

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – August 27, 2020

7:00 p.m.-Zoom Meeting

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: August 13, 2020
4. Delegations and petitions:
5. Committee and other Reports:

a. Safety, Security and Health Committee – August 18, 2020

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council to accept the quarterly Animal Control Reports for April, May, and June 2020 .....carried.

**MOTION: D. Stephens and R. Diebolt**

That we recommend to Council to accept the Manitoulin Centennial Manor minutes of May 21st, 2020, the Administrators report for May 2020, as well as the draft Financial Statement, ending December 31st, 2019.....carried.

**MOTION: D. Stephens and R. Diebolt**

That we recommend to Council to strongly oppose the closure of the Mindemoya O.P.P. detachment, which will bring undue hardship to the citizens of the Municipality of Central Manitoulin who need policing services .....carried.

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council to accept the year to date financial report for the Safety, Security & Health Committee, for the period ending July 31st, 2020. ....carried.

b. Finance and Economic Development Committee – August 20, 2020

**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that the Municipality apply for the Digital Main Street funding...carried.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to approve the year to date financial report ending July 31, 2020 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINEVICIUS and SHAFFER**

That we recommend to Council the following:

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

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of June 2020 in the amount of \$624,156.58...carried.

Municipality of Central Manitoulin

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to approve the cheque register for the month of July 2020 in the amount of \$670,336.52...carried.

**MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council to accept the 2nd quarter Building Permit Report as submitted...carried.

**MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council to enter into a hold harmless agreement with Mr. Nicholson for the placement of a well in the Municipal Shoreline Allowance for Carnarvon Con 6 Lot 7 RP 31R 337 Part 3 ...carried.

**MOTION: JOHNSTON and SHAFFER**

That we recommend to Council to concur with the 2020 Budget of the Manitoulin Planning Board and to recommend that the deferred revenue, in the amount of \$7,841.90, be utilized towards the updating of the Municipal By-Law project...carried.

**MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to accept the minutes of the Manitoulin Planning Board dated July 28, 2020...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to authorize the Municipal Treasurer to sign the acknowledgement for the Safe Start Agreement funding, in the amount of \$215,000, to assist with COVID19 costs and pressures...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend to Council that the Municipality apply for the FCM grant under the Asset Management Program covering a one-year contract for an Asset Management Support Person...carried.

c. Office and Administration Committee – August 25, 2020

**MOTION: Scott and Tribinevicius**

That we recommend to Council donating \$250.00 to the Manitoulin Navy League to support Manitoulin Sea Cadet programing.....carried.

**MOTION: Tribinevicius and R. Stephens**

That we recommend to Council amending Procedural By-law 2017-08 to allow Council members to either attend meetings electronically or in person and that all be considered as determining a quorum.....carried.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the donation record to August 21, 2020 be approved.....carried.

**MOTION: R. Stephens and Tribinevicius**

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending July 31, 2020 be approved.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.