

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – SEPTEMBER 10, 2020

@

7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, two members of the press and Kim Neal, Climate Change Coordinator.

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

210-2020 MOTION: Scott and Tribinevicius

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

There were no declarations of pecuniary interest.

211-2020 MOTION: Diebolt and Shaffer

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

There were no delegations or petitions.

212-2020 MOTION: D. Stephens and Scott

That Council approves awarding the tender to Mike Varey Excavating for the 2020/2021 winter sand/salt for 2000 cubic metres at \$ 21.93 a cubic metre for a total of \$ 43,860.00 plus HST.....carried.

213-2020 MOTION: Scott and Diebolt

That Council approves awarding to Manitoulin Fuels the tender for the 2020/2021 Furnace fuel, Clear Diesel and Coloured Diesel as follows:

Manitoulin Fuels	Furnace Oil	\$ 0.76	60000	incl		incl	incl	\$ 45,462.00
	Clear Diesel	\$ 0.92	46000	incl		incl	incl	\$ 42,439.60
	Coloured Diesel	\$ 0.78	26000	incl		incl	incl	\$ 20,228.00
			Total Quote					\$ 108,129.60

.....carried.

214-2020 MOTION: Scott and Tribinevicius

That Council approves the year to date financial report ending August 31, 2020 for the Road Committee
.....carried.

215-2020 MOTION: Tribinevicius and Diebolt

That Council approves the Municipality participating in Waste Reduction Week, October 19 – 25, 2020, and further that Mayor Stephens sign the Waste Reduction Week in Canada proclamation...carried.

216-2020 MOTION: Tribinevicius and Diebolt

That Council approves the year to date financial report ending August 31, 2020 for the Water, Waste and Education Committeecarried.

217-2020 MOTION: Tribinevicius and Diebolt

That Council approves the following motion:

“WHEREAS pursuant to the Safe Drinking Water Act, 2002 and Ontario Regulation 453/07 financial plans are required for municipal drinking water licence applications;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin approves the Water Financial Plan for the Mindemoya Service Area.”carried.

218-2020 MOTION: Scott and Diebolt

That Council approves reallocating the Service Modernization funding for Small and Rural Communities received in March of 2019 into a Capital Infrastructure Reserve Fund, and further that the Community Development and Outreach Coordinator provide budget figures for website and accounting package upgrades for budget considerations.....carried.

219-2020 MOTION: Tribinevicius and D. Stephens

That Council allows the Pickle Ball Group to use the Mindemoya Community Centre and further that the first three months be rent free.....carried.

Mayor R. Stephens requested that a recorded vote be taken on the motion below.

220-2020 MOTION: D. Stephens and Johnston

That Council approves that the Municipality withdraw from working with Rethink Green regarding the REEP project.....**failed.**

Yea: Diebolt	Nay: Tribinevicius
D. Stephens	Scott
Johnston	Shaffer
	R. Stephens

221-2020 MOTION: Scott and Tribinevicius

That Council approves the year to date financial report ending August 31, 2020 for the Property Committeecarried.

Mayor R. Stephens made a statement thanking the Douglas A. Smith Family Foundation for their \$1 million dollars charitable donation to the Manitoulin Health Centre - Mindemoya Site – Emergency Room upgrades.

222-2020 MOTION: Scott and D. Stephens

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

The meeting was adjourned on a motion made by Councillor Scott at 8:10 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, September 10, 2020.

Clerk

