

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – APRIL 23, 2020
@
1:30 P.M.

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

The Mayor called the meeting to order at 1:30 p.m.

108-2020 MOTION: Tribinevicius and Scott

That the agenda be approved with the addition of items 7 a. Emergency Declaration discussion, 8. a. Alternate Care sites and 8. b. Covid-19 testing at Long Term Care facilities and Community Living sites.....carried.

There were no declarations of pecuniary interest.

109-2020 MOTION: D. Stephens and Shaffer

That the minutes of the last regular meeting of Council held on April 16, 2020 be approved.....carried.

110-2020 MOTION:D. Stephens Diebolt

That Council accepts the 2019 Financial Statements as presented by KPMG.....carried.

111-2020 MOTION: Johnston and Diebolt

That Council accepts the following applications for the Trail Committee:

Gordon Sople

John Diebolt

Katie Gilchrist

Marcel Beneteau

Wendy Wiggins

Al Tribinevicius

Dale Scott.....carried.

112-2020 MOTION: Scott and Shaffer

That Council approves the year to date financial report ending March 31, 2020 for the Finance and Economic Development Committee.....carried.

113-2020 MOTION: D. Stephens and Tribinevicius

That Council approves the cheque register for the month of February 2020 in the amount of \$826,972.97.....carried.

114-2020 MOTION: Johnston and Scott

That Council approves the cheque register for the month of March 2020 in the amount of \$718,232.50.....carried.

115-2020 MOTION: D. Stephens and Shaffer

That Council approves the following:

1. That the 2020 interim tax levy instalments for the February 28 and April 30 for properties within the municipality be deferred to June 30, 2020.
2. That the utility bill payments for March 31 be deferred until June 30, 2020.
3. That all progression and penalties on Tax registrations be deferred until June 30, 2020.
4. And that the necessary by-laws be enacted.....carried.

A discussion on the following issues ensued: Declaration of Emergency
Alternate Care Sites
Covid-19 testing in long term care homes and Community
Living.

116-2020 MOTION: Tribinevicius and Diebolt

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 2:12 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 Special meeting of Council held on Tuesday, April 23,
2020.