



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – APRIL 27, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk, CFO/Treasurer and six members of the public and one member of the press.

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

123-2023 MOTION: BISAILLON AND MITCHELL

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

There were no declarations of pecuniary interest.

124-2023 MOTION: SCOTT AND FARQUHAR

That the minutes of the last regular meeting of Council held on April 13, 2023 be approved...carried.

125-2023 MOTION: D. STEPHENS AND SCOTT

That Council approves the year-to-date financial report ending March 31, 2023 for the Finance and Economic Development Committee...carried

126-2023 MOTION: SCOTT AND DIEBOLT

That Council approves the cheque register for the month of March 2023 for the amount of \$721,126.05...carried.

127-2023 MOTION: D. STEPHENS AND BISAILLON

That a public meeting via ZOOM for both the Official Plan amendment and the amendment to by-law 2002-07 for 361 Hartley Side Road be scheduled for May 25, 2023 at 6:30pm and 6:45pm respectively...carried.

128-2023 MOTION: MITCHELL AND BISAILLON

That By-Law 2023-12 – Appointment of Treasurer be given its three readings and be duly passed...carried.

129-2023 MOTION: D. STEPHENS AND FARQUHAR

That By-Law 2023-14 – Signing Authority Approval be given its three readings and be duly passed...carried.

130-2023 MOTION: SCOTT AND D. STEPHENS

That the weekend of June 29th through July 2nd 2023 for Homecoming Weekend and Manitoulin Ribfest be declared a "Municipally Significant Community Festival" and that the Central Manitoulin Lions Club be permitted to expand the area where alcohol can be consumed to include the B Ball Field and further that this event be held in accordance with all applicable laws, AGCO regulations and municipal policies...carried.

131-2023 MOTION: D. STEPHENS AND MITCHELL

That Council accepts the letter from G. Lockyer regarding the Youth Softball Tournament and further becomes a corporate sponsor with a donation of \$500.00 towards the tournament expenses...carried.

132-2023 MOTION: FARQUHAR AND BISAILLON

That Council accepts the donation report to March 31, 2023...carried.

133-2023 MOTION: SCOTT AND DIEBOLT

That Council approves the year to date financial report for the Office and Administration Committee ending March 31, 2023...carried.

134-2023 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 7:30 p.m. on motion made by Councillor Scott

MAYOR – Richard Stephens

CAO/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, April 27, 2023.

Clerk