



MUNICIPALITY OF CENTRAL MANITOULIN
AGENDA
REGULAR COUNCIL MEETING
Thursday – September 12, 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 – August 22, 2024
4. Delegations and petitions:
5. Committee and other Reports:
 - (a) Roads Committee – September 3, 2024

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council 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: R. STEPHENS AND FARQUHAR

That we recommend to Council that we reach out to legal regarding the Good Roads letter...carried.

MOTION: R. STEPHENS AND FARQUHAR

That we recommend to Council that the Year-to-Date Expense Report for the Roads Committee dated August 31, 2024 be approved as presented...carried.

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

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council that WWE Report No. 2024-10-02 Providence Bay Landfill Closure and WM Plan Implementation Update be received...carried.

MOTION: MITCHELL AND BISAILLON

THAT we recommend to Council 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...carried.

MOTION: BISAILLON AND DIEBOLT

THAT we recommend to Council that Report WWE 2024-11-01 Interim Report from the Municipal Curator be received....carried.

MOTION: BISAILLON AND DIEBOLT

THAT we recommend to Council 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...carried.

MOTION: DIEBOLT AND MITCHELL

That we recommend to Council that the Year-to-date expense report for the Water, Waste and Education committee ending on August 31, 2024 be approved as presented...carried.

6. Unfinished Business:
7. Communication:
 - (a) Letter – Watech Services – 2024 09 10 - Floating Intake Pipe Repair
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.