

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – MARCH 11, 2021

@

7:00 P.M.

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk, one member of the press, and three members of the public. Councillor Scott was absent.

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

71-2021 MOTION: D. Stephens and Tribinevicius

That the agenda be approved, with item 5.c. i. moved to in camera at the end of the agenda.....carried.

There were no declarations of pecuniary interest.

72-2021 MOTION: Diebolt and Shaffer

That the minutes of the last regular meeting of Council held on February 25, 2021 be approved with the change in wording on Motion 57-2021 from “an” to “also”carried.

73-2021 MOTION: Shaffer and Johnston

That we accept the Recreation Infrastructure Committee minutes of February 24, 2021.....carried.

74-2021 MOTION: D. Stephens and Tribinevicius

That Council accept the resignation of Councillor Shaffer on the United Manitoulin Island Transportation Board, with regret , and that Mayor R. Stephens be appointed in his stead.....carried.

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

75-2021 MOTION: Tribinevicius and D. Stephens

That Council approves the Municipality engaging the municipal drainage superintendent, Phillipa Cryderman of Tulloch Engineering, to carry out a Drainage Study for the Hodgins and Nelder Subdivisions at an estimated cost of \$ 20,000.00 plus HST.....**failed**.

Yea:

Nay: Tribinevicius

Diebolt

Shaffer

D. Stephens

Johnston

R. Stephens

76-2021 MOTION: D. Stephens and Shaffer

That Council approves By-laws 2004-04 and 2015-09, that regulate the use of Off-Road Vehicles on municipal roads, be rescinded and that this Municipality follow the requirements of Ontario Regulation 316/03 instead.....carried.

77-2021 MOTION: Tribinevicius and Diebolt

That Council approve the year-to-date financial report ending February 28, 2020 for the Road Committee.....carried.

78-2021 MOTION: D. Stephens and Diebolt

That By-law 2002-16, being a by-law to regulate Beaches and Boat Launches, be amended to designate the municipal property in front Idyll Glen campground as a public beach.....carried.

79-2021 MOTION: D. Stephens and Johnston

That Council direct staff to proceed with investigating the potential underground storage tank at the Mindemoya Old School site.....carried.

80-2021 MOTION: Tribinevicius and D. Stephens

That Council approve the submission of FCM-MCIP and Ministry of Energy, Northern Development and Mines – MEP grant extension documents.....carried.

81-2021 MOTION: Johnston and Diebolt

That Council approves the continuation of the Central Manitoulin/Billings climate change planning and implementation partnership, once the current FCM/MEP grant has concluded and further, that Council approves the continuation of the Central Manitoulin/Billings climate change partnership resources, including but not limited to sharing a staff resource (job title, salary, hours etc. to be determined) and maintaining Council Climate Action Committee (s) once the current FCM/MEP grant has concluded, provided that Billings Township also approvescarried.

82-2021 MOTION: D. Stephens and Tribinevicius

That Council permits the Providence Bay and Spring Bay Lions Club setting up a hot dog stand and yard sale on July 1st, 2021 as proposed with the provision that all then current COVID-19 protocols and restrictions are adhered to.....carried.

83-2021 MOTION: Shaffer and Tribinevicius

That Council approves the year-to-date expense report for the Property Committee dated February 28, 2021 as presented.....carried.

84-2021 MOTION: D. Stephens and Tribinevicius

That we now go in camera to consider an issue under section 239(2)(b) and (h) of the Municipal Act.....carried.

85-2021 MOTION: D. Stephens and Shaffer

That we now come out of in camera.....carried.

86-2021 MOTION: D. Stephens and Tribinevicius

That Council supports the requests from Manitoulin Family Resources as presented and further that the Clerk carry out the recommendations as discussed in camera.....carried.

87-2021 MOTION: Shaffer and Johnston

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 Tribinevicius at 8:26 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, March 11, 2021.

Clerk