

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – August 20, 2020**

A video meeting of the Finance & Economic Development Committee was held on August 20, 2020 with the following in attendance:

Chair Councillor Johnston, Mayor Stephens, Councillors Diebolt, Scott, Shaffer, Tribinevicius, D. Stephens, Treasurer D. Deforge and CDCO Marcus Mohr.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: SCOTT and TRIBINEVICIUS

That the agenda be approved with the following addition:

7. d) COVID19 Expenses ...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SHAFFER

That the minutes of the last regular Finance and Economic Development Committee meeting of June 18, 2020 be approved as presented...carried.

The committee heard from Professor Joe Shorthouse regarding the Monarch Butterflies in Providence Bay.

MOTION: SHAFFER and SCOTT

That the Finance and Economic Development Committee accepts the June 13, 2020 to August 14, 2020 report of the Community Development Outreach Coordinator ...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the Municipality apply for the Digital Main Street funding...carried.

MOTION: TRIBINEVICIUS and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of August 18, 2020...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to approve the year to date financial report ending July 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council the following:

1. That the 2020 interim tax levy installments for February 28 and April 30 and the final tax levy installments for August 31, and October 30 for properties within the municipality be deferred to October 30, 2020.
2. That the utility bill payments for March 31, June 30 and September 30 be deferred until October 31, 2020.
3. That all progression and penalties on Tax registrations be deferred until October 31, 2020.
4. And that the necessary by-laws be enacted...carried

Mayor Stephens spoke regarding the Municipality's COVID19 Expenses.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of June 2020 in the amount of \$624,156.58...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of July 2020 in the amount of \$670,336.52...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to accept the 2nd quarter Building Permit Report as submitted...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to enter into a hold harmless agreement with Mr. Nicholson for the placement of a well in the Municipal Shoreline Allowance for Carnarvon Con 6 Lot 7 RP 31R 337 Part 3 ...carried.

MOTION: JOHNSTON and SHAFFER

That we recommend to Council to concur with the 2020 Budget of the Manitoulin Planning Board and to recommend that the deferred revenue, in the amount of \$7,841.90, be utilized towards the updating of the Municipal By-Law project...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to accept the minutes of the Manitoulin Planning Board dated July 28, 2020...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to authorize the Municipal Treasurer to sign the acknowledgement for the Safe Start Agreement funding, in the amount of \$215,000, to assist with COVID19 costs and pressures...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the Municipality apply for the FCM grant under the Asset Management Program covering a one-year contract for an Asset Management Support Person...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:56 p.m.