

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – OCTOBER 24, 2019

Attending: Mayor Richard Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and the CBO, two members of the press and 13 members of the public.

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

299-19 MOTION: D. Stephens and Shaffer

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

300-19 MOTION: Tribinevicius and Farquhar

That the minutes of the October 10, 2019 Council meeting be approved...carried.

There were no delegations/petitions.

301-19 MOTION: D. Stephens and Shaffer

That By-law 2019-13, being a by-law to amend Section 8, by adding Section 8.96 to Restricted Area Zoning By-law 2002-07, be given its several readings and be duly passed...carried.

302-19 MOTION: D. Stephens and Tribinevicius

That By-law 2019-12, being a by-law to amend Section 8, by adding Section 8.95 to Restricted Area Zoning By-Law 2002-07, be given its several readings and be duly passed...carried.

303-19 MOTION: Tribinevicius and D. Stephens

That Council approves granting the request for a donation of \$1000 to the Manitoulin Amateur Radio Club Inc. for the purposes of an upgrade to the Emergency Communications Repeater...carried.

304-19 MOTION: Tribinevicius and D. Stephens

That Council appoints Anthony Young as a volunteer Fire Fighter on the Municipality of Central Manitoulin Volunteer Fire Department....carried.

305-19 MOTION: Shaffer and Farquhar

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on September 30th, 2019...carried.

306-19 MOTION: Shaffer and Tribinevicius

That Council accepts the October 7, 2019 Minutes of the Mindemoya Old School Repurposing Community-Feasibility Study Meeting...carried.

307-19 MOTION: Tribinevicius and Johnston

That Council accepts the Mindemoya Old School Repurposing Community Final Feasibility Report from Tulloch Engineering dated September 23, 2019...carried.

308-19 MOTION: Tribinevicius and Farquhar

That Council approves extending the mandate of the MOSRC Committee for a period of 5 years to explore more options and other avenues of funding for the Mindemoya Old School Building...**failed.**

Councillor Farquhar requested a recorded vote on the above motion.

Yea: Farquhar
Tribinevicius
R. Stephens

Nay: D. Stephens
Johnston
Scott
Shaffer

309-19 MOTION: D. Stephens and Johnston

That Council allows, even though it is in contravention of By-Law 2012-11, an extension on the removal of the equipment for the mobile permit vendor T & A Chenier until April 1, 2020...carried.

310-19 MOTION: Shaffer and Tribinevicius

That Council approves the cheque register for the month of September 2019 in the amount of \$1,041,442.65...carried.

311-19 MOTION: Farquhar and Scott

That Council approves the year to date financial report ending September 30, 2019 for the Finance and Economic Development Committee...carried.

312-19 MOTION: Scott and Johnston

That Council accepts the 3rd quarter building permit report as submitted...carried.

313-19 MOTION: D. Stephens and Johnston

That Council direct staff to include the cost of a recreational/social coordinator in the 2020 budget and further that staff research possible funding opportunities for this position...carried.

314-19 MOTION: Shaffer and D. Stephens

That Council approves the insertion of the OPP 911 poster in the final 2020 tax billing...**failed.**

315-19 MOTION: Johnston and Farquhar

That Council accepts the minutes of the Manitoulin Planning Board and the Minutes of the Public Meeting both dated Septembers 24, 2019...carried.

316-19 MOTION: D. Stephens 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 8:00 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, October 24, 2019.

Clerk