

MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING

DECEMBER 15, 2022
Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk, Deputy Clerk, and Community Development and Outreach Coordinator, one member of the press and eight members of the public.

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

350-2022 MOTION: D. Stephens and Scott That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

351-2022 MOTION: Mitchell and Diebolt
That the minutes of the last regular meeting of Council held on November 24, 2022 be approved....carried.

352-2022 MOTION: Scott and Diebolt
That Council accepts the Waste Management Master Plan...carried.

353-2022 MOTION: D. Stephens and Scott
That Council approves the year-to-date financial report ending November 30, 2022 for the Water, Waste and Education Committee as presented.....carried.

354-2022 MOTION: D. Stephens and Mitchell
That Council accepts the 2023 budget submitted by the Library Board with a \$80,000 municipal transfer with the remainder needed to come from Library Reserves.....carried.

355-2022 MOTION: Farquhar and Diebolt
That Council accepts the following Library Board Minutes:

- 2022 09 15
- 2022 10 13carried.

356-2022 MOTION: Scott and Bisailon
Council that the year-to-date financial report for the Road Committee ending November 30, 2022 be approved.....carried.

357-2022 MOTION: Scott and D. Stephens
That Council approves forwarding the draft Capital Road Committee budget to the January 2023 Committee of the Whole budget meeting.....carried.

358-2022 MOTION: Scott and Diebolt
That Council approves the year-to-date financial report ending November 30, 2022 for the Finance and Economic Development Committee...carried.

Councillor Bisailon requested a recorded vote on the following motion.

359-2022 MOTION: Mitchell and Bisailon
That Council set a 30-day notification period for Short Term Accommodations before proceeding to enforcement.....carried.

Yea: Farquhar	Nay: Diebolt
Scott	D. Stephens
Mitchell	
Bisailon	

R. Stephens

360-2022 MOTION: Scott and Mitchell

That Council approves the cheque register for the month of November 2022 in the amount of \$631,823.25...carried.

361-2022 MOTION: D. Stephens and Scott

That By-law 2022-12, being a by-law to regulate the licensing and registration of dogs and for the control and keeping of dogs within the Municipality of Central Manitoulin, be given its second and final reading and be duly passed.....carried.

362-2022 MOTION: Diebolt and Mitchell

That Council approve forwarding the Safety, Security and Health Committee 2023 draft capital budget to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as discussed...carried.

363-2022 MOTION: D. Stephens and Diebolt

That Council approve forwarding the Finance and Economic Development 2023 draft capital budget to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as discussed...carried.

364-2022 MOTION: D. Stephens and Mitchell

That Council approves the following appointments to other/outside Committees as follows:

Trail Committee -Dale Scott / Brian Mitchell

Recreation Infrastructure Committee - Dale Scott / John Bisaillon

Doctor / Clinician Recruitment and Retention - Rose Diebolt.....carried.

365-2022 MOTION: D. Stephens and Scott

That Council allow relief from Water and Sewer charges for #6323 Hwy 542 for the 4th Q 2022 and the 1st and 2nd Q 2023 as a fire destroyed the garage at #6323 Hwy 542 and the building is in the process of being rebuilt...carried.

366-2022 MOTION: D. Stephens and Mitchell

That Council approves security cameras be installed as outlined in recommendation No. 2022-01 provided by the Joint Health and Safety Committee on November 3, 2022... carried.

367-2022 MOTION: D. Stephens and Bisaillon

That By-law 2022-23, being a by-law to establish a Security Camera Usage Policy, be given its first reading and further that the by-law go back to the next Property Committee for further review.....carried.

368-2022 MOTION: Mitchell and Diebolt

That Council approve the year-to-date expense report for the Property Committee dated 2022 11 30 as presented...carried.

369-2022 MOTION: D. Stephens and Diebolt

That Council approves forwarding the Draft 2023 Property Committee Capital Budget to the Committee of the Whole in January 2023 carried.

370-2022 MOTION: D. Stephens and Bisaillon

That Council direct the CAO/Clerk to follow the recommendations provided by the municipal insurance broker and the municipal lawyer regarding the lease of the Mindemoya Old School, as discussed In Camera...carried.

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

371-2022 MOTION: Bisaillon and Farquhar

That Council approves that the CAO/Clerk provide a letter of permission as requested in the correspondence submitted by the Friends of the Mindemoya Old School to allow the organization to

apply to the December 16, 2022 deadline for the National Trust for Canada Contest for the Mindemoya Old School project... carried.

Yea: Bisaillon	Nay: D. Stephens
Mitchell	
Farquhar	
Diebolt	
Scott	
R. Stephens	

Councillor Mitchell requested a recorded vote on the following motion.

372-2022 MOTION: D. Stephens and Diebolt

That Council approves the Municipality preparing an RFP to obtain cost to hire a consultant to prepare an application for the Green and Inclusive Community Building Fund for funding for up to 60% of the design and build costs of the proposed Five Points Community Centre.....**failed.**

Yea: Scott	Nay: Bisaillon
D. Stephens	Mitchell
Diebolt	Farquhar
	R. Stephens

373-2022 MOTION: D. Stephens and Farquhar

That Council approves donating \$250.00 to Manitoulin Fine Arts Association 2023 Art Tourcarried.

374-2022 MOTION: D. Stephens and Diebolt

That Council approves the donation financial report up to December 12, 2022.....carried.

375-2022 MOTION: Mitchell and Bisaillon

That Council approves the year-to-date financial report for the Office and Administration Committee ending November 30, 2022carried.

376-2022 MOTION: Scott and Diebolt

That Council approves forwarding the draft capital budget for the Office and Administration Committee to the Committee of the Whole budget meeting at the end of January 2023.....carried.

377-2022 MOTION: D. Stephens and Mitchell

That any action taken at tonight's meeting which may require a by-law be so authorized by Councilcarried.

The meeting was adjourned at 8:11 p.m. on motion made by Councillor Scott.

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, December 15, 2022.

Clerk