

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

February 09, 2023

Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk and four members of the public.

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

035-2023 MOTION: D. STEPHENS AND MITCHELL

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

There were no declarations of pecuniary interest.

036-2023 MOTION: D. STEPHENS AND BISAILLON

That the minutes of the last regular meeting of Council held on January 26, 2023 be approved...carried.

037-2023 MOTION: MITCHELL AND BISAILLON

That the minutes of the Budget Committee of the Whole held on January 31, 2023 be accepted...carried.

038-2023 MOTION: MITCHELL AND D. STEPHENS

That \$250,000.00 budgeted for the New Arena Complex be removed and that \$100,000.00 be taken from the Recreation Infrastructure reserve for the 2023 capital budget to fund a RFP for consulting services to prepare a comprehensive feasibility study comparing existing facilities to a new multi-use recreation facility...carried.

039-2023 MOTION: D. STEPHENS AND MITCHELL

That the \$10,800 for signage be removed from the Fire Capital Budget and that the Fire Capital Budget be approved with the above noted change...carried.

040-2023 MOTION: D. STEPHENS AND FARQUHAR

That the minutes of the Budget Committee of the Whole held on February 07, 2023 be accepted...carried.

Councillor Bisailon requested a recorded vote on the following motion.

041-2023 MOTION: BISAILLON AND MITCHELL

That Council defers the \$300,000 for the construction of the sidewalks in Providence Bay to 2024...carried.

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

042-2023 MOTION: D. STEPHENS AND MITCHELL

That Council approves the Municipal Water and Waste Budget with a 2.97% increase to \$416.00/quarter...carried.

043-2023 MOTION: MITCHELL AND D. STEPHENS

That By-Law 2023-04, being a bylaw set the 2023 utility rates, be given its three readings, and be duly passed...carried.

044-2023 MOTION: SCOTT AND DIEBOLT

That Council accepts the MOECP inspection report of the Mindemoya Water Treatment Plant as presented...carried.

045-2023 MOTION: D. STEPHENS AND FARQUHAR

That Council accepts the 2022 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

046-2023 MOTION: MITCHELL AND SCOTT

That Council accepts the 2022 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

047-2023 MOTION: D. STEPHENS AND DIEBOLT

That Council appoints M. Brynildsen and S. Murphy to the Library Board...carried.

048-2023 MOTION: D. STEPHENS AND BISAILLON

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 7:42 p.m. on motion made by Councillor Scott

MAYOR – Richard Stephens

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, February 09, 2023.

Clerk