

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – June 24, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: June 10, 2021.
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Safety, Security and Health Committee – June 15, 2021

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council to support the Mass Vaccine Clinic Support with a donation of \$1,000...carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council to accept 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.

**MOTION: D. Stephens and R. Diebolt**

That we recommend to Council to appoint Hayley Nicklasson to the Joint Health and Safety Committee as a worker representative...carried.

**MOTION: D. Stephens and R. Diebolt**

That we recommend to Council 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.

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council that the Fire Chief be directed 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.

**MOTION: R. Diebolt and R. Stephens**

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

- b. Finance and Economic Development Committee – June 17, 2021

**MOTION: SCOTT and TRIBINIVICIUS**

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

**MOTION: TRIBINIVICIUS and SCOTT**

That we recommend to Council to accept the report of the Treasurer regarding the New Optional Small Business Property Subclass for information only...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to approve the cheque register for the month of May 2021 in the amount of \$ 696,739.17...carried.

- c. Office and Administration Committee – June 22, 2021

**MOTION: R. Stephens and Tribinevicius**

That we recommend to Council that Jim and Joanne Smith be permitted to plant a tree in memory of Alan Tustian at the Municipal lot across from the Mindemoya government dock under the supervision of the maintenance department.....carried.

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**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Manitoulin Phragmites Project be permitted 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.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the Discovery Centre Board 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 Mnidoo Mnising for the lost and missing indigenous children in Canada and further that the Discovery Centre Board chose another day for the fireworks display.....carried

**MOTION: R. Stephens and Scott**

That we recommend to Council that the Donations financial report up to June 18, 2021, be approved.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the year-to-date financial report ending May 31, 2021, for the Office and Administration Committee be approved.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Municipality 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.

6. Unfinished Business:

7. Communication:

8. New Business:

a. Month of July 2021 – no meetings of Committees and Council

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.