



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES - March 23, 2023 Via: ZOOM

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

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

077-2023 MOTION: D. STEPHENS AND MITCHELL

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

There were no declarations of pecuniary interest.

078-2023 MOTION: BISAILLON AND SCOTT

That the minutes of the last regular meeting of Council held on March 09, 2023 be approved...carried.

079-2023 MOTION: MITCHELL AND FARQUHAR

That Renee Cranston and Angela Johnston be appointed to the Providence Bay Community Centre Board...carried.

080-2023 MOTION: D. STEPHENS AND BISAILLON

That the Annual 4 on 4 Bradly McAllister Memorial Hockey Tournament take place at the Providence Bay Arena the weekend of March 24th until the 26th, 2023...carried.

081-2023 MOTION: BISAILLON AND MITCHELL

That Council approves the year-to-date expense report for the Property Committee dated February 28, 2023 as presented...carried.

082-2023 MOTION: BISAILLON AND DIEBOLT

That Council approves the year-to-date financial report ending February 28, 2023 for the Finance and Economic Development Committee...carried

083-2023 MOTION: D. STEPHENS AND MITCHELL

That By-law 2023-10, being a By-law to set Building Permit Fees be given its first reading and that a 30-day comment period be opened...carried.

084-2023 MOTION: MITCHELL AND SCOTT

That By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its first reading and that a 60-day comment period be opened...carried.

085-2023 MOTION: D. STEPHENS AND SCOTT

That Council amends Schedule A of By-law 2023-07 as follows:

Licence Required	Fee	Deposit
Long Term Recreational Licence- 1 year	\$750.00	\$750.00
Short Term Recreational Licence – 3 months	\$500.00	\$500.00
Travel Trailer Occupancy Licence – 1 year (Proof of building permit required)	\$750.00	\$750.00

...motion withdrawn.

086-2023 MOTION: MITCHELL AND BISAILLON

That Council approves the cheque register for the month of February 2023 for the amount of \$739,689.68...carried.

087-2023 MOTION: D. STEPHENS AND MITCHELL

That a letter of acknowledgement be provided to MICA for the 11th Annual Passage Ride on June 3 & 4, 2023...carried.

088-2023 MOTION: MITCHELL AND DIEBOLT

That Council donates \$1,000.00 to the Angel Bus initiative ...carried.

089-2023 MOTION: FARQUHAAR AND DIEBOLT

That Council accepts the Manitoulin-Sudbury DSB Third Quarterly Activity Report dated January 19, 2023...carried.

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090-2023 MOTION: D. STEPHENS AND SCOTT

That Council accepts the following POA correspondence:

1. Minutes of the POA Board of Management - March 7, 2023
2. Operations 2023 Budget
3. 2022 Deficit Breakdown...carried.

091-2023 MOTION: SCOTT AND BISAILLON

That Council accepts the year to date expense report for the Safety, Security and Health Committee ending February 28, 2023...carried.

092-2023 MOTION: D. STEPHENS AND SCOTT

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 7:47 p.m. on motion made by Councillor Scott

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 Thursday, March 23, 2023.

Clerk