

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 13, 2021

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

The Mayor called the meeting to order 7:30 p.m.

130-2021 MOTION: Johnston and Diebolt

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

There were no declarations of pecuniary interest.

131-2021 MOTION: D. Stephens and Diebolt

That the minutes of the last regular Council meeting held on April 22, 2021 be approved.....carried.

132-2021 MOTION: D. Stephens and Scott

That By-law 2021-09, being a by-law to amend Zoning By-law 2002-07, be given its three readings and be duly passed.....carried.

133-2021 MOTION: D. Stephens and Shaffer

That Council approves the hiring of the following summer students:

- 1) Labourer - (15 -week term) Quinton H. Hofbauer-Paivio
- (1) Labourer (8-week term) - Hunter Smith
- (1) Labourer – Beach Patrol (8-week term) - Tristen Tolsma
- (1) Museum Attendant (8 - week term) - Ethan Cooper
- (3) Discovery Centre Hosts -Terek Tolsma – 14 Weeks, Ethan Scruton – 8 weeks,
Nyeff Alhadi – 8 weekscarried.

134-2021 MOTION: Scott and Diebolt

That Council approves the Donation record to April 23, 2021.....carried.

135-2021 MOTION: Shaffer and Scott

That Council approves the year-to-date financial report ending March31, 2021 for the Office and Administration Committeecarried.

136-2021 MOTION: D. Stephens and Scott

That Council approves the Recreation Infrastructure Committee minutes of April 28/21.....carried.

137-2021 MOTION: Tribinevicius and Scott

That By-law 2021-11, being a by-law to prohibit heavy traffic (a heavy vehicle) on any portion of Coventry Road, be given its three readings and be duly passed.....carried.

138-2021 MOTION: D. Stephens and Scott

That Council approves the year-to-date financial report for the Road Committee ending April 30, 2021carried.

139-2021 MOTION: D. Stephens and Shaffer

That By-law 2021-10, being a by-law to reduce the speed limit to a maximum of 50KM per hour on Tracy Road east of the intersection with Monument Road and all of Deerfoot Trail, be given its three readings and be duly passed.....carried.

140-2021 MOTION: Shaffer and Diebolt

That Council endorses Manitoulin Municipal Association Resolution 2021-08 as follows:

THAT the Manitoulin Municipal Association support the Stantec Consulting study and their recommendation for a Little Current Swing Bridge west of the existing Swing Bridge;

AND FURTHER that to circulate this resolution to Minister of Transportation, Honorable Caroline Mulroney, MPP Michael Mantha, MP Carol Hughes, and to all the Manitoulin Municipality Association members;

AND FURTHER that the Municipality of Central Manitoulin requests that the new Swing Bridge be constructed as expeditiously as possible.....carried.

141-2021 MOTION: D. Stephens and Scott

That Council accepts the 2020 Annual Report for the Mindemoya Water Treatment Plant as submitted by OCWA ...carried.

142-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2020 Annual Report for the Mindemoya Water Pollution Control Plant as submitted by OCWA ...carried.

143-2021 MOTION: Shaffer and Tribinevicius

That Council accepts the 2020 management Review Minutes as submitted by OCWA ...carried.

144-2021 MOTION: Tribinevicius and Johnston

That Council approves selecting the Programable Logic Controller replacement at the Mindemoya Sewage Treatment Plant as the next OCIF formula funded project...carried.

145-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report ending April 30, 2021 for the Water, Waste and Education Committee as presented...carried.

146-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the Library Board Minutes dated March 4, 2021...carried.

147-2021 MOTION: D. Stephens and Johnston

That Council accepts the Discovery Centre Board Minutes dated May 5, 2021...carried.

Councillor D. Stephens called for a recorded vote on the following motion.

148-2021 MOTION: Scott and Diebolt

That Council approves and directs that the agreement with Idyll Glen RV Resort be amended as follows:

- a) Five parking spaces will be established by the Municipality at the shoreline for Public Parking with no overnight parking allowed.
- b) Four (4) garbage bins will be permitted-must replace the old ones currently in place
- c) The garbage bins must be at least 70 feet from the north property line measuring from a point extended across Old Highway 551 and the Marine Allowance-Map attached.
- d) Fencing off the garbage bins will be optional.
- e) No chemical cleaning agents will be permitted to be used in the garbage bins.....carried.

Yea: Tribinevicius

Nay: Johnston

Diebolt

Scott

Shaffer

D. Stephens

R. Stephens

149-2021 MOTION: D. Stephen and Johnston

That Council approves the work on the Mindemoya Community Hall roof originally planned for 2021 be deferred and that the money originally allocated in the 2021 capital budget for this roof be re-allocated to the Harbour Centre roof project.....carried.

Councillor Tribinevicius requested a recorded vote on the following motion.

150-2021 MOTION: Tribinevicius and Johnston

That Council grant the Friends of the Mindemoya Old School an eight (8) week extension to the original deadline to report back to committee of September 14, 2021.....**failed.**

Yea: Johnston
Tribinevicius
R. Stephens

Nay: D. Stephens
Shaffer
Scott
Diebolt

151-2021 MOTION: D. Stephens and Tribinevicius

That Council approves staff proceeding with mold and engineering assessment to provide the Property committee with an accurate estimate of cost for work that needs to be completed at the Big Lake School..... **motion withdrawn.**

The above motion will be placed back on the next Property Committee meeting agenda for further consideration.

152-2021 MOTION: D. Stephens and Johnston

That Council accepts the draft Community Energy and Emissions Plan, to be completed by the Climate Change Coordinator, with support on editing from A. Tribinevicius and that it be reviewed at the June 8 property committee meeting along with quotes for design work.....carried.

153-2021 MOTION: D. Stephens and Diebolt

That Council approves an additional \$5000 be added to the Trail Committee's 2021 operating budget to make it a total of \$10,000 so that work can proceed with Wagg's Woods project.....carried.

154-2021 MOTION: Shaffer and Diebolt

That Council approves the year-to-date expense report for the Property Committee dated 2021-04-30 as presented....carried.

155-2021 MOTION: D. Stephens and Scott

That Council now go in camera to consider one staffing issue under the Municipal Act, section 239(2) (b).....carried.

156-2021 MOTION: Scott and Diebolt

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

157-2021 MOTION: D. Stephens 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 9:50 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, May 13, 2021.

Clerk

