MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – FEBRUARY 24, 2022

Via ZOOM

7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CBO and CAO/Clerk, one member of the press and seven members of the public.

The Mayor called the meeting to order at 7:08 p.m.

52-2022 MOTION: D. Stephens and Diebolt

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

53-2022 MOTION: Scott and D. Stephens

That the minutes of the last regular meeting of Council held on February 10, 2022 be approved.....carried.

There were no delegations or petitions.

54-2022 MOTION: D. Stephens and Shaffer

That By-law 2022-07, being a by-law to amend Zoning By-law 2002-07, be given its three readings and be duly passed, provide that all conditions and information required by Manitoulin Planning Board are met......carried.

55-2022 MOTION: Shaffer and Diebolt

That Council accepts the report on Short Term Rental Report as submitted by Harmari...carried.

56-2022 MOTION: Scott and Shaffer

57-2022 MOTION: Scott and Tribinevicius

That Council approves the cheque register for the month of January 2022 in the amount of \$793,609.49...carried.

58-2022 MOTION: D. Stephens and Scott

That By-law 2022-05, being a By-law to adopt the final tax rates for the current year, be given its three readings and be duly passed...carried.

59-2022 MOTION: Shaffer and Scott

That Council donate \$1,000.00 to the Angel Bus fund raising campaign for 2022......carried.

60-2022 MOTION: D. Stephens and Diebolt

That we now go in camera to discuss a property issues under the Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill.....carried.

61-2022 MOTION: D. Stephens and Scott

That we now come out of in camera.....carried.

62-2022 MOTION: D. Stephens and Shaffer

That any action taken at tonight's meeting which may require a by-law be so authorized by Council......carried.

The meeting was adjourned at 8:03 p.m. on motion made by Councillor Scott.

MAYOR

CLERK

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 Thursday, February 24, 2022.

Clerk