

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
SEPTEMBER 23, 2021
VIA: ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk, one member of the press and 16 members of the public.

274-2021 MOTION: Johnston and D. Stephens

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

There were no declarations of pecuniary interest.

275-2021 MOTION: Tribinevicius and Diebolt

That the minutes of the last regular meeting of Council held on September 9, 2021 be approved.....carried.

There were no delegations or petitions.

276-2021 MOTION: Johnston and Diebolt

That Council appoints Laury Cranston and Marlene Moore as new Board members of the Providence Bay Community Centre Board (PBCCB)....carried.

277-2021 MOTION: D. Stephens and Johnston

That Council approves the Providence Bay Community Center Board assume the lead of the scheduled community sporting activities and events that are taking place at the Municipal buildings and grounds in Providence Bay, as requested by the Providence Bay/Spring Bay Recreation Committee ...carried.

278-2021 MOTION: Tribinevicius and Diebolt

That Council approves artificial ice be installed in the Mindemoya Arena for the 2021/2022 Season and that a natural ice surface be put into the Providence Bay arena...carried.

279-2021 MOTION: D. Stephens and Shaffer

That Council accepts the alternative bid for asphalt shingles submitted by Patrick Roofing in response to RFT 02-2021 for the replacement of the Harbour View Centre roof, skylight, and vinyl siding in the amount of \$ 139,726.57.....carried.

280-2021 MOTION: D. Stephens and Shaffer

That Council approves cancelling the RFT process for RFT 06-2021 Providence Bay Community Hall Entrance Replacement and Foundation Waterproofing for now ...carried.

281-2021 MOTION: Tribinevicius and Diebolt

That Council approves the request from J. Royal of Manitoulin Non-Profit Homes Inc. that an additional streetlight be located near 3 Thorne Street and that the Maintenance Supervisor be directed to select the location ...carried.

282-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date expense report for the Property Committee dated 2021-08-31 as presented....carried.

283-2021 MOTION: D. Stephens and Scott

That Council approves extending the deadline originally set for September 2021 for the Mindemoya Old School building be extended to April 2022 to allow the Friends of the Mindemoya Old School organization more time to further develop their business plan with confirmed funding sources and that pending the confirmation of these funding sources that the discussion of a lease agreement be revisited.....carried.

284-2021 MOTION: Shaffer and Johnston

That Council approves the year-to-date financial report ending August 31, 2021 for the Finance and Economic Development Committee...carried.

285-2021 MOTION: Tribinevicius and D. Stephens

That Council approves the cheque register for the month of August 2021 in the amount of \$ 1,153,478.98...carried.

286-2021 MOTION: D. Stephens and Johnston

That Council appoints 3 new volunteer firefighters as follows:

- i) Sarah Williams
- ii) Dan Brown
- iii) Brad Thornton.....carried.

287-2021 MOTION: Shaffer and Diebolt

That Council approves the year-to-date financial report for the Safety, Security and Health Committee ending August 31, 2021.....carried.

288-2021 MOTION: D. Stephens and Johnston

That any action taken at tonight’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 7:31 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 23, 2021.

CLERK