

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING - OCTOBER 28, 2021

7:00 P.M.

Via: ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, D. Stephens and Tribinevicius, along with the CAO/Clerk, one member of the press and three members of the public. Councillor Shaffer sent his regrets.

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

312-2021 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

313-2021 MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of Council held on October 14, 2021 be approved.....carried.

314-2021 MOTION: D. Stephens and Diebolt

That Council approves the Provincial Offense Board of Management 2020 Deficit and Covid-19 expenses of \$1,372.23 be covered through the municipal covid-19 account.....carried.

315-2021 MOTION: Tribinevicius and Johnston

That Council accepts the one new volunteer firefighter as follows: Devon Mizon.....carried.

316-2021 MOTION: D. Stephens and Diebolt

That Council approves the Manitoulin Family Resources Proclamation and Flag Raising on November 25th.....carried.

317-2021 MOTION: D. Stephens and Diebolt

That Council approves the Year-to-Date financial report ending September 30, 2021 for the Safety, Security and Health Committee.....carried.

318-2021 MOTION: Scott and Johnston

That Council approves the year-to-date financial report ending September 30, 2021 for the Finance and Economic Development Committee.....carried.

319-2021 MOTION: Johnston and Diebolt

That Council approves the upgrade of our municipal accounting software ASYST at a one-time cost of \$26,533.00 plus HST, with an approximate annual future maintenance cost of \$9,500 plus HST per year...carried.

320-2021 MOTION: Tribinevicius and D. Stephens

That Council approves the cheque register for the month of September 2021 in the amount of \$ 770,192.12...carried.

Communications: The Mayor discussed the budget process for the 2022 operating and capital budgets.

321-2021 MOTION: Scott and Tribinevicius

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 7:21 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, October 28, 2021.

CLERK