

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 24, 2022
Via: ZOOM
7:00 P.M.

Attending: Mayor R. Stephens, Councillors Bisaillon, Diebolt, Farquhar, Mitchell, Scott, and D. Stephens, along with the CAO/Clerk, one member of the press and three members of the public.

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

329-2022 MOTION: D. Stephens and Scott

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

The Mayor welcomed the new Council members to their first Council meeting.

There were no declarations of pecuniary interest.

330-2022 MOTION: Diebolt and Scott

That the minutes of the last regular meeting of Council held on November 10, 2022 be approved.....carried.

There were no delegations/petitions.

331-2022 MOTION: D. Stephens and Bisaillon

That Council make the following proclamation for the Wrapped in Courage flag raising to be held on November 25th, 2022:

**The Municipality of Central Manitoulin does hereby proclaim
November 25th
As the International Day for the Elimination of Violence Against Women**

WHEREAS violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

WHEREAS November is Woman Abuse Prevention Month; and

WHEREAS Femicide rates are on the rise in Ontario, with over 40 femicides between November 2021- November 2022; and

WHEREAS Our community is committed to ending femicide and all forms of gender-based violence; and

WHEREAS Black, Indigenous, South Asian and South East Asian women and girls continue to experience high rates of violence, including femicide and were overrepresented within the Ontario Association of Interval and Transition Houses' 2020-2021 Annual Femicide List; and

WHEREAS the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

WHEREAS last year in Ontario, on average every 8 days a woman or child was killed by a man known to them; and

WHEREAS this month and throughout the 16 Days of Activism Against Gender-Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

WHEREAS on November 25th, The International Day for the Elimination of Violence Against Women and the 10th Anniversary of the Wrapped in Courage campaign across Ontario, a Wrapped in Courage 2022 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

Now, therefore, I, Richard Stephens, Mayor of Central Manitoulin, proclaim and declare that November 25th, 2022 shall be known as

"The International Day for the Elimination of Violence Against Women"

and urge all citizens to recognize this day by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.....carried.

332-2022 MOTION: Bisaillon and Mitchell

That Council accepts the five recommendations from the Employee Mental Wellness Survey as prepared by the Health and Safety Coordinator.....carried.

333-2022 MOTION: D. Stephens and Farquhar

That Council accepts the year to date expense report for the Safety, Security and Health Committee ending October 31, 2022...carried.

334-2022 MOTION: Scott and Diebolt

That Council approve the Safety, Security and Health 2023 draft operating budget being forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted.....carried.

335-2022 MOTION: Diebolt and Bisaillon

That Council approves the year-to-date financial report ending October 31, 2022 for the Finance and Economic Development Committee.....carried.

336-2022 MOTION: D. Stephens and Mitchell

That Council accepts the Strategic Plan 2016 to 2021 Final Report.....carried.

337-2022 MOTION: Scott and Diebolt

That Council approves the cheque register for the month of October 2022 in the amount of \$876,561.34.....carried.

338-2022 MOTION:D. Stephens and Mitchell

That Council approves the Finance and Economic Development 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review...carried.

339-2022 MOTION: Farquhar and Diebolt

That Council approves the Appointments to Council Committees as prepared by the Mayor as follows:

COMMITTEES OF COUNCIL-2022-2026

COMMITTEE	CHAIRPERSON	MEMBER	STAFF PERSON	DATE/TIME
Roads	Derek Stephens	Linda Farquhar- alternate Richard Stephens Dale Scott Brian Mitchell	Ruth Frawley	1st Tuesday 7:00 p.m.
Property	John Bisaillon	Derek Stephens- alternate Richard Stephens Rose Diebolt Linda Farquhar	Patricia Mader	2nd Tuesday 7:00 p.m.
S.S.H.	Rose Diebolt	Brian Mitchell- alternate Richard Stephens John Bisaillon Linda Farquhar	Sue Meert	3rd Tuesday 7:00 p.m.
F.E.D.	Brian Mitchell	Rose Diebolt- alternate Richard Stephens Derek Stephens Dale Scott	Denise Deforge	3rd Thursday 7:00 p.m.
O&A	Linda Farquhar	Dale Scott- alternate Richard Stephens John Bisaillon Derek Stephens	Ruth Frawley	4th Tuesday 4:00 P.M.
W.W.E.	Dale Scott	John Bisaillon- alternate Richard Stephens Brian Mitchell Rose Diebolt	Denise Deforge	1st Thursday 7:00 p.m. carried.

