

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 22, 2021

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

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

109-21 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

110-21 MOTION: Tribinevicius and Diebolt

That the minutes of the last regular meeting of Council held on April 8, 2021 be approved.....carried.

There were no delegations or petitions.

111-21 MOTION: Scott and Diebolt

That Council accepts the Recreation Infrastructure Committee Minutes of March 31, 2021...carried.

112-21 MOTION: Tribinevicius and D. Stephens

That Council accepts the 'Appraisal Report – Big Lake Schoolhouse April 2021' submitted by Hal Love.....carried.

113-21 MOTION: D. Stephens and Diebolt

That Council directs staff to respond to Ed Legge's request to install a Bulk Water Outlet for Commercial use at the Mindemoya Fire Hallcarried.

114-21 MOTION: Shaffer and Johnston

That Council approves the signed Drainage Act Section 65: System A Drain Agreement to Apportionment of Drainage Costs in reference to the severance of a 1.0 (+/-) ha area of Pt Lot 15 Conc. 7, at the southeast corner of Roll #001-580carried.

115-21 MOTION: Johnston and Shaffer

That Council approves the Providence Bay Beach Commercial Vendor Proposal from Manitoulin SUP Adventures and that staff be directed to work with the vendor.....carried.

116-21 MOTION: Scott and D. Stephens

That Council approves the Providence Bay Recreation Centre Proposal Phase I presented by the Providence Bay Recreation Committee and that staff be directed to work with the group on promotion and implementation of Phase I, provided that COVID-19 regulations and restrictions are followedcarried.

117-21 MOTION: Tribinevicius and Scott

That Council accepts the Trail Committee update as verbally presentedcarried.

118-21 MOTION: D. Stephens and Scott

That Council approves the year-to-date expense report for the Property Committee dated 2021-03-31 as presented.....carried.

119-21 MOTION: Tribinevicius and Johnston

That Council accepts the 2020 audited Financial Statements as presented by KPMG.....carried .

120-21 MOTION: Scott and Diebolt

That Council approves the year-to-date financial report ending March 31, 2021 for the Finance and Economic Development Committee.....carried.

121-21 MOTION: Tribinevicius and Johnston

That By-Law 2021-08, being a bylaw to regulate the keeping of backyard chickens, be given its first reading and that it be put on the Municipal social media platforms for the public to review.....carried.

122-21 MOTION: D. Stephens and Diebolt

That Council approves the cheque register for the month of March 2021 in the amount of \$ 954,423.84.....carried.

123-21 MOTION: D. Stephens and Shaffer

That Council approves and supports the Office of the Fire Marshall 2020/2021 Fire Safety Grant Application for Increased Training Opportunities in the amount of \$5100.00 for the Municipality of Central Manitoulin.....carried.

124-21 MOTION: Tribinevicius and Diebolt

That Council accepts the Animal Control Reports for the months of January, February, and March 2021.....carried.

125-21 MOTION: Shaffer and D. Stephens

That Council accepts the Manitoulin Island Clinician Recruitment and Retention Committee minutes of February 5th, 2021 and the MICCRRC Financial report of March 18th, 2021.....carried.

126-21 MOTION: D. Stephens and Johnston

That Council accepts the Community Policing Advisory Committee minutes of March 10th, 2021.....carried.

127-21 MOTION: D. Stephens and Johnston

That Council approves having the Porta Potties set up in the Municipality at the parks and playgrounds (not the boat launches) for May 1st, 2021, and further that Council write a letter to MTO requesting that their rest area bathrooms be open for May 1st, 2021.....carried.

128-21 MOTION: Tribinevicius and Shaffer

That Council approves the year-to-date financial report for the period ending March 31st, 2021 for the Safety, Security and Health Committeecarried.

129-21 MOTION: D. Stephens and Scott

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 Scott at 7:50 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, April 22, 2021.

Clerk