

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 13, 2022
VIA ZOOM

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

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

01-2022 MOTION: D. Stephens and Tribinevicius

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

There were no declarations of pecuniary interest.

02-2022 MOTION: Scott and Diebolt

That the minutes of the last regular meeting of Council held on December 16, 2021 be approved.....carried.

There were no delegations/petitions.

03-2022 MOTION: Johnston and Tribinevicius

That Council approves the Road Committee year-to-date financial report ending December 31, 2021carried.

04-2022 MOTION: Shaffer and Diebolt

That Council approves the 2022 Road Committee Operation budget and that it be forwarded to the Committee of the Whole Budget meeting of January 26, 2022.....carried.

05-2022 MOTION: Tribinevicius and Scott

That Council approve the year-to-date financial report ending December 31, 2021 for the Water, Waste and Education Committee as presented.....carried.

06-022 MOTION: Johnston and Diebolt

That Council accepts the budget submitted by the library board with a \$70,000 municipal transfer and with the remainder needed to come from Library Reserves.....carried.

07-2022 MOTION: Diebolt and Tribinevicius

That Council approves the operating budget for the Water, Waste and Education Committee and that it be forwarded to the Committee of the Whole budget meeting in January 2022 with the following changes:

Account Number	Name	Change
1-646-4420000	Dumps Haulage and Tipping Fees	To be determined at COTW Budget
1-646-4450000	Dumps Recycling	Remove \$10,000
1-684-4723000	DC – Special Events Regular	Remove \$5,000carried.

08-2022 MOTION: D. Stephens and Tribinevicius

That Council allows a utility installation exemption for the new building construction on Carnarvon Con 4 PT Lot 22 RP 31R3872 Part 1.....carried.

09-2022 MOTION: Johnston and Scott

That Council accepts the Library Board Minutes dated November 04, 2021...carried.

10-2022 MOTION: D. Stephens and Diebolt

That Council approves designating a pet-friendly on-leash area be created at the east end of the Providence Bay beach and that staff are directed to provide a plan and pricing for necessary items such as waste receptacles and signage to create the area for consideration and that staff are to provide a report at the September 13, 2022 Property Committee meeting on the results of the initiative....carried.

11-2022 MOTION: D. Stephens and Scott

That Council approves an outdoor skating facility be created at the Providence Bay Fairground site and the PBCCB will work with municipal staff to make the venture successful.....carried.

12-2022 MOTION: Shaffer and Johnston

That Council approves a donation be made from PBCCB account in the amount of \$2000 to Muscular Dystrophy Canada in the name of Bradly McAllister....carried.

13-2022 MOTION: D. Stephens and Johnston

That Council approves a donation be made from PBCCB account to Alex Baran in the amount of \$1500 for expenses incurred during the construction of the lighthouse project at the Harbour Centre in Providence Bay.....carried.

14-2022 MOTION: Scott and Diebolt

That Council approves the year-to-date expense report for the Property Committee dated 2021-12-31 as presented.....carried.

15-2022 MOTION: Scott and Diebolt

That Council approves the Draft 2022 Property Committee Operating Budget as presented and that it be forwarded to the Committee of the Whole budget meeting on January 26, 2022..... carried.

16-2022 MOTION: Johnston 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 on a motion made by Councillor Scott at 7:40 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 regular meeting of Council held on Thursday, January 13,2022.

Clerk