



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – September 12, 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 Councillor Ward 2, Dale Scott (Video) Councillor Ward 3, Rose Diebolt Councillor Ward 3, Linda Farquhar
Council Absent	
Staff Present	CAO/Clerk Denise Deforge
Media Present	1 member (Video)
Public Present	2 members in person, 5 members (Video)

The meeting was called to order at 7:00 p.m.

1. **Approval of Agenda**

254-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

That the agenda be approved as presented.

Motion Carried

2. **Pecuniary Interest**

None Declared.

3. **Adoption of the Minutes**

255-2024

Moved by John Bisailon

Seconded by Rose Diebolt

That the minutes of the last Regular Council meeting of August 22, 2024 be approved as presented.

Motion Carried

4. **Delegations and Petitions**

None

5. **Committees and other Reports**

a) Roads Committee – September 3, 2024

256-2024

Moved by John Bisailon

Seconded by Rose Diebolt

That the municipal roads in the Hamlets of Providence Bay and Mindemoya be posted at 40km/hr. And further that staff request to the Ministry of Transportation that the Highway corridors through these hamlets be lowered to a posted 40km/hr.

Motion Carried

257-2024

Moved by Linda Farquhar

Seconded by John Bisailon

That we contact legal regarding the Good Roads letter.

Motion Carried

258-2024

Moved by Brian Mitchell

Seconded by Rose Diebolt

That the Year-to-Date Expense Report for the Roads Committee ending August 31, 2024 be approved as presented.

Motion Carried

b) Water, Waste and Education Committee – August 6, 2024

259-2024

Moved by Derek Stephens

Seconded by John Bisailon

That WWE Report No. 2024-10-02 Providence Bay Landfill Closure and Waste Management Plan Implementation Update be received.

Motion Carried

260-2024

Moved by Brian Mitchell

Seconded by John Bisailon

That staff prepare an application to the Seniors' Active Living Centre (SALC) call for proposals with the Municipality as lead applicant and Friends of the Mindemoya Old School (FOMOS) as a collaborator providing a letter of support AND FURTHER THAT both parties budget annually for individual contributions of (\$6250.00) 10% each to achieve the 20% (\$12,500.00) applicant contribution required by the funder either through in-kind, staff wages towards the administration of the project, cash or a combination in 2025 to receive the maximum SALC funding of \$50,000.

AND FURTHER THAT if an accessible Seniors' Centre space becomes available at the Mindemoya Old School, it would be negotiated with FOMOS to have the SALC moved there as a permanent drop-in and programming location in conjunction with some satellite outreach programming options in municipal buildings.

AND FURTHER THAT staff be directed to create a Memorandum of Understanding (MOU) with FOMOS to guide the collaboration to outline roles and responsibilities in relation to programming, reporting requirements, required contributions, volunteering, staff management

AND FURTHER THAT staff be approved to initiate the collaboration prior to funding announcements being made.

Motion Carried

261-2024

Moved by Linda Farquhar

Seconded by John Bisailon

That Report WWE 2024-11-01 Interim Report from the Municipal Curator be received.

Motion Carried

262-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

That report 2024-12-01 Information from OCWA regarding the request from M'Chigeeng FN – re: MFN Lagoon Remediation Project Sewage Capacity Overflow location be received and further that the request from M'Chigeeng FN be approved

pending a signed agreement, approval from the MECP and safeguards as discussed in place

Motion Carried

263-2024

Moved by John Bisaillon

Seconded by Linda Farquhar

That the Year-to-Date Expense Report for the Water, Waste & Education Committee ending August 31, 2024 be approved as presented.

Motion Carried

6. Unfinished Business:

7. Communication

264-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

That Council accepts the 2024 09 10 letter from Watech Services Inc regarding the recommendations for the repair and inspection of the Mindemoya Water Treatment Plant intake pipe and further that the Municipality proceed on the recommendations outlined in their letter.

Motion Carried

8. New Business

9. Financial Business:

10. In Camera:

11. Confirming By-law

265-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

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 7:39 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 September 12, 2024.

Clerk