

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 27, 2022

Via: ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk and CBO R. McPherson.

There was one member of the press and ten members of the public in attendance.

The Mayor called the meeting to order at 7:35 p.m.

290-2022 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

291-2022 MOTION: Diebolt and Scott

That the minutes of the last regular meeting of Council held on October 13, 2022 be approved.....carried.

There were no delegations or petitions.

292-2022 MOTION: D. Stephens and Tribinevicius

That Council allow the applicants of the proposed amending by-law 2022-19 (Boudreau/ DROCOR/1929999 Ontario Inc.) to proceed with their business/enterprises for the sale of maple syrup and livestock products without the amending zoning by-law, under the current Agriculture designation, and in the proposed new Zoning By-law 2022-18 they would also be permitted in an Agriculture zone.....carried.

293-2022 MOTION: D. Stephens and Tribinevicius

That By-law 2022-20, being a by – law to amend restricted area Zoning By-law, to allow and oversize garage accessory structure of +/- 126.0 sq. metres on Part 1, Plan 31R-1105 (115 Maple Lane) in a Shoreline residential Zone, be given its three readings and be duly passed.....carried.

294-2022 MOTION: Shaffer and Diebolt

That Council accept the application of Jennifer Brown as a volunteer firefighter....carried.

295-2022 MOTION: D. Stephens and Shaffer

That Council accept the OPP municipal policing annual billing statement of 2023.....carried.

296-2022 MOTION: Tribinevicius and D. Stephens

That Council direct the Fire Chief to proceed with the repairs to truck No. 6105 in the amount of \$ 15, 561.72 less HST rebate of \$1,547.92 for an adjusted total of \$ 14, 013.80 and further that the Fire Chief be authorized to deliver and pickup the truck, claiming the expenses under By-law 2003-06 - Expense Allowances.....carried.

297-2022 MOTION: Scott and Diebolt

Council to approves the year-to-date expense report for the Safety, Security and Health Committee ending September 30, 2022....carried.

298-2022 MOTION: Scott and Diebolt

That Council approves the Splashdown Niagara draft lease agreement to operate a water park at the Mindemoya Government Dock for the summers of 2023/2024 with minor revisionscarried.

299-2022 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report ending September 30, 2022 for the Finance and Economic Development Committee.....carried.

300-2022 MOTION: Johnston and Diebolt

That Council approves the cheque register for the month of September 2022 in the amount of \$830,688.87...carried.

301-2022 MOTION: D. Stephens and Scott

That By-law 2022-12, being a by-law to regulate the licensing and registration of dogs and for the control and keeping of dogs within the Municipality of Central Manitoulin, be given its first reading and that a 20-day comment period be opened...carried.

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

302-2022 MOTION: Shaffer and Scott

That Council deny Short Term Accommodation application 2022-003 due to noncompliance with applicable municipal Zoning regulations under By-law 2002-07 and Short Term Accommodation By-law 2022-09, and further that the applicant be advised that continued operations as a Short Term Accommodation may result in fines under the Short Term Accommodation By-law 2022-09.....carried.

YEA: Tribinevicius, Diebolt, Scott, Shaffer, D. Stephens, Johnston and Mayor R. Stephens
NAY:

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

303-2022 MOTION: D. Stephens and Diebolt

That Council direct staff proceed with STA application 2022-004.....carried.

YEA: Tribinevicius, Diebolt, Scott, Shaffer, D. Stephens, Johnston and Mayor R. Stephens
NAY:

304-2022 MOTION: D. Stephens and Diebolt

That Council approves all 2023 budget consideration meetings be Committee of the Whole meetings, so that all Council members have an opportunity to have input into which items remain in a budget and what items may be removed.....carried.

305-2022 MOTION: Scott and D. Stephens

That Council approve the Municipality providing three bursaries (one per ward) of \$ 300.00 each, to the Manitoulin Secondary School Annual Awards Night, to be held on January 5, 2023.....carried.

306-2022 MOTION: Scott and D. Stephens

That Council approves the Municipality sponsor the Nicklasson Family Fundraising Breakfast being held on Saturday, October 29th, 2022 at the Fresh Water Church.....carried.

307-2022 MOTION: Tribinevicius and Diebolt

That Council approves the donation financial report up to October 20, 2022carried.

308-2022 MOTION: Shaffer and Scott

That Council forward the request from the Northern Cancer Foundation for a monetary donation to the 2023 Budget for further consideration.....carried.

309-2022 MOTION: D. Stephens and Tribinevicius

That Council approves the year-to-date financial report ending September 30, 2022 for the Office and Administration Committeecarried.

310-2022 MOTION: D. Stephens and Johnston

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

The meeting was adjourned at 8:33 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, October 27, 2022.