

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – AUGUST 25, 2022

Via ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and the Chief Building Official, one member of the press and nine members of the public.

The Mayor called the meeting to order at 7:30 p.m.

**234-2022 MOTION: D. Stephens and Scott**

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

There were no declarations of pecuniary interest.

**235-2022 MOTION: Scott and Diebolt**

That the minutes of the last regular meeting of Council held on August 11, 2022 be approved.....carried.

There were no delegations or petitions.

**236-2022 MOTION: Tribinevicius and Scott**

That By-law 2022-16, being a by-law to amend Zoning By-law 2002-07, to add to Section 8, Special provisions, subsection 8.106, be given its several readings and be duly passed, with the condition added that the cottage operation must provide a separate entrance to the five cottages as per Schedule “A” of this By-law, from Perivale Road West at the south east point of the proponents property and that this separate entrance must be used by the five cottage.....carried.

**237-2022 MOTION: D. Stephens and Johnston**

That By-law 2022-17, being a by-law to amend Zoning By-law 2002-07, to add to Section 8, Special provisions, subsection 8.107, be given its several readings and be duly passed.....carried.

**238-2022 MOTION: Shaffer and Diebolt**

That Council approves the Year-to-Date financial report ending July 31st , 2022 for the Safety, Security and Health Committee .....carried.

**239-2022 MOTION: D. Stephens and Tribinevicius**

That Council allow Dada Picture Corporation to utilize Campbell Concession 30 lot 18 Plan S147 Block A for no fee during their filming from September 26 to October 26, 2022, a certificate of insurance is to be provided, and parking permits are obtained to utilize the “no parking area” ...carried.

**240-2022 MOTION: D. Stephens and Diebolt**

That Whereas Eastlink has reasonably addressed meeting the criteria of by-law 2010-18, as outline in the Municipal CDOC memo of August 17, 2022, that the CAO/Clerk enter into an agreement with Eastlink to install fiber optic cable underground on Lakeshore Road and Ketchankookem Trail with the following additional specific considerations:

- That Eastlink would be responsible for removing and/or moving and reconstruction (put back) any fiber conduit and fiber optics in the case any future major Municipal construction work including but not limited to road maintenance/upgrades, potential sewer and water installations without cost to the Municipality,
- That prior to the project the Roads Superintendent and KG Reid will stake the culverts and locations for the fiber optics.
- That a more detailed reinstatement clause will be added regarding replacing to original where compaction and other factors are clearly listed beyond point 3. of by-law 2010-18 Appendix A and A-1,

- That any property owners’ water lines be considered of equal importance to any other portion of project and locating water services, the depth and placement of fiber cable and care and replacement of these water lines if damaged, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation,
- That any property owners’ driveways, fences, mailboxes, garbage boxes and any other property be considered of equal importance to any other portion of project, the depth and placement of fiber cable, pay all expenses incurred while making an installation, to restore said property to its original condition or better upon completion of installation.....carried.

**241-2022    MOTION: Tribinevicius and Scott**

That Council approve the year-to-date financial report ending July 31, 2022 for the Finance and Economic Development Committee.....carried.

**242-2022    MOTION: Scott and Johnston**

That Council approves the cheque register for the month of June 2022 in the amount of \$952,557.05.....carried.

**243-2022    MOTION: Tribinevicius and Shaffer**

That Council approves the cheque register for the month of July 2022 in the amount of \$493,215.06.....carried.

**244-2022    MOTION: Scott and Shaffer**

That Council approves the request from R. Pettis to create and install a plaque at the Mindemoya Cemetery to commemorate Frank Wagg, who donated the land for the cemetery and was Carnarvon Township’s first Reeve and Postmaster.....carried.

**245-2022        MOTION: D. Stephens and Johnston**

That By-law 2022-15, being a by-law to amend Zoning By-law 2002-07 be given its second and third readings and be duly passed.....carried.

**246-2022    MOTION: D. Stephens and Scott**

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 8:03 p.m. on motion made by Councillor Scott.

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MAYOR

\_\_\_\_\_  
CLERK

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, August 25, 2022.

\_\_\_\_\_  
Clerk