340-2022 MOTION: Scott and D. Stephens

That Council approves the Appointments to other/outside Committees as prepared by the Mayor as follows:

Board/Committee	Staff	Appointee	Date
Beautification Committee	Marcus Mohr	Rose Diebolt	At the call of the Chair
Central Manitoulin Cemetery Board	Denise Deforge	Linda Farquhar	At the call of the Chair
Central Manitoulin Historical Society	N/A	Linda Farquhar	2 nd Wednesday @ 1:30 p.m.
Central Manitoulin Public Library Board	Claire Cline	Brian Mitchell Linda Farquhar	1 st Thursday @ 4:00 p.m.
Discovery Center Board	Marcus Mohr	John Bisaillon	At the call of the Chair
District Social Services Board	N/A	Tehkummah Twp. Appoints this term	4 th Thursday @ 10:00 a.m.
Fence Viewers	CAO/Clerk	Dale Scott Steve Orford	xxxxxxxxxxxxxxxxxxxxxx
Livestock Evaluator	CAO/Clerk	Dale Scott Jim Gilpin	xxxxxxxxxxxxxxxxxxxxxx
Manitoulin Centennial Manor	N/A	Pat MacDonald	
Manitoulin Planning Board	N/A	Richard Stephens	4 th Tuesday @ 7:00p.m.
Manitoulin Municipal Association	N/A	Richard Stephens Linda Farquhar	3 rd Wednesday @ 7:00 p.m. Jan/Mar/May/Jul/Sept/Nov
Provincial Offences Act	N/A	Derek Stephens	At the call of the Chair
Police Advisory Committee	N/A	Steven Shaffer	2 nd Wed. @ 7:00 p.m.
Providence Bay Community Centre Board	Tina Davidson	John Bisaillon	At the call of the Chair
Weed Inspector	N/A	Dale Scott	xxxxxxxxxxxxxxxxxxxxxx
Hilly Grove Cemetery Board	N/A	Linda Farquhar	At the call of the Chair
Deputy Mayor	N/A	Linda Farquhar	As required

.....carried.

341-2022 MOTION: D. Stephens and Bisaillon

That Council approves the December meeting schedule as follows:

Dec. 1/22	W.W.E.	THURSDAY	7:00 P.M.
Dec. 6/22	ROADS	TUESDAY	7:00 P.M.
DEC. 7/22	S.S.H.	WEDNESDAY	7:00 P.M.
DEC.8/22	F.E.D.	THURSDAY	7:00 P.M.
DEC.13/22	PROPERTY	TUESDAY	7:00 P.M.
DEC. 14/22	O. & A.	WEDNESDAY	4:00 P.M.
DEC. 15/22	COUNCIL MEETING	THURSDAY	7:00 P.M.

.....carried.

342-2022 MOTION: D. Stephens and Bisaillon

That Council approves the Municipality donating \$550.00 for 2023 to the Sudbury-Manitoulin Children’s Foundation-for the Send a Kid to Camp program.....carried.

342-2022 MOTION: D. Stephens and Diebolt

That Council approves the Municipality donating \$ 250.00 to the Manitoulin Navy League to support the Manitoulin Sea Cadets program.....carried.

344-2022 MOTION: Mitchell and Farquhar

That Council approves the Municipality donating \$1,000.00 to Manitoulin Family Resources for their Christmas Basket Campaign 2022.....carried.

345-2022 MOTION: D. Stephens and Scott

That Council approves the Donation record financial report ending November 18, 2022carried.

346-2022 MOTION: Scott and Diebolt

That Council approves the year to date financial report ending October 31, 2022 for the Office and Administration Committeecarried.

347-2022 MOTION: Farquhar and Bisaillon

That Council approves the draft operating budget for the Office and Administration Committee be forwarded to the Committee of the Whole budget meeting at the end of January 2023 with the changes as noted.....carried.

Councillor D. Stephens requested a recorded vote on the following motion.

348-2022 MOTION: Bisaillon and Mitchell

That Council authorizes the Mayor to enter into negotiations with the successful candidate for the CAO/Clerk position, as outline in camera.....carried.

Yea: Diebolt	Nay: Farquhar
Scott	
Bisaillon	
Mitchell	
D. Stephens	
R. Stephens	

349-2022 MOTION: D. Stephens and Scott

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

The meeting was adjourned at 7:40 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, November 24, 2022.

Clerk