

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – NOVEMBER 26, 2020

Zoom Meeting

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

The Mayor called the meeting to order at 7:00 p.m. and asked for a minute of silence in respect and memory of OPP member PC Marc Hovingh.

301-2020 MOTION: D. Stephens and Scott

That the agenda be approved with the change of the first two motions of item 5.c. being moved to 10.a. and b. under In Camera.....carried.

There were no declarations of pecuniary interest.

302-2020 MOTION: Tribinevicius and Diebolt

That the minutes of the last regular meeting of Council held on November 12, 2020 be approved....carried.

There were no delegations or petitions.

303-2020 MOTION: Johnston and D. Stephens

That Council approves proceeding with the Lone Worker App for the Maintenance Department, and further, that other departments / employees can be added at a later date.....carried.

304-2020 MOTION: Shaffer and Diebolt

That Council accepts the Community Policing Advisory Committee meeting minutes of September 9th, 2020 as well as the Police Services report for Central Manitoulin for September 2020.....carried.

305-2020 MOTION: D. Stephens and Scott

That Council approves a letter of support to M'Chigeeng First Nation, for the purchase of a Blu-Med facility to host a Supportive Care Centre in the event of the surge of Covid-19 for the Manitoulin Island district.....carried.

306-2020 MOTION: Tribinevicius and D. Stephens

That Council appoints the following persons to the Central Manitoulin Volunteer Fire Department: Darryl D'Aguilar, T.J. Wilson, and Ken Stewartcarried.

307-2020 MOTION: Tribinevicius and Diebolt

That Council accepts the Health and Safety reports for October and November 2020.....carried.

308-2020 MOTION: D. Stephens and Shaffer

That Council approves the year to date financial report for the period ending October 30th, 2020, for the Safety, Security and Health Committee.....carried.

309-2020 MOTION: Shaffer and Diebolt

That Council accepts the proposed 2021 Safety, Security, & Health Committee Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2021.....carried.

310-2020 MOTION: Tribinevicius and Scott

That Council approves the year to date financial report ending October 31, 2020 for the Finance and Economic Development Committee...carried.

311-2020 MOTION: Tribinevicius and Johnston

That Council approves the cheque register for the month of October 2020 in the amount of \$688,466.10carried.

312-2020 MOTION: Scott and Johnston

That Council accepts the proposed 2021 Finance & Economic Development Committee Operation Budget and that it be forwarded to the Committee of the Whole meeting in January 2021...carried.

313-2020 MOTION: D. Stephens and Diebolt

That Council accepts the minutes of the Manitoulin Planning Board dated September 29, 2020...carried.

314-2020 MOTION: Scott and D. Stephens

That Council approves Cori Davy be nominated for a Prime Minister's Award for Teaching Excellence.....carried.

315-2020 MOTION: D. Stephens and Diebolt

That Council approves the Municipality give 3 Bursaries at \$250.00 each (one for each Ward) to the Manitoulin Student Aid Fund for 2020.....carried.

316-2020 MOTION: Tribinevicius and Shaffer

That Council support the Royal Canadian Legion Military Service Recognition Book by purchasing a quarter page colour ad in the amount of \$ 570.00.....carried.

317-2020 MOTION: Scott and Diebolt

That Council approves the Donation Financial record up to November 20, 2020.....carried.

318-2020 MOTION: Tribinevicius and Diebolt

That Council approves the year to date Financial report for the Office and Administration Committee ending October 31, 2020carried.

319-2020 MOTION: D. Stephens and Scott

That Council approves the 2021 draft Operating Budget for the Office and Administration Committee and that it be forwarded to the Committee of the Whole meeting in January 2021.....carried.

320-2020 MOTION: Shaffer and Scott

That we go in camera to consider two issues under section 239 (2) (k) of the Municipal Act.....carried.

321-2020 MOTION: D. Stephens and Scott

That we now come out of in camera.....carried.

The Mayor requested that the following motion be a recorded vote.

322-2020 MOTION: D. Stephens and Johnston

That Council approves Gerry Strong be hired as an associate CBO under a three-month contract at approximately 10 hours per week, to review building department files for completion..... carried.

Yea: Tribinevicius
Diebolt
Scott
Johnston
D. Stephens

Nay: Shaffer
R. Stephens

323-2020 MOTION: Scott and D. Stephens

That Council approves hiring Frank Abbott on a contract for four months during the summer 2021 as an associate By-Law Enforcement Officer for approximately 30 hours per month.....carried.

324-2020 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 8:06 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, November 26, 2020.

Clerk