

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – NOVEMBER 28, 2019

Attending: Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, two members of the press and three members of the public.

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

333-19 MOTION: Tribinevicius and Scott

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

There were no declarations of pecuniary interest.

334-19 MOTION: Shaffer and D. Stephens

That the minutes of the last regular meeting of Council held on November 14, 2019 be approved.....carried.

335-19 MOTION: Tribinevicius and Scott

That Council accepts the October 10, 2019 Designated Substances Report for the Mindemoya Old School prepared by Tulloch Engineering...carried.

336-19 MOTION: Tribinevicius and Johnston

That Council accepts the October 2019 Report on the Phragmites Project prepared by Judith Jones...carried.

337-19 MOTION: Tribinevicius and Scott

That Council accepts the November 2019 Report on the Providence Bay Beach Monitoring prepared by Judith Jones...carried.

338-19 MOTION: Shaffer and Johnston

That Council approves the cheque register for the month of October 2019 in the amount of \$399,067.05...carried.

339-19 MOTION: Tribinevicius and Johnston

That Council approves the year to date financial report ending October 31, 2019 for the Finance and Economic Development Committee...carried.

340-19 MOTION: Scott and D. Stephens

That Council accepts the proposed 2020 Finance & Economic Development Committee Operating Budget and forward it to the Committee of the Whole meeting in January 2020...carried.

341-19 MOTION: Johnston and Shaffer

That Council supports a third-party review of the Municipality of Central Manitoulin service delivery and modernization opportunities to be funded under an application to the Municipal Modernization Program Intake 1...carried.

342-19 MOTION: Johnston and Shaffer

That Council approves the changes to responsibilities of the EDO position and job description/title and that it be changed to Community Development/Outreach Coordinator.....carried.

343-19 MOTION: Tribinevicius and D. Stephens

That Council approves the December 2019 Committee and Meeting dates as follows:

Road Committee-Dec. 3rd @ 7:00 p.m.

Water, Waste and Education Committee – Dec. 5 @ 7:00 p.m.

Property Committee-Dec. 10 @ 7:00 p.m.

Finance and Economic Development Committee-Dec. 12 @ 7:00 p.m.

Office and Administration Committee-Dec. 17 @ 1:30 p.m.

Safety, Security and Health Committee-Dec. 17 @ 7:00 p.m.

Council Meeting-Dec. 19 @ 7:30 p.m.....carried.

344-19 MOTION: D. Stephens and Tribinevicius

That Council accepts with regret Councillor Linda Farquhar’s resignation from Council.....carried.

345-19 MOTION: Shaffer and D. Stephens

That Council declares the Council seat in Ward # 3-Sandfield vacant, and that the Municipality proceed with a mail in voting election for the vacant Ward # 3 Council position.....carried.

346-19 MOTION: D. Stephens and Tribinevicius

That Council approves the Municipality donating three (3) bursaries to the Manitoulin Student Aid Fund of \$250.00 each, and further that Deputy Mayor Scott make the presentations on behalf of the Municipality.....carried.

347-19 MOTION: Scott and Shaffer

That Council approves the Municipality donating \$ 1,000.00 to Manitoulin Family Resources for the Christmas Food Basket Campaign for 2019.....carried.

348-19 MOTION: Scott and D. Stephens

That Council approves the donations financial report up to November 25, 2019carried.

349-19 MOTION: Johnston and Tribinevicius

That Council approves the year to date financial report for the Office and Administration Committee to October 31, 2019carried.

350-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2020 Operating Budget for the Office and Administration Committee with changes as discussed and further that it be forwarded to the Committee of the Whole meeting in January 2020.....carried.

351-19 MOTION: Johnston 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 on a motion made by Councillor Scott at 8:00 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, November 28, 2019.

Clerk