

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – AUGUST 26, 2021
Electronic meeting

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

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

241-2021 MOTION: Shaffer and Tribinevicius

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

There were no declarations of pecuniary interest.

242-2021 MOTION: D. Stephens and Scott

That the minutes of the last regular meeting of Council held on August 12, 2021 be approved.....carried.

There were no delegations or petitions.

243-2021 MOTION: D. Stephens and Johnston

That By-law 2021-17, being a by-law to amend Zoning By-law 2002-07, under section 8, Special Provisions, by adding section 8.103 to permanent one portable storage container.....carried.

244-2021 MOTION: Shaffer and Diebolt

That Council accepts the Community Safety and Well-being Plan.....carried.

245-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the 6 new volunteer firefighters as follows:

- Kris Thorpe
- Lori Ann McAnsh
- Shawn McLennan
- Zachary Meeker
- Benjamin MacDonald
- Dustin Nicklasson.....carried.

246-2021 MOTION: D. Stephens and Diebolt

That By-Law 2021-16, being a by-law to appoint Phillip Gosse as the Fire Chief of the Central Manitoulin Volunteer Fire Department effective August 30, 2021, be given its three reading and duly be passed.....carried.

247-2021 MOTION: Shaffer and Johnston

That Council approves the Year-to-Date financial report dated July 31, 2021 for the Safety, Security and Health Committeecarried.

248-2021 MOTION: Johnston and D. Stephens

That Council supports in principle the severing of 26 Bay Street, a Duplex, in Mindemoya, into two separate units pending all required approvals.....carried.

249-2021 MOTION: D. Stephens and Scott

That Council requests that the MNRF reconsider the fencing on Forest Street as the design is reminiscent of a penitentiary and is not appropriate for that location in Mindemoya.....carried.

250-2021 MOTION: Shaffer and Diebolt

That Council approves the year-to-date financial report ending July 31, 2021 for the Finance and Economic Development Committee.....carried.

251-2021 MOTION: D. Stephens and Tribinevicius

That By-Law 2021-18 (Purchasing Policy), being a bylaw to repeal By-Laws 2002-29 (Purchasing Policy) and 2002-17 (Tendering By-Law), and to set out a new Purchasing/Procurement Policy be given its three readings and be duly passed.....carried.

252-2021 MOTION: Johnston and Diebolt

That Council approves the cheque register for the month of June 2021 in the amount of \$ 1,446,591.36.....carried.

253-2021 MOTION: Tribinevicius and Diebolt

That Council approves the cheque register for the month of July 2021 in the amount of \$ 606,585.47.....carried.

254-2021 MOTION: D. Stephens and Shaffer

That Council approves the revised code of conduct for Council Members as drafted by the Municipal Integrity Commissioner, as discussed.....carried.

255-2021 MOTION: D. Stephens and Tribinevicius

That Council approves presenting a recognition award of some type, to be determined, to the current acting Fire Chief, who has over 43 years of service to the community.....carried.

256-2021 MOTION: Scott and Diebolt

That Council approves releasing to the Mindemoya Euchre Group the funds held by the Municipality on their behalf in the amount of \$ 3,000.00 to be presented to Central Manitoulin Lions Club for the Mindemoya Ball field food booth and a further \$ 20,000.00 to be presented to the Let's Emerge Together expansion at the Mindemoya Hospital.....carried.

257-2021 MOTION: Tribinevicius and Diebolt

That Council approve donating \$1,000.00 to the 20th annual Manitoulin Hospital Bike Tour, proceeds which will go to the Mindemoya Hospital Auxiliary to help fund the Let's Emerge Together expansion at the Mindemoya Hospital.....carried.

258-2021 MOTION: D. Stephens and Shaffer

That Council approves the purchase of a ¼ Page ad in the special supplement of the Manitoulin Expositor to commemorate the 100th anniversary of the Manitoulin District Cenotaph.....carried.

259-2021 MOTION: Tribinevicius and Shaffer

That Council approves the donation record financial report to August 24, 2021.....carried.

260-2021 MOTION: Shaffer and Johnston

That Council approves the year-to-date financial report for the Office and Administration Committee ending July 31, 2021carried.

261-2021 MOTION: D. Stephens and Scott

That Council approves the hiring of a part-time By-Law Enforcement Officer, either a company or and individual.....carried.

262-2021 MOTION: D. Stephens 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 7:40 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, August 26, 2021.

Clerk