

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – MARCH 12, 2020

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Clerk and one member of the press.

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

62-2020 MOTION: Diebolt and D. Stephens

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

There were no declarations of pecuniary interest.

63-2020 MOTION: Tribinevicius and Shaffer

That the minutes of the last regular meeting of Council held on February 27, 2020 be approved.....carried.

There were no delegations or petitions.

64-2020 MOTION: Scott and D. Stephens

That Council approves the municipality remit payment to Transit Consulting Network in the amount of \$26,706.42 on behalf on the Manitoulin Island United Transportation Group for Public Transportation Implementation consulting.....carried.

65-2020 MOTION: Tribinevicius and Shaffer

That By-law 2020-09, being a by-law to erect two Stop signs, be given its several readings and be duly passed.....carried.

66-2020 MOTION: Scott and Diebolt

That Council requests the Ontario Provincial Police set up the portable radar unit on Highway 551 between Sparrow's Nest apartment complex and the Mindemoya Hospital, either the July 1st weekend or during Pearson Cup weekend on June 19, 20, and 21st, 2020.....carried.

67-2020 MOTION: Scott and Diebolt

That Council accepts the Contaminant Attenuation Zone Reassessment Report prepared by Wood Environment and Infrastructure Solutionscarried.

68-2020 MOTION: Tribinevicius and D. Stephens

That Council accepts the 2019 Management Review Minutes for the period October 1, 2018 to September 30, 2019 as prepared by the Ontario Clean Water Agency...carried.

69-2020 MOTION: Tribinevicius and D. Stephens

That Council accepts the 2019 Annual Report for the Mindemoya Water Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

70-2020 MOTION: D. Stephens and Shaffer

That Council accepts LAS pricing and proposal for LED street lighting replacement.....carried.

71-2020 MOTION: D. Stephens and Tribinevicius

That Council appoints six applicants for the Climate Change Committee as follows: Abbie Heins, Autumn Davey, Cori Davey, Jan McQuay, Mike Wilton, Katie Gilchristcarried.

72-2020 MOTION: D. Stephens and Johnston

That Council supports in principle to allow further investigation into repurposing materials from the Mindemoya Old School...carried.

73-2020 MOTION: Johnston and Diebolt

That Council accepts the proposal from Horizon Drive-In for the temporary Drive-in theatre outdoors at the Providence Bay Arena June 27th, 2020carried.

74-2020 MOTION: Shaffer and D. Stephens

That Council directs staff to respond to Mindemoya Minor Hockey’s inquiry that the Municipality fully intends, barring any unforeseen circumstance, for the Mindemoya Arena to be open for the coming hockey season (2020-2021) and that operations remain status quo.....carried.

75-2020 MOTION: Johnston and Shaffer

That Council accepts the year to date expense report for the Property Committee ending February 29, 2020.....carried.

76-2020 MOTION: D. Stephens and Johnston

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 Tribinevicius at 8:03 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, March 12, 2020.

Clerk