



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
Thursday – January 30, 2025
7:00 pm – HYBRID/ZOOM

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes:
 - (a) Regular Meeting – January 16, 2025
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Safety, Security & Health Committee – January 21, 2025

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to accept application for Volunteer Fire Fighter position for Alex Shaw...carried.

MOTION: BISAILLON AND FARQUHAR

That we recommend to Council to accept application for Volunteer Junior Fire Fighter position for Medeline Keller...carried.

MOTION: MITCHELL AND BISAILLON

That we recommend to Council to receive the DSB November 25, 2024 email correspondence regarding the Third Quarter Activity Report...carried.

MOTION: FARQUHAR AND BISAILLON

That we recommend to Council to receive the Public Health Sudbury & Districts November 25, 2024 email correspondence regarding approved 2025 operating budget for Cost Share Programs...carried.

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to receive the Emergency Management Ontario email correspondence regarding Proposed Amendments to Modernize the Emergency Management and Civil Protection Act...carried.

MOTION: FARQUHAR AND BISAILLON

That we recommend to Council to receive the Enhanced Dispatch Services Proposal information...carried.

MOTION: MITCHELL AND R. STEPHENS

That we recommend to Council to accept the Option 1-Enhanced Fire Dispatch of the Enhanced Dispatch Services Proposal AND FURTHER THAT staff seek clarification on the breakdown of cost variances for the packages proposed by the Enhanced Dispatch Services Proposal...carried.

MOTION: FARQUHAR AND MITCHELL

That we recommend to Council that the year-to-date expense report for the Safety, Security and Health Committee ending December 31, 2024 be accepted...carried.

(b) Finance & Economic Development Committee – January 23, 2025

MOTION: R. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee recommend to Council that By-law 2025-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

MOTION: DIEBOLT and R. STEPHENS

That the Finance and Economic Development Committee recommend to Council that By-law 2025-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed ...carried.

MOTION: DIEBOLT and R. STEPHENS

That the Finance and Economic Development Committee recommend to Council that By-law 2025-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2025, be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS AND SCOTT

That the Finance and Economic Development Committee recommend to Council that By-law 2024-14 Entrance Permit System be given its first reading and be opened up to a 30 day comment period, subject to the changes discussed by the Committee...carried.

MOTION: SCOTT AND R. STEPHENS

That the Finance and Economic Development Committee recommend to Council that By-law 2025-07 Fees By-Law be given its first reading and be opened up to a 30 day comment period, subject to the changes discussed by the Committee...carried.

MOTION: SCOTT AND DIEBOLT

That the Finance and Economic Development Committee recommend to Council to approve the year-to-date financial report ending December 31, 2024, for the Finance and Economic Development Committee...carried.

MOTION: DIEBOLT AND R. STEPHENS

That the Finance and Economic Development Committee recommend to Council to approve the cheque register for the month of December 2024 in the amount of \$591,794.44...carried.

MOTION: D. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee recommend to Council that the Application for Validation of Title for Canarvan Township, Concession XI, Lot 1, Part Lots 3, 4, 5, 6, 7, 8 and 9 located on Munro Street in Providence Bay be approved ...carried.

MOTION: SCOTT AND D. STEPHENS

That the Finance and Economic Development Committee recommend to Council to support the Proposed Zoning Application for Sandfield Township, Concession 7 Part Lots 22 and 23 Reference Plan Number 31R4077 to proceed through the Planning Board process.

MOTION: SCOTT AND D. STEPHENS

That the Finance and Economic Development Committee recommend to Council to forward the Watech Services Inc quote of \$226,368.32 for repairs to the Mindemoya Water treatment Plant intake pipe to the Committee of the Whole to include it as part of the Capital Budget...carried.

MOTION: DIEBOLT AND SCOTT

That the Finance and Economic Development Committee recommend to Council that the Municipal Curator contract be extended to December 31, 2025 AND FURTHER THAT the position be made a permanent full-time position at the conclusion of the contracted period...carried.

(c) Office & Administration Committee – January 28, 2025

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that Office & Administration meeting be moved to the 3rd Tuesday of the month at 4:00pm and that the Safety Security & Health meeting be scheduled for directly after...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to accept the donation report to December 31, 2024 as presented ...carried.

MOTION: R. STEPHENS AND FARQUHAR

That we recommend to Council to accept the year-to-date expense report for the Office & Administration Committee dated December 31, 2024...carried.

MOTION: BISAILLON AND SCOTT

That we recommend to Council that the position of Economic Development Officer (EDO) be advertized immediately and that the CAO prepare a job description for a Chief of Operations (COO) for discussion at the next Office & Administration meeting...carried.

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