

# Municipality of Central Manitoulin

## COUNCIL AGENDA: THURSDAY – September 24, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: September 10, 2020
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Finance and Economic Development Committee -Sept. 17/2020

### **MOTION: DIEBOLT and TRIBINEVICIUS**

That we recommend to Council to request the removal of the lock on the gate located on municipal property at the entrance to 888 Perivale Road West within a 14-day period...carried.

### **MOTION: TRIBINEVICIUS and R. STEPHENS**

That we recommend to Council to accept the minutes of the CIP committee dated August 26, 2020...carried.

### **MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council that CIP application 2020-02 (Cameron and Dione Runnalls) be approved for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is \$7490.35...carried

### **MOTION : SCOTT and DIEBOLT**

That we recommend to Council that CIP application 2020-04 (Hawberry Holdings Ltd.) be approved for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is \$7490.35...carried

### **MOTION: TRIBINEVICIUS and SCOTT**

That we recommend to Council to approve the year to date financial report ending August 31, 2020 for the Finance and Economic Development Committee...carried.

### **MOTION: DIEBOLT and SHAFFER**

That we recommend to Council to approve the cheque register for the month of August 2020 in the amount of \$467,293.53...carried.

## **b. Office and Administration Committee – September 22, 2020**

### **MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that only the Providence Bay arena be opened for the 2020-2021 season starting October 9, 2020.....carried.

### **MOTION: R. Stephens and Diebolt**

That we recommend to Council that C. Pearson and Son Excavating and Haulage be granted an exemption to By-law 2020-13 ( Noise By-law ) under section 6.1.1. for the duration of six months, with the condition under section 2.2 set from 11:00 p.m. to 6:00 a.m. ....carried.

### **MOTION: Scott and Tribinevicius**

That we recommend to Council that Council and Committee meetings for the Municipality of Central Manitoulin continue with the electronic format and start at 4:00 pm. for the month of October 2020....carried.

### **MOTION: Scott and D. Stephens**

That we recommend to Council that the Municipality purchase a ½ page full colour ad in the 2021 Manitoulin Magazine for a cost of \$ 710.00 plus HST.....carried.

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### **MOTION: R. Stephens and Scott**

That we recommend to Council that the Donation record report ending September 18, 2020 be approved.....carried.

### **MOTION: R. Stephens and Scott**

That we recommend to Council the year to date financial report for the Office and Administration Committee ending August 31, 2020 be approve.....carried.

#### 6. Unfinished Business:

- a. Request to send thank you cards - Councillor Diebolt acknowledged the many fall decorations and scarecrows that have been placed around Central Manitoulin, especially the work done by Jenny Kenney, Ashley Keller, Karlene Scott and Group, Marilyn Proulx and Group, Danielle Legge and Shirley Legge, both for the Harvest Glory Days and in memory of Kate Wilson.

#### 7. Communication:

#### 8. New Business:

#### 9. Financial Business:

#### 10. In Camera:

#### 11. Confirming By-law

#### 12. Adjournment.