

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT
MINUTES – April 21, 2022**

A video meeting of the Finance & Economic Development Committee was held on April 21, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, and Tribinevicius, CDOC M Mohr, By-Law Officer S. Meert, Road Superintendent J. Taylor, Maintenance Supervisor G. Strain, Treasurer D. Deforge, P. Favot (delegation) and eight members of the public.

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

MOTION: TRIBINEVICIUS and R. STEPHENS

That the agenda be approved with the following changes:

Addition:

5 b) Delegation – J. Taylor – Snowplow purchase

Deletion:

8 d) Mindemoya Arena Equipment...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of March 17, 2022 be approved as presented...carried.

The committee heard from Mr P. Favot regarding the creation of a lot in Providence Bay.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to support in principle the creation of a lot on Eliza Jane Street in Providence Bay with the following conditions:

- that the developer will be responsible for all costs associated with the opening of Eliza Jane Street, and
- the municipality will not assume that portion of the road for maintenance purposes ...carried.

MOTION: SHAFFER and R. STEPHENS

That as the municipality did not have a successfully RFT for the procurement of a new snowplow under the budgeted amount of \$330,000, and

That as a public auction of snowplows is occurring on May 10, 2022, and

That By-Law 2021-19 states that "*Where the requirement of the originating department is such that time does not permit the use of a formal R.F.Q. the CAO/Clerk may waive this requirement if in his/her discretion it is in the best financial interests of the Municipality*"

The FED committee recommends that Council authorizes the Road Superintendent to attend the auction to bid on a snowplow up to a maximum amount of \$250,000...carried.

MOTION: SCOTT and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the March 12, 2022 to April 15, 2022 report of the Community Development Outreach Coordinator...carried.

MOTION: SHAFFER and R. STEPHENS

That staff is directed to complete a site inspection report and bring it back to the committee with costing details for a weigh station for the Salmon Classic Tournament...carried.

MOTION: SCOTT and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 19, 2022...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year-to-date financial report ending March 31, 2022 for the Finance and Economic Development Committee...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council that By-Law 2022-09 being a by-Law to regulate Short-Term Accommodations, with the changes as discussed, be given its first and second readings and that a comment period from April 22, 2022 to May 23, 2022 be advertised online and in the local newspaper to solicit comments from the public...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to approve the cheque register for the month of March 2022 in the amount of \$803,321.30...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we accept the minutes of the March 22, 2022 Manitoulin Planning Board public meeting – ...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct the Treasurer to invest funds as discussed to allow for the best returns for the Municipality....carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to accept the report from the Ministry of Municipal Affairs and Housing regarding 2022 Annual Repayment Limit....carried.

The meeting was adjourned on a motion made by Councillor Scott at 9:02 p.m.