



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
Tuesday – April 30, 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 – April 11, 2024
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Safety, Security & Health Committee – April 16, 2024

MOTION: BISAILLON AND FARQUHAR

That we recommend to Council that a donation of \$500.00 towards three gift baskets for the three new student doctors coming to the Mindemoya hospital be approved...carried.

MOTION: MITCHELL AND FARQUHAR

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

- (b) Finance & Economic Development Committee – April 18, 2024

MOTION: DIEBOLT AND SCOTT

That we recommend to Council to approve the Wagg's Woods Trail trailhead signage design with final recommendations as submitted by the Trail Committee...carried

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the 2022 – 2026 Draft Strategic Plan be accepted and that a 60-day public comment period be opened...carried.

MOTION: R. STEPHENS AND SCOTT

That we recommend to Council that the Year-to-Date Expense Report for the Finance and Economic Development Committee dated March 31, 2024 be approved as presented...carried.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council that By-law 2024-12 being a By-Law to implement a New Comprehensive Zoning By-Law be given its first and second reading and further that a thirty-day public comment period be opened...carried.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council that the Municipality engage a consultant to review the draft subdivision agreement for the Tracy Road Development and provide comment...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to approve the cheque register for the month of March 2024 in the amount of \$1,064,286.39...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to accept the following correspondence from the Manitoulin Planning Board

- Budget Meeting Minutes – March 21, 2024
- Meeting Minutes – March 26, 2024
- 2023 Financial Statements...carried.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council to accept the 2024 Budget for the Manitoulin Planning Board with the costs for Central Manitoulin being \$42,033.26 and further that Council approve the final requisition payment of \$21,744.75...carried.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to defer the start date for a municipal policy regarding garbage at large events to 2025 and further that staff proceed with option one as set out in the report PROP 06-01 and Council Motion 081-2024 but having a graduated implementation to full cost coverage by the event organizations by 2028...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to accept the report from the Ministry of Municipal Affairs and Housing regarding the 2024 Annual Repayment Limit for the Municipality of Central Manitoulin ...carried.

(c) Office & Administration Committee – April 23, 2024

MOTION: SCOTT AND D. STEPHENS

That we recommend to Council to donate \$500.00 to the 5th Annual Mindemoya Youth Ball Tournament...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to support Community Living Manitoulin in acknowledging their individuals and staff during May for a month of celebration by flying a Community Living flag and further acknowledging that this support will advocate for, promote, and facilitate the full participation, inclusion, and citizenship of people with a developmental disability that are a part of our Island community...carried.

MOTION: R. STEPHENS AND D. STEPHENS

That we recommend to Council to declare the Manitoulin Island Cycling Advocates Annual Passage Ride on June 1, 2024 as a Municipally Significant Event...carried.

MOTION: SCOTT AND D. STEPHENS

That we recommend to Council to accept the donation report to April 22, 2024 as presented ...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council to accept the year-to-date expense report for the Office & Administration Committee dated 2024-03-31...carried.

MOTION: D. STEPHENS AND BISAILLON

That we recommend that Council acknowledge and approve the request from Manitoulin Island Cycling Advocates for permission to ride the roads of this municipality as part of the 12th Annual Manitoulin Passage Ride to be held on June 1st and 2nd, 2024...carried.

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