



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – June 22, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisaillon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk D. Deforge, CODC M. Mohr, Maintenance Supervisor G. Strain and four members of the public.

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

177-2023 MOTION: D. STEPHENS AND MITCHELL

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

As per Section 5(1) of the Municipal Conflict of Interest Act (MCIA), Councillor Scott has declared a conflict on item 5 b – motion for donation request to Ribfest. As per section 5.1 of the MCIA, Councillor Scott has submitted a written declaration to the Clerk.

178-2023 MOTION: BISAILLON AND FARQUHAR

That the minutes of the last regular meeting of Council held on June 08, 2023 be approved...carried.

Delegation Adam Smith – Chairperson for the RIC Committee spoke to Council regarding the Terms of Reference for the Recreation Infrastructure Committee. Council had a general discussion on the matter.

179-2023 MOTION: D STEPHENS AND DIEBOLT

That Council approves the application 2023-01 from Matthew Garniss of Lake Huron Fish and Chips for Program 1 under the Central Manitoulin Community Improvement Plan in the amount of \$4000.00 for siding replacement and signage repair...carried.

180-2023 MOTION: SCOTT AND MITCHELL

That Council approves the year-to-date financial report ending May 31, 2023 for the Finance and Economic Development Committee...carried.

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

181-2023 MOTION: MITCHELL AND DIEBOLT

That By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its second and third readings and be duly passed...carried.

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

182-2023 MOTION: SCOTT AND D. STEPHENS

That the cheque register for the month of May 2023 be approved in the amount of \$523,195.00...carried.

183-2023 MOTION: D. STEPHENS AND MITCHELL

That an exemption to the By-law 2020-13, being a by-law to prohibit and regulate noise, be granted for the property located at 280 Hill Rd, Mindemoya, for a specific event held July 22, 2023 from 8:30 pm to 12:30 am...carried.

184-2023 MOTION: MITCHELL AND BISAILLON

That the Terms of Reference (TOR) as prepared by Staff be used as a template for all sub-committees of council...carried.

185-2023 MOTION: D. STEPHENS AND MITCHELL

That the minutes from the Providence Bay Community Centre Board from the June 7, 2023 meeting be accepted...carried.

186-2023 MOTION: D. STEPHENS AND BISAILLON

That the installation of the artwork that was commissioned by the Providence Bay Community Centre Board to replace the damaged artwork on the front of the Providence Bay Hall be permitted with approval and direction from the Maintenance Department...carried.

187-2023 MOTION: DIEBOLT AND SCOTT

That the letter from the Lake Manitou Area Association requesting to install invasive species signage on the existing signpost at the Sandfield dock be received and further that the request be granted pending approval and direction from the Maintenance Department...carried.

188-2023 MOTION: D. STEPHENS AND MITCHELL

That the request from the Central Manitoulin Lion's Club for the use of the tables from the Mindemoya Arena outside by attendees at Rib Fest for the duration of the festival from Thursday June 29 to July 2, 2023 be approved, provided that moving the tables back and forth will be the responsibility of the Lion's Club and that the tables are to be returned in the same condition as prior to the event ...carried.

Councillor Bisaillon requested a recorded vote on the following motion.

189-2023 MOTION: DIEBOLT AND FARQUHAR

That the request for sponsorship for the Rib Fest event in 2023 from the Central Manitoulin Lion's Club be approved in the amount of \$2500.00...Motion Failed.

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

190-2023 MOTION: D. STEPHENS AND SCOTT

That the Maintenance Department be directed to provide the normal level of service as was detailed in the Maintenance Staff Memo dated June 9, 2023 entitled 2023 Ribfest...carried.

191-2023 MOTION: D. STEPHENS AND MITCHELL

That the request from the Central Manitoulin Lion's Club for permission to close a section of Duke Street in Mindemoya from Nixon Street to Laurier Lane on Saturday July 1, 2023 for 3.5 hours from 2:30 p.m. to 6 p.m. for the Mindy Indy Soap Box Derby be granted, and further that the Lion's Club will talk to the residents along the street to obtain their approval...carried.

192-2023 MOTION: BISAILLON AND DIEBOLT

That the Year-to-Date Expense Report for the Property Committee dated May 31, 2023 be approved as presented...carried.

193-2023 MOTION: D. STEPHENS AND BISAILLON

That the Municipality proceed with the nominal (\$1) sale of Municipal land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting all land south of the seasonal water course on Forest Street/Thorne Street to Manitoulin Family Resources (MFR) provided that all costs associated with the land transfer are borne by the MFR...carried.

194-2023 MOTION: D. STEPHENS AND MITCHELL

That the Municipality proceed with the tender for the Townline Road Bridge with amounts over the current budget to be funded by financing...carried.

195-2023 MOTION: SCOTT AND MITCHELL

That the Municipality donate \$250 to support the Marc Hovingh Memorial Ride...carried.

196-2023 MOTION: D. STEPHENS AND BISAILLON

That Christine Collins be allowed to install a power conduit across the municipal road allowance at 1590 Perivale Road provided that the conduit be covered with 4 inches of concrete as the road in that area is constructed on shallow bedrock and further that a hold harmless agreement be signed with the Ms. Collins...carried.

197-2023 MOTION: MITCHELL AND BISAILLON

That Rebecca Maskevich be allowed to utilize the underside of the footbridge on the Providence Bay Boardwalk over the Manitou River for the purpose of an Aerial Yoga photoshoot provided that the following conditions are met:

- That the municipality is provided with proof that the municipality is included as an added insured on the liability insurance for the event,
- That the rigging method for the aerial hammock be reviewed by the maintenance department to ensure that no damage to the structure will occur...carried.

198-2023 MOTION: BISAILLON AND FARQUHAR

That the year to date financial report for the Office and Administration Committee ending May 31, 2023 be approved...carried.

199-2023 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 8:40 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, June 22, 2023.

Clerk