

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – AUGUST 12, 2021
VIA ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer and Tribinevicius, along with the CAO/Clerk, the CBO and six members of the public and one member of the press. Councillor D. Stephens sent his regrets.

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

The Mayor discussed the recent surge in COVID-19 cases on Manitoulin Island.

220-2021 MOTION: Scott and Tribinevicius

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

There were no declarations of pecuniary interest.

221-2021 MOTION: Shaffer and Scott

That the minutes of the last regular meeting of Council held on June 24, 2021 be approved....carried.

222-2021 MOTION: Tribinevicius and Diebolt

That the minutes of the Special Council meeting held on July 21, 2021 be approved.....carried.

There were no delegation/petitions.

223-2021 MOTION: Scott and Tribinevicius

That By-law 2021-15, being a by-law to amend Zoning By-law 2002-07, be given its several readings and be duly passed.....carried.

224-2021 MOTION: Diebolt and Tribinevicius

That Council approves that a letter be sent to the Ministry of Transportation due to public safety concerns and that the Municipality requests the Ministry of Transportation either fix the rough roadway on Highway 542 on the curve in Big Lake/Silver Bay Road area or put signage up warning the public of bumps ahead, from both directions.....carried.

225-2021 MOTION: Shaffer and Diebolt

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

226-2021 MOTION: Tribinevicius and Johnston

That Council accept the 2021 Household Hazardous Waste Day Statistics Report...carried.

Councillors Shaffer and Tribinevicius both thanked staff, volunteers and Council members that worked at the July 3rd, 2021 Hazardous Waste Day.

227-2021 MOTION: Shaffer and Scott

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

228-2021 MOTION: Tribinevicius and Shaffer

That Council accepts the Discovery Centre Board Minutes dated July 12, 2021.....carried.

229-2021 MOTION: Scott and Diebolt

That Council directs the CAO/Clerk to proceed with the land acquisition as discussed in camera...carried.

230-2021 MOTION: Scott and Tribinevicius

That Council directs the CAO/Clerk to seek legal advice for the Municipality as discussed in camera...carried.

231-2021 MOTION: Tribinevicius and Scott

That Council directs the CAO/Clerk to write a letter to the Minister of the Environment, Conservation and Parks regarding matters as discussed in camera and further that the CAO/Clerk attempt to speak personally with the Minister.....carried.

232-2021 MOTION: Johnston and Diebolt

That Council receive the Memorandum from Friends of the Mindemoya Old School dated August 9, 2021carried.

233-2021 MOTION: Tribinevicius and Johnston

That Council directs staff to prepare a letter of support to the Friends of the Old School to apply to upcoming grant deadlines through the NOHFC-(Rural Enhancement Funding Stream), the Ontario Trillium Foundation-(Rural Community Fund) and the Green Municipal Fund-(GHG Impact Retrofit Funding) , **provided** that it does not curtail or impede any Municipal requests for the same funding.....carried.

234-2021 MOTION: Scott and Diebolt

That Council accepts the final draft Community Energy and Emissions Plan (CEEP) and submit it to the funders and further that Council authorizes a few copies to be professionally printed with photographs specific to Central Manitoulin and footnoted.....carried.

235-2021 MOTION: Johnston and Shaffer

That Council accepts the Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021 submitted by Tulloch Engineering, and further that Council also accepts the Desktop Environmental Opportunities and Constraints Report: Providence Bay Boardwalk Project #201690: July 28, 2021 from Tulloch Environmental Group.....carried.

236-2021 MOTION: Scott and Diebolt

That Council directs staff to proceed to tender on work identified as immediately necessary in the Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021 ...carried.

237-2021 MOTION: Johnston and Scott

That Council approves the request from the Providence Bay Seniors Twilight Club #1451 to forgive 2020 and 2021 rent at the Providence Bay Community Hall due to impact of COVID-19 pandemiccarried.

238-2021 MOTION: Tribinevicius and Johnston

That Council approves the request from Pride Manitoulin to host a virtual Pride Flag raising on Municipal property for August 20, 21, and 22, 2021 and that staff be directed to choose one of the flag poles in Mindemoya for the event...carried.

239-2021 MOTION: Shaffer and Scott

That Council approves the year-to-date expense report for the Property Committee dated 2021-07-31 as presented.....carried.

Council discussed the Big Lake School, and it was decided to defer the motion regarding mold assessment remediation and repairs until the next Council meeting of August 26, 2021. Further there will be a meeting of the Big Lake Community Association Executive and Council members on Wednesday, August 18th at 1:30 p.m. at the Big Lake School outside grounds.

240-2021 MOTION: Shaffer and Tribinevicius

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 7:52 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, August 12, 2021.

Clerk

