

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – May 20, 2021**

A video meeting of the Finance & Economic Development Committee was held on May 20, 2021 with the following in attendance:

Chair Mayor R. Stephens, Councillors, Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CDOC M. Mohr and two members of the public.

The Chairperson called the meeting to order at 7:04 p.m.

MOTION: SCOTT and TRIBINEVICIUS

That the agenda be approved with the addition of the following:
8 f) Purchasing Policy...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of April 15, 2021 be approved as presented...carried.

Mr. Scott Willis spoke to the committee regarding the proposed chicken by-law.

MOTION: SCOTT and TRIBINIVICIUS

That the Finance and Economic Development Committee accepts the April 9, 2021 to May 14 9, 2021 report of the Community Development Outreach Coordinator...carried.

MOTION: SHAFFER and SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 18, 2021...carried.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2021 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council that By-Law 2021-08 being a bylaw to regulate the keeping of backyard chickens be given its second reading...caried.

The committee was updated on the OEB hearing information pertaining to the R & K Kirk Letter.

The Committee was updated on the progress of the building permit application for Carnarvon Con 2, Part Lot 27. The D-4 report was submitted last month to the Municipality and we are awaiting the peer review from our consultants.

MOTION: TRIBINIVICIUS and SHAFFER

That we recommend to Council to approve the cheque register for the month of April 2021 in the amount of \$ 285,814.16...carried.

MOTION: TRIBINIVICIUS and SHAFFER

That we accept the minutes of the Manitoulin Planning Board for the regular meeting dated April 27, 2021...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to accept the 2020 Financial Statement of the Manitoulin Planning Board...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to accept the 2021 Budget of the Manitoulin Planning Board...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to accept the 2021 Funding Details for the Manitoulin Planning Board and further that the remainder of the 2021 funding requisition be paid...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to approve that the cheque signing authorities for the Municipality of Central Manitoulin be any of the two of three people as follows:

CAO/Clerk – Ruth Frawley
Treasurer – Denise Deforge
AP/AR Clerk – Christina Davidson...carried.

The committee discussed the Ministry of Finance information regarding new optional small business property class tax reduction, Staff is to prepare a report for the committee.

The committee discussed the MMAH report for the Municipal Annual Repayment Limit and accepted the report for information only.

The committee discussed our current Municipal Purchasing By-law. Staff is to recommend updates for the by-law for the next committee meeting.

The meeting was adjourned on a motion from Councillor Scott at 8:41 p.m.