

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

JUNE 11, 2020 @ 1:30 P.M.

Attending: Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO, CBO, CDOC, one member of the Public, two members of the press. Councillor Diebolt sent her regrets.

146-2020 MOTION: Scott and Tribinevicius

That the agenda be approved with the addition of item 9.a. Mindemoya Arena Advisory Steering Committee investment at Northern Credit Union.....carried.

There were no declarations of pecuniary interest.

147-2020 MOTION: D. Stephens and Tribinevicius

That the minutes of the last regular meeting of Council held on May 28, 2020 be approved.....carried.

148-2020 MOTION: Shaffer and Tribinevicius

That By-Law 2020-16, being a by-law to amend Zoning By-law 2002-07, be given its three readings and be duly passed.....carried.

149-2020 MOTION: D. Stephens and Tribinevicius

That Council approves the CAO/Clerk signing an agreement on behalf of the Municipality to permit Brendon Currie to place a water line under John Purvis Road, as long as all conditions of the Agreement are fulfilled by the applicant.....carried.

150-2020 MOTION: Scott and Shaffer

That Council approves the year to date financial report ending May 31, 2020 for the Road Committee carried.

151-2020 MOTION: Johnston and Scott

That Council authorize the signing of the Letter of Intent with Gagnon Renewables Resources Inc. to participate in a feasibility study regarding waste diversion at the Providence Bay Landfill...carried.

152-2020 MOTION: D. Stephens and Tribinevicius

That Council accepts the Annual Monitoring Report for the Mindemoya Landfill and for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

153-2020 MOTION: D. Stephens and Scott

That Council accepts the letter from Phillipa Cryderman of Tulloch Engineering, the Municipal Drainage Superintendent and to proceed with the recommended drainage work ...carried.

154-2020 MOTION: Shaffer and Tribinevicius

That Council approves the year to date financial report ending May 31, 2020 for the Water, Waste and Education Committee as presented...carried.

155-2020 MOTION: D. Stephens and Tribinevicius

That Council accepts the following Library Board Minutes:

- January 9, 2020
- January 29, 2020
- March 5, 2020
- May 7, 2020.....carried.

156-2020 MOTION: Scott and Tribinevicius

That Council accepts the memo supplied by Marcus Mohr, CDOC regarding funding and the spending of available funds to begin trail development at Wagg's Woods..... carried.

157-2020 MOTION: D. Stephens and Scott

That Council accepts the minutes of Climate Change Committee meeting held on May 27th, 2020 and the Green House Gas inventory carried.

158-2020 MOTION: D. Stephens and Shaffer

That Council accepts in principal the proposal for a Memorial bench in memory of Betty Wickenden.....carried.

159-2020 MOTION: Tribinevicius and Scott

That Council accepts the year to date expense report ending May 31st, 2020 for the Property Committee..... carried.

A discussion was held with Council and the CAO on the reopening of the Municipal Office. This will take place on Monday, June 15th, 2020.

160-20 MOTION: D. Stephens and Tribinevicius

That Council approves the transfer of the Mindemoya Arena Advisory-Steering Committee funds from Northern Credit Union account 100001305341 to the Municipal bank account at the Bank of Montreal-Mindemoya-Account # 23722-001-1012-488 and further that the funds then be assigned to the Mindemoya Arena Reserve Fund in the municipal general ledger.....carried.

161-2020 MOTION: D. Stephens and Johnston

That any action taken at today'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 2:20 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, June 11, 2020.

Clerk