



## MUNICIPALITY OF CENTRAL MANITOULIN

### REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 18, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk D. Deforge, Admin H. Nicklasson, CBO R. McPherson and five members of the public and one member of the press.

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

**242-2023 MOTION: D. STEPHENS AND BISAILLON**

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

**243-2023 MOTION: MITCHELL AND BISAILLON**

That the minutes of the last regular meeting of Council held on August 24, 2023 be approved...carried.

**244-2023 MOTION: D. STEPHENS AND SCOTT**

That Council approves that one seasonal full-time position be added to the Roads department for the 2023/2024 winter plowing season, to accommodate a sidewalk snowplow operator...carried.

**245-2023 MOTION: SCOTT AND BISAILLON**

That Council accepts the Winter Sand Tender submitted by Mike Varey and Son's Excavating in the amount of \$52,243.58 + HST...carried.

**246-2023 MOTION: SCOTT AND MITCHELL**

That the year-to-date financial report for the Road Committee ending August 31, 2023 be approved...carried.

**247-2023 MOTION: MITCHELL AND BISAILLON**

That the year-to-date financial report for the Water, Waste and Education Committee ending August 31, 2023 be approved...carried.

**248-2023 MOTION: SCOTT AND D. STEPHENS**

That Council approve the application by M. Wadden for permission to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 87 Maple Lane, Sandfield Con 10 Lot 7 RP RR 56 Parts 9 and 10 and further that Mr. Wadden be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

**249-2023 MOTION: D. STEPHENS AND BISAILLON**

That Council accepts the report of the Events Coordinator regarding Local Government Week activities and approves a budget limit of \$500 for the total of all the prize monies...carried.

**250-2023 MOTION: MITCHELL AND FARQUHAR**

That Council accepts the quarterly report provided by the Friends of the Mindemoya Old School (FOMOS) which updated Council on the progress of their rehabilitation project as required by the lease...carried.

**251-2023 MOTION: D. STEPHENS AND BISAILLON**

That Council grants permission to the Friends of the Mindemoya Old School (FOMOS) to have their contractor detach the protective netting from the side of Mindemoya Old School building to allow for roof repairs to occur...carried.

**252-2023 MOTION: D. STEPHENS AND BISAILLON**

That Council motion 214-2023 be amended to read the following:

That we recommend to Council that the application by L. Thompson and J. Bissonette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 12 RP31R 2080 Part 1 be granted provided that verbal authorization is first obtained by the Ministry of Transportation and further that L. Thompson and J. Bissonette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

Councillor Scott requested a recorded vote on motion 252-2023.

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<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Bisaillon	Scott		
Diebolt			
Farquhar			
Mitchell			
D. Stephens			
R. Stephens			

**253-2023    MOTION: SCOTT AND MITCHELL**

That the year-to-date financial report for the Property Committee ending August 31, 2023 be approved...carried.

**254-2023    MOTION: BISAILLON AND D. STEPHENS**

That Council approves an unbudgeted expense of \$25,000.00 + HST to allow for the purchase and servicing of used snow removal equipment for the delivery of sidewalk snow plowing services in Mindemoya using internal forces for the 2023/2024 season...carried.

**255-2023    MOTION: D. STEPHENS AND MITCHELL**

That any action taken at tonight’s meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned at 7:37 p.m. on motion made by Councillor Scott.

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MAYOR – Richard Stephens

\_\_\_\_\_  
CAO/CLERK – Denise Deforge

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 September 18, 2023.

\_\_\_\_\_  
Clerk