



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – August 10, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisaillon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk D. Deforge, seven members of the public and one member of the press.

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

Mayor Stephens requested a recorded vote on the following motion.

200-2023 MOTION: D. STEPHENS AND DIEBOLT

That the agenda be approved as presented with the following additions:

- 8 a. Notice of Motion Diebolt/D. Stephens
- 8 b. By-law 2023-17...carried.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Diebolt	Bisaillon		
Farquhar	Mitchell		
Scott			
D. Stephens			
R. Stephens			

There was no declaration of pecuniary interest.

201-2023 MOTION: BISAILLON AND FARQUHAR

That the minutes of the last regular meeting of Council held on June 22, 2023 be approved...carried.

Councillor Bisaillon requested a recorded vote on the following motion.

202-2023 MOTION: BISAILLON AND DIEBOLT

That the sidewalk snow removal for Mindemoya be tendered with two tenders, firstly being snow removal and sanding, secondly being snowbank removal with the scope to be determined after discussion with the Ministry of Transportation...motion failed.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Bisaillon	Diebolt	Farquhar	
	Scott	Mitchell	
	D. Stephens		
	R. Stephens		

203-2023 MOTION: D. STEPHENS AND BISAILLON

That the tender from Deep Construction for the Townline Road Bridge be accepted in the amount of \$994,337.60 HST included...carried.

204-2023 MOTION: SCOTT AND DIEBOLT

That the CAO/Clerk reaches out to MTO for a meeting regarding the intersection of Highway 542/551...carried.

205-2023 MOTION: D. STEPHENS AND FARQUHAR

That Council accepts the written Roads Superintendent Report...carried.

206-2023 MOTION: SCOTT AND DIEBOLT

That the year-to-date financial report for the Road Committee ending July 31, 2023 be approved...carried.

207-2023 MOTION: FARQUHAR AND BISAILLON

That the Municipality supports in principle the request for a Curator for the Central Manitoulin Historical Society...carried.

208-2023 MOTION: BISAILLON AND SCOTT

That Council authorizes the Clerk to sign the Waste Disposal Service Agreement with H. Dodge Haulage Limited...carried.

209-2023 MOTION: BISAILLON AND DIEBOLT

That the year-to-date financial report for the Water, Waste and Education Committee ending July 31, 2023 be approved...carried.

210-2023 MOTION: D. STEPHENS AND SCOTT

That Council authorizes Judith Jones to utilize herbicide control over the areas of phragmites as outlined in her report...carried.

211-2023 MOTION: SCOTT AND DIEBOLT

That the fountain at the Old School Park be removed and the area landscaped so that it can be mowed...carried.

212-2023 MOTION: FARQUHAR AND MITCHELL

That Joanne Bisailon and Lyn Thompson become members of the Beautification Committee ... carried.

213-2023 MOTION: D. STEPHENS AND MITCHELL

That the Municipal Maintenance Truck 2011 Dodge no. 13 be declared as surplus, and the Clerk be authorized to advertize it for sale...carried.

214-2023 MOTION: D. STEPHENS AND DIEBOLT

That Council grants the application by L. Thompson and J. Bissonnette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 1212 RP1R 2080 Part 1 provided that written authorization is first obtained by the Ministry of Transportation and further that L. Thompson and J. Bissonnette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

215-2023 MOTION: SCOTT AND FARQUHAR

That the Year-to-Date Expense Report for the Property Committee ending July 31, 2023 be approved...carried.

216-2023 MOTION: MITCHELL AND D. STEPHENS

That the Clerk be authorized to sign the Memorandum of Understanding with FOMOS ...carried.

Councillor Mitchell requested a recorded vote on the following motion.

217-2023 MOTION: DIEBOLT AND D. STEPHENS

That Council approves that the Pride Flag provided by Pride Manitoulin and Mnaamodzawin Health Services Inc be flown at the Mindemoya Hall from August 17th to August 20th, 2023...carried.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Diebolt	Bisailon		
Farquhar	Mitchell		
Scott	R. Stephens		
D. Stephens			

218-2023 MOTION: BISAILLON AND D. STEPHENS

That By-law 2023-17 being a by-law to amend Zoning By-Law 2002-07 for Part Lot 1, Conc. XI, surveyed as Part 3, Plan 31R-4287 be given its three readings and be duly passed...carried.

219-2023 MOTION: D. STEPHENS AND SCOTT

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned at 8:00 p.m. on motion made by Councillor Scott

MAYOR – Richard Stephens

CAO/CLERK – Denise Deforge

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 August 10, 2023.

Clerk