT the Municipal Roads Crew complete the removal of trees outlined in the report to improve Line-of-Sight AND FURTHER that the expansion of the parking lot at the Providence Bay Fire Hall be approved...carried.

MOTION: SCOTT AND MITCHELL

That we recommend to Council that the Roads Committee 2025 draft capital budget be forwarded to the Committee of the Whole budget meeting at the end of January 2025 for further review...carried.

MOTION: MITCHELL AND SCOTT

That we recommend to Council that the year-to-date financial report for the Road Committee ending November 30th, 2024 be approved...carried.

- (b) Water, Waste & Education Committee – December 5, 2024

MOTION: MITCHELL AND SCOTT

That we recommend to Council that report WWE 2024-12-02 Update from OCWA re: request from M'Chigeeng First Nation to use MWTP as backup overflow during the Lagoon Restoration Project be received AND FURTHER THAT staff be directed to cease preparation of agreement AND FURTHER THAT staff send communication to M'Chigeeng with notice of why the request can not be accommodated...carried.

MOTION: DEIBOLT AND R. STEPHENS

That we recommend to Council that the draft OCWA 2025 budget be received AND FURTHER THAT it be forwarded to the Committee of the Whole meeting on January 29, 2025 for further consideration ...carried.

MOTION: R.STEPHENS AND MITCHELL

That we recommend to Council that report WWE 2024-13-02 Waste Hauling and Curbside procurement update be received AND FURTHER THAT the scope of work tendered in RFQ 14-2024 Curbside Collection of Garbage and Non-Eligible Source Recycling be awarded to Green For Life Environmental (GFL) for the period cover January 1, 2025 to December 31, 2025 to maintain existing level of service to a maximum of \$510,700.10 plus HST ...carried.

MOTION: DIEBOLT AND MITCHELL

That we recommend to Council that the Year-to-Date Expense report for the WWE Committee dated November 30, 2024 be approved as presented...carried.

MOTION: MITCHELL AND DIEBOLT

That we recommend to Council that the Draft 2025 WWE Capital Budget be received AND FURTHER THAT it be forwarded to the Committee of the Whole budget meeting in January for consideration in the 2025 budget...carried.

(c) Finance and Economic Development Committee – December 12, 2024

MOTION: DIEBOLT AND SCOTT

That we recommend to Council that the following November 2024 Year-to-Date Expense Reports be approved as presented:

- Property Year to Date Financial Report
- Office and Administration Year to Date Financial Report
- Finance and Economic Development Year to Date Financial Report
- Safety, Security and Health Year to Date Financial Report...carried.

MOTION: SCOTT AND DIEBOLT

That we recommend to Council to approve the cheque register for the month of November 2024 in the amount of \$543,847.96...carried.

MOTION: DIEBOLT AND D. STEPHENS

That we recommend to Council that the following Draft 2025 budget items be forwarded to the Committee of the Whole budget meeting at the end of January 2025 for further review:

- Operating Revenue Budget
- Property Committee Capital Budget
- Office and Administration Committee Capital Budget
- Finance and Economic Development Committee Capital Budget
- Safety, Security and Health Committee Capital Budget...carried.

6. Unfinished Business:

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.