

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT  
MINUTES – June 16, 2022**

A video meeting of the Finance & Economic Development Committee was held on June 16, 2022 with the following in attendance:

Chair Johnston, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, and Tribinevicius, CDOC M Mohr, By-Law Officer S. Meert, Treasurer D. Deforge, and 3 members of the public.

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

**MOTION: SCOTT and TRIBINEVICIUS**

That the agenda be approved with the following additions

- 8 g            2022 Building Report
- 9 a i           Letter – National Opportunity Fund for Impoverished Children - Ribfest

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and SCOTT**

That the minutes of the last regular Finance and Economic Development Committee meeting of May 19, 2022 be approved as presented...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That the Finance and Economic Development Committee accepts the May 14, 2022 to June 10, 2022 report of the Community Development Outreach Coordinator...carried.

The information from H&M COFI was accepted for information only.

**MOTION: SCOTT and TRIBINEVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 14, 2022...carried.

**MOTION: SHAFFER and R. STEPHENS**

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

**MOTION: SHAFFER and SCOTT**

That we recommend to Council that By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its third and final reading and be duly passed...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of May 2022 in the amount of \$477,831.98...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we accept the minutes of the Manitoulin Planning Board dated May 24, 2022...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to accept the 2021 Financial Statements for the Manitoulin Planning Board as presented...carried.

**MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council to pay the final requisition to the Manitoulin Planning Board in the amount of \$19, 837.92...carried.

The committee discussed timing of the passing of the New Zoning By-Law. Staff is to provide a report to Council for discussion at the upcoming Council meeting.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council that Cambium Inc. be awarded the contract for RFP 08-2022 for Consulting Services to create a long-term Comprehensive Waste Management Masterplan with a proposed budget of \$62,145 plus tax and a proposed upset limit of \$70,000 in the event that additional items are identified by the Municipality for addition to the scope of work...carried.

**MOTION: TRIBINEVICIUS and SHAFFER**

That we recommend to Council that Calvin Pearson Excavating be required to submit a new Topsoil Removal Application complete with an updated Control and Rehabilitation Plan as per By-Law 2008-04...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to accept the report of the estimated budget overruns for the Roads Department...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we accept the Building Permit Report as submitted by the CBO...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to declare the Central Manitoulin Lion's Club Homecoming Weekend on June 30 and July 1, 2, and 3, 2022 a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated June 14, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with AGCO regulations...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend to Council to declare National Opportunity Fund for Impoverished Children - Manitoulin Ribfest on June 30 and July 1, 2, and 3, 2022 a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated June 13, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with AGCO regulations...carried.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to donate \$1000 to the Central Manitoulin Lions Club for fireworks on Canada Day Homecoming Weekend...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to approve "opting-in" to a free membership with the cooperative purchasing group called Canoe Procurement Group of Canada so that using their services are available in the future for select procurement processes, at the discretion of staff and/or Council...carried.

**MOTION: SHAFFER and SCOTT**

That we recommend to Council to approve the purchase of a run of 54 reusable FoodCycler Filter bundles for resale to participants in the FoodCycler Pilot Project...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:57 p.m.