



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – May 11, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisaillon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk D. Deforge, CFO/Treasurer J. Webb, seven members of the public and one member of the press.

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

135-2023 MOTION: MITCHELL AND BISAILLON

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

There were no declarations of pecuniary interest.

136-2023 MOTION: D. STEPHENS AND BISAILLON

That the minutes of the last regular meeting of Council held on April 27, 2023 be approved...carried.

137-2023 MOTION: SCOTT AND MITCHELL

That Council approves the year-to-date financial report ending April 30, 2023, for the Water, Waste and Education Committee as presented...carried.

138-2023 MOTION: D STEPHENS AND BISAILLON

That Council approves the Gravel Tender as submitted by E. Corbiere and Sons Contracting in the amount of \$237,885.34 HST included...carried.

139-2023 MOTION: MITCHELL AND BISAILLON

That Council donates to Central Manitoulin Public School the cost of the Mindemoya Hall rental for their Grade 8 Graduation...carried.

140-2023 MOTION: D STEPHENS AND BISAILLON

That Council approves the minutes from the last regular Property Committee meeting of April 11, 2023 as amended...carried.

141-2023 MOTION: FARQUHAR AND SCOTT

That Council approves an un-budgeted expense of up to \$20,000.00 to perform a hydrostatic test and make repairs to the brine system at the Mindemoya Arena ...carried.

Councillor D. Stephens requested a recorded vote:

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Bisaillon	Mitchell	
Diebolt	D. Stephens	
Farquhar		
Scott		
R. Stephens		

142-2023 MOTION: DIEBOLT AND SCOTT

That the existing A.J. Wagg Memorial Park entrance on Highway 542 have a cedar rail fence along the width of the whole entrance property area with an opening installed, and further that the entrance area remain a green space as it is now where the grass is mowed, with the possibility of adding picnic tables in the future, and that the signage and name for that area remain the same and that signage be installed to re-direct people to the new entrance on the corner of Forest & Thorne street...carried.

143-2023 MOTION: DIEBOLT AND SCOTT

That the new entrance and trail system starting at Forest St. and Thorne St. be known as Wagg's Woods Trail...carried.

144-2023 MOTION: FARQUHAR AND MITCHELL

That Council accepts the letters of correspondence regarding the Wagg's Wood Trail entrance submitted from T. Trainor, erin-blythe reddie, M. Mielonen, J. McQuay, G. Nielen, G. Meehan, and C. & R. Pettis...carried.

145-2023 MOTION: BISAILLON AND MITCHELL

That Council accepts the letter of correspondence from C. Seabrook regarding the proposed recreation complex and current ballfield ...carried.

146-2023 MOTION: MITCHELL AND BISAILLON

That Council approves the year-to-date expense report for the Property Committee dated April 30, 2023 as presented...carried.

147-2023 MOTION: D STEPHENS AND SCOTT

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

The meeting was adjourned at 7:45 p.m. on motion made by Councillor Scott

MAYOR – Richard Stephens

CAO/CLERK – Denise Deforge

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, May 11, 2023.

Clerk