

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – JUNE 9, 2022

7:00 P.M.

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

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

162-22 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

163-22 MOTION: Shaffer and Tribinevicius

That the minutes of the last regular meeting of Council held on May 26, 2022 be approved.....carried.

164-22 MOTION: D. Stephens and Scott

That Council directs staff to provide the following information to Gagnon Renewables:

- permission to access the site at Lot 6, Concession 11 – Carnarvon Township
- legal land description and latest property map
- current zoning
- current copy of the ECA.....carried.

165-22 MOTION: Tribinevicius and Diebolt

That Council agrees to be the hosting municipality for the Gagnon Renewables Inc. Waste Processing Facility Project pending confirmation of a suitable location.....carried.

166-22 MOTION: Scott and D. Stephens

That Council support Gagnon Renewable Resources Inc. in their application to NOHFC for funding for the Waste Audit.....carried.

167-22 MOTION: D. Stephens and Tribinevicius

That Council approves requesting that Gagnon Renewables seek support from five (5) other municipalities as co-applicants in the NOHFC application with Gagnon Renewable Resources Inc. and the Municipality of Central Manitoulin.....carried.

168-22 MOTION: Tribinevicius and Diebolt

That Council accept the May 30, 2022 minutes for the Climate Action Committee and dissolve the CAC committee and further that staff incorporate the CEEP recommendations into the update of the Strategic Priorities.....carried.

169-22 MOTION: Tribinevicius and Shaffer

That Council approve the year-to-date financial report ending May 31, 2022 for the Water, Waste and Education Committee as presented.....carried.

170-22 MOTION: D. Stephens and Johnston

That Council approves the Community Development and Outreach Coordinator posting an educational item regarding the Ministry of Transportation highways and MTO contact information on the municipal media platforms, so that the public can express any concerns they may have on the condition of Provincial Highways 542 and 551.....carried.

171-22 MOTION: Scott and Diebolt

That Council permits Central Manitoulin Lions Club to barricade off an area between Nixon Street east toward Laurie Lane in Mindemoya on Saturday July 2nd, between 4 and 6 p.m. to hold a Soap Box Derby as part of the Lion's Homecoming weekend festivities.....carried.

172-22 MOTION: D. Stephens and Tribinevicius

That Council approves the request from Mr. Neil Hadner for permission for him to do work on Concession 10 in Carnarvon Township, provided he understands that this is not an assumed municipal road and the municipality does not now and will not in the future maintain this concession line and further that he does this work at his own risk.....carried.

173-22 MOTION: D. Stephens and Diebolt

That Council approves the year-to-date financial report for the Road Committee ending May 31, 2022carried.

174-22 MOTION: D. Stephens and Diebolt

That we now go in camera to consider a personnel issue under the Municipal Act, section 239 (2) (d).....carried.

175-22 MOTION: D. Stephens and Tribinevicius

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

176-22 MOTION: D. Stephens and Shaffer

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

The meeting was adjourned at 8:06 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, June 9, 2022.

Clerk