

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – DECEMBER 17, 2020

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Clerk, two members of the press and 20 members of the public and two other members of staff.

The Mayor called the meeting to order at 7:03 p.m.

325-20 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

326-20 MOTION: Shaffer and Tribinevicius

That the minutes of the last regular meeting of Council held on November 26, 2020 be approved.....carried.

327-20 MOTION: D. Stephens and Diebolt

That By-law 2020-18, being a by-law to name a private road (R.O.W.) Twins Trail for civic addressing purposes, be given its several readings and be duly passed.....carried.

328-20 MOTION: Scott and Johnston

That Council approves the “ Lay-by” on the south side of Thorne Street as proposed by Rainbow District School Board, to help alleviate traffic congestion at Central Manitoulin Public School.....carried.

329-20 MOTION: D. Stephens and Shaffer

That Council ask staff to prepare a plan to establish a public beach and parking in front of part Lot 20, Concession 2 at 280 Hill Road.....carried.

330-20 MOTION: Tribinevicius and Diebolt

That Council forward the Road Committee draft capital budget for 2021 to the Committee of the Whole meeting in January for further consideration.....carried.

331-20 MOTION: D. Stephens and Scott

That Council approves the year-to-date financial report for the Road Committee ending November 30, 2020carried.

332-20 MOTION: Tribinevicius and D. Stephens

That Council approves the installation of drainage pipes by Mr. Nadorozny crossing the municipal shoreline allowance at 59 Point Simcoe Road providing that permits, or clearances are obtained from the Ministry of Natural Resources or any other Ministries having jurisdiction.....carried.

333-20 MOTION: Shaffer and Scott

That Council accepts the proposed 2021 Water, Waste and Education Capital Budget and that it be forwarded to the Committee of the Whole meeting in January for further considerationcarried.

334-20 MOTION: D. Stephens and Johnston

That Council approves the year-to-date financial report ending November 30, 2020 for the Water, Waste and Education Committee as presented...carried.

335-20 MOTION: Tribinevicius and Scott

That Council approves having staff investigate the requirements and prospects of creating a Lake Mindemoya Property Owners Association.....carried.

336-20 MOTION: D. Stephens and Diebolt

That Council approves proceeding with Tulloch Engineering as quoted in their proposal for Phase I Providence Bay Boardwalk Masterplan development and proceed to include it in next year’s capital budget (2021)....carried.

Mayor R. Stephens stepped down as Chair to address the following motion and Deputy Mayor Scott assumed the Chair. The Mayor made note of the Weengushk Film Institute letter of December 16, 2020 requesting opening a discussion on the Institute exploring options regarding use of the Old School building.

Councillor D. Stephens requested a recorded vote on the following motion.

337-20 MOTION: D. Stephens and Shaffer

That Council requests that staff prepare an RFP for demolition of the Old School and that parts of it be saved to create a miniature replica.....carried.

Yea: D. Stephens
Diebolt
Johnston
Shaffer
Scott

Nay: R. Stephens
Tribinevicius

Mayor R. Stephens resumed the Chair.

338-20 MOTION: D. Stephens and Diebolt

That Council accepts the year-to-date expense report of the Property Committee dated 2020 11 30 as presented....carried.

339-20 MOTION: Tribinevicius and Johnston

That Council approves the Property Committee Capital Budget and that it be forwarded to Committee of the Whole meeting in January 2021, with the removal of the Dog Park line item as discussed.....carried.

340-20 MOTION: Johnston and Scott

That Council approves that the Municipality of Central Manitoulin supports, in principle, the Municipality of Huron Shores (MoHS) and the Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure (H&M COFI) Project in its effort to obtain funding and establish enhanced regional broadband for our region.....carried.

341-20 MOTION: D. Stephens and Diebolt

That Council approves the Municipality of Central Manitoulin being the lead applicant to FedNor and NOHFC on the Manitoulin LaCloche Tourism Adaptation Strategy funding proposal.....carried.

342-20 MOTION: Shaffer and Tribinevicius

That Council approves the year-to-date financial report ending November 30, 2020 for the Finance and Economic Development Committee.....carried.

343-20 MOTION: D. Stephens and Diebolt

That Council approves the cheque register for the month of November 2020 in the amount of \$391,533.31carried.

344-20 MOTION: Scott and Johnston

That Council accepts the proposed 2021 Finance & Economic Development Committee Capital Budget and that it be forwarded to the Committee of the Whole meeting in January.....carried.

345-20 MOTION: Scott and Tribinevicius

That Council approves earmarking the Municipal Modernization Funding in the amount of \$503,400.00 and the remaining Mindemoya Arena Advisory Steering Committee (MAASC) funds in the amount of \$16,372.66 for use towards a multi-use recreational facility.....carried.

346-20 MOTION: D. Stephens and Scott

That Council forward the discussion of earmarking money annually and or set a budget for a future capital investment in an amount between \$200,000.00 to \$250,000.00 for a multi-use recreational facility to the Committee of the Whole meeting in January 2021.....carried.

347-20 MOTION: D. Stephens and Diebolt

That Council accepts the Manitoulin Island Clinician Recruitment & Retention Committee meeting minutes of September 23rd, 2020.....carried.

348-20 MOTION: D. Stephens and Diebolt

That Council accepts the Manitoulin Island Clinician Recruitment & Retention Committees Recruitment Coordinator's report of December 1st, 2020.....carried.

349-20 MOTION: Shaffer and D. Stephens

That Council accepts the Community Policing Advisory Committee minutes of November 11th, 2020carried.

350-20 MOTION: Tribinevicius and Scott

That Council approves writing to Ontario Health Minister Christine Elliot, and the Ontario Minister of Long-Term Care, Eric Hoskins to state our displeasure with the lack of funding and support for our local Long Term Care Homescarried.

351-20 MOTION: Johnston and Diebolt

That Council approves the year-to-date financial report for the period ending November 30th, 2020 for the Safety, Security and Health Committeecarried.

352-20 MOTION: D. Stephens and Johnston

That Council accepts the Safety, Security and Health Committee draft capital budget for 2021 and that it be forwarded to the Committee of the Whole meeting in January for further consideration.....carried.

353-20 MOTION: D. Stephens and Tribinevicius

That Council approves a \$25,000.00 deposit on a new pumper truck that is included in the Safety, Security and Health 2021 Capital Budget.....**failed.**

354-20 MOTION: Scott and Diebolt

That Council approves permitting the Manitoulin Snowdusters Club the use of the seasonal creek bed in Wagg's Woods for this winter season as part of the trail system and that we request a 25 KM per hour speed limit for the property and further that any future use by the Snowdusters be done in consultation with the Municipal Trail Committee and on their recommendations to Council.....carried.

355-20 MOTION: D. Stephens and Shaffer

That Council requests that the Manitoulin Snowdusters Club post all trails in the village of Mindemoya located on Municipal property with a 25 KM per hour speed limit, and further, that Council encourages the Club to post all trails in the within village of Mindemoya at 25KM per hour.....carried.

356-20 MOTION: D. Stephens and Johnston

That Council approves the Donation record up to December 11, 2020 as presented.....carried.

357-20 MOTION: D. Stephens and Johnston

That Council accepts the Office and Administration draft Capital budget and that it be forwarded to the Committee of the Whole meeting in January 2021 for further discussion.....carried.

358-20 MOTION: D. Stephens and Tribinevicius

That Council approves the year-to-date Financial report of the Office and Administration Committee ending November 30, 2020.....carried.

359-20 MOTION: Shaffer 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 8:45 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, December 17, 2020.

Clerk