

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

SEPTEMBER 8, 2022 @ 7:00 P.M.

Via: ZOOM

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

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

The Mayor acknowledged the death of Queen Elizabeth and the new reign of King Charles.

247-2022 MOTION: Scott and Tribinevicius

That the agenda be approved with the addition of items 6. Unfinished business-a. Yonge Street south-speeding and b. Intersection of Highways 542 and 551.....carried.

There were no declarations of pecuniary interest.

248-2022 MOTION: D. Stephens and Diebolt

That the minutes of the last regular meeting of Council held on August 25, 2022 be approved.....carried.

249-2022 MOTION: Tribinevicius and Scott

That the year to date financial report for the Water, Waste and Education Committee ending August 31, 2022 be approve.....carried.

Mayor R. Stephens requested a recorded vote on the following motion.

250-2022 MOTION: D. Stephens and Tribinevicius

That the motion regarding authorizing the CAO/Clerk to sign the grant agreement between the Minister of Infrastructure and Communities and the Municipality of Central Manitoulin and Manitoulin Islands Transit Cooperative Inc. for the Rural Transit Solutions Fund Grant be reintroduced to Council and that it be approved.....**failed.**

Yea: D. Stephens
Tribinevicius
R. Stephens

Nay: Scott
Diebolt
Shaffer

Abstain: Johnston

251-2022 MOTION: D. Stephens and Tribinevicius

That the Road Department place two gates on the Townline Road Bridge to be used for farm purposes only and further that an agreement be made with the keyholders that they take responsibility for crossing the bridge at their own risk.....carried.

252-2022 MOTION: Johnston and Scott

That Eastlink's Fiber Optic cable installation in the Hodgins's subdivision area be done on the "ready on" poles and not underground on municipal property.....carried.

253-2022 MOTION: D. Stephens and Shaffer

That E. Corbiere and Sons Contracting be awarded the Winter Sand tender as follows:

Unit Price	Quantity	Price Total
\$24.00	2000 m3	\$48,000.00
TOTAL TENDER AMOUNT:		\$48,000.00
Plus H.S.T.		\$6,240.00
TOTAL w/ H.S.T.		\$54,240.00
Less H.S.T. rebate		-\$5,395.20
Municipal Total Cost:		\$48,844.80

.....carried.

254-2022 MOTION: Tribinevicius and Diebolt

That the year-to-date financial report ending August 31, 2022 for the Road Committee be approved.....carried.

255-2022 MOTION: Scott and Johnston

That the Road Department place School Zone signs at the south entrance to Mindemoya on Yonge Street and the northern approach to Central Manitoulin Public School, if it does not conflict with other signage, and a by-law be prepared for passing if needed.....carried.

256-2022 MOTION: D. Stephens and Scott

That any action taken at tonight’s meeting which may require a by-law be so authorized by Councilcarried.

The meeting was adjourned at 7:46 p.m. on motion made by Councillor Scott.

MAYOR

CLERK

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a regular meeting of Council held on Thursday, September 8, 2022.

Clerk