

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – AUGUST 13, 2020

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

The Mayor called the meeting to order at 1:30 p.m.

173-2020 MOTION: D. Stephens and Scott

That the agenda be approved with the addition of item 7.a. email from the Ministry of Infrastructure-Multi-Plex Recreation Complex.....carried.

There were no declarations of pecuniary interest.

174-2020 MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of Council held on June 25, 2020 be approved.....carried.

175-2020 MOTION: Tribinevicius and Diebolt

That Council approves two no parking signs be placed on Hill Road/Ketchankookem Trail, location to be determined by the Road Superintendent.....carried.

176-2020 MOTION: Johnston and Tribinevicius

That Council approves the speed limit on the streets in Providence Bay be set at 40 KM per hour.....carried.

177-2020 MOTION: Diebolt and Shaffer

That Council approves the continuation of Zoom meetings for the rest of August and all of September, changing the times of meetings to 7:00 p.m. for all Council and Committee meetings.....carried.

178-2020 MOTION: Tribinevicius and D. Stephens

That Council approves C. Pearson and Son Excavation and Haulage LTD. be granted an exemption under By-law 2020-13, section 2.2 regarding the start time of operations.....carried.

179-2020 MOTION: Tribinevicius and Diebolt

That Council approves the year to date financial report for the Road Committee ending July 31, 2020carried.

180-2020 MOTION: D. Stephens and Tribinevicius

That Council approves staff proceeding with additional hours weekly for the Big Lake and Providence Bay landfills for one day mid-week until the week after Thanksgiving.....carried.

181-2020 MOTION: Tribinevicius and Scott

That Council approves the year to date financial report ending July 31, 2020 for the Water, Waste and Education Committee as presented...carried.

182-2020 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2019 Annual Report for the Mindemoya Wastewater Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

183-2020 MOTION: Scott and Diebolt

That Council accepts the Terms of Reference regarding Wagg's Wood Trail Committee... carried.

184-2020 MOTION: D. Stephens and Johnston

That Council accepts the lighthouse replica proposal and location presented by Alex Baran on behalf of the Discovery Centre Board....carried.

185-2020 MOTION: D. Stephens and Johnston

That Council supports Bell's application for Improving Connectivity for Ontario (ICON) funding for Broadband expansion...carried.

186-2020 MOTION: D. Stephens and Tribinevicius

That Council approves the year to date expense report ending July 31st , 2020 for the Property Committee... carried.

Council reviewed the email from the Ministry of Infrastructure denying the Municipality's application for funding for the construction of a new Recreation multi-plex.

187-2020 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 2:26 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 13, 2020.

Clerk