

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

JUNE 25, 2020 @ 1:30 P.M.

Attending: Deputy Mayor Scott, Councillors Diebolt, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, Municipal Coordinator and Community Development and Outreach Coordinator, and one member of the press. The Mayor and Councillor Johnston both sent their regrets.

**162-2020 MOTION: D. Stephens and Diebolt**

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

**163-2020 MOTION: Tribinevicius and D. Stephens**

That the minutes of the last regular meeting of Council held on June 16, 2020 be approved.....carried.

**164-2020 MOTION: D. Stephens and Shaffer**

That Council supports the concept two Police Services Boards for Manitoulin O.P.P Detachment area, and further that one of those boards be specifically made of Manitoulin Island Municipal Representatives and further that in light of the facts that Manitoulin-Espanola OPP Detachment covers a very large geographical area, and that Manitoulin Island is physically divided by a bridge, and that the traffic volume on Manitoulin Island primarily services our local area, and a large tourist population, and further that along with the geographic separation there are many differences in composition of our communities whereby a separate police board may be more effective in establishing local objectives and priorities .....carried.

**165-2020 MOTION: Shaffer and Diebolt**

That Council accepts the year to date financial report for the Safety, Security & Health Committee, ending May 31st, 2020.....carried.

**166-2020 MOTION: D. Stephens and Tribinevicius**

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

**167-2020 MOTION: D. Stephens and Tribinevicius**

That Council approves the following:

1. That the 2020 interim tax levy instalments for the February 28 and April 30 for properties within the municipality be deferred to August 31, 2020.
2. That the utility bill payments for March 31 and June 30 be deferred until August 31, 2020.
3. That all progression and penalties on Tax registrations be deferred until August 31, 2020.
4. And that the necessary by-laws be enacted.....carried.

**168-2020 MOTION: Tribinevicius and Diebolt**

That Council approves the cheque register for the month of May 2020 in the amount of \$478,288.69...carried.

**169-2020 MOTION: D. Stephens and Diebolt**

That Council no longer financially support nor attend meetings for the Welcome Centre building in Little Current.....carried.

**170-2020 MOTION: D. Stephens and Tribinevicius**

That Council approves the updated design and operation plan for the Providence Bay Waste Disposal Site as prepared by Cambium Inc. dated June 5, 2020.....carried.

**171-2020 MOTION: D. Stephens and Shaffer**

That the Municipality accepts the revised new estimates for conversion to LED street lighting from REALTERM LIGHTING in the amount of \$97, 155.00 ( excluding tax ) with an incentive amount of \$ 5,875.00.....carried.

**172-2020 MOTION: Shaffer and Tribinevicius**

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 Tribinevicius at 2:25 p.m.

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Deputy Mayor – Wm. Dale Scott

\_\_\_\_\_  
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, June 25, 2020.

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Clerk