

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – JUNE 24, 2021
VIA ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, one member of the press and 13 members of the public.

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

197-2021 MOTION: D. Stephens and Scott

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

198-2021 MOTION: Shaffer and Diebolt

That the minutes of the last regular meeting of Council held on June 10, 2021 be approved by first amending Motion 194-2021 to add the word draft and that it read as follows: That Council accepts the DRAFT Community Energy Emission Plan document that was submitted on May 28, 2021carried.

There were no delegations or petitions.

199-21 MOTION: Scott and Diebolt

That Council supports the Mass Vaccine Clinic Team with a donation of \$1,000.....carried.

200-2021 MOTION: Shaffer and D. Stephens

That Council accepts the financial report of the Clinician Recruitment and Retention Committee and further that the 2021 municipal contribution to that committee be raised from \$6,000 to \$7,000.....carried.

201-2021 MOTION: Scott and Tribinevicius

That Council approves appointing Hayley Nicklasson to the Joint Health and Safety Committee as a worker representative.....carried.

202-2021 MOTION: Shaffer and Tribinevicius

That By-law 2021-13, being a by-law to appoint Hayley Nicklasson as the Community Emergency Management Coordinator for Central Manitoulin, be given its three readings and be duly passed.....carried.

203-2021 MOTION: Diebolt and Scott

That Council directs the CAO/Clerk to research what other municipalities do regarding fires on adjacent properties when the property owner is not on site and to develop a best practice protocol for this situation.....carried.

204-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report ending May 31, 2021 for the Safety, Security & Health Committee as presented.....carried.

205-2021 MOTION: Tribinevicius and Diebolt

That Council approves the year-to-date financial report ending May 31, 2021 for the Finance and Economic Development Committee.....carried.

206-2021 MOTION: Tribinevicius and Shaffer

That Council accepts the report of the Treasurer regarding the New Optional Small Business Property Subclass for information only.....carried.

207-2021 MOTION: Scott and Shaffer

That Council approves the cheque register for the month of May 2021 in the amount of \$ 696,739.17.....carried.

208-2021 MOTION: D. Stephens and Tribinevicius

That Council permits Jim and Joanne Smith to plant a tree in memory of Allan Tustian at the Municipal lot across from the Mindemoya government dock under the supervision of the maintenance department.....carried.

209-2021 MOTION: Tribinevicius and D. Stephens

That Council permits the Manitoulin Phragmites Project to use herbicide selectively at three roadside sites in the Municipality of Central Manitoulin, either by hand-treating individual plants, or targeted spraying by a licensed applicator.....carried.

210-2021 MOTION: Scott and Tribinevicius

That Council directs the Discovery Centre Board to delay holding the planned July 1st, 2021, Canada Day fireworks display as a show of solidarity by standing together with the United Chiefs and Councils of Mniidoo Mniing for the lost and missing indigenous children in Canada and further that the Discovery Centre Board choose another day for the fireworks display.....carried.

211-2021 MOTION: Shaffer and Diebolt

That Council approves the Donations financial report up to June 18, 2021.....carried.

212-2021 MOTION: Tribinevicius and Shaffer

That Council approves the year-to-date financial report ending May 31, 2021, for the Office and Administration Committeecarried.

Councillor Shaffer requested a recorded vote on the following motion.

213-2021 MOTION: D. Stephens and Tribinevicius

That Council does not accept the Intent to Purchase dated June 3, 2021, as submitted by Canadian Builder Inc. for the purchase of the Mindemoya Old School and further that the Intent to Purchase be made public.....carried.

Yea: D. Stephens
Shaffer
Scott
Diebolt
Tribinevicius
R. Stephens

Nay:

214-2021 MOTION: D. Stephens and Scott

That Council approves there be neither Council meetings nor Committees of Council meetings during the month of July 2021.....carried.

215-2021 MOTION: Scott and Shaffer

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

The meeting was adjourned on a motion made by Councillor Scott at 7:54 p.m.

Mayor - Richard Stephens

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, June 24th, 2021.

Clerk

