

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

THURSDAY-MAY 14, 2020

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1:30 P.M.

Attending: Mayor Richard Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, CBO, one guest and two members of the press.

**117-2020 MOTION: Tribinevicius and Scott**

That the agenda be approved with the addition of item 8.a. Covid-19 statistical update by the Mayor.....carried.

There were no declarations of pecuniary interest.

**118-2020 MOTION: D. Stephens and Scott**

That the minutes of the last regular meeting of Council held on April 23, 2020 be approved....carried.

**119-2020 MOTION: D. Stephens and Tribinevicius**

That By-law 2020-15, being a by-law to amend restricted zoning By-law 2002-07, be given its three readings and be duly passed.....carried.

**120-2020 MOTION: D. Stephens and Diebolt**

That By-law 2020-11, being a by-law to amend restricted zoning By-law 2002-07, be given its third reading and be duly passed.....carried.

**121-2020 MOTION: Scott and Shaffer**

That Council awards the Mindemoya Sand Storage Building construction to BRITESPAN Building Systems of Ontario in the amount of :

TOTAL	HST	HST REBATE	TOTAL PRICE
\$87,897.48	\$11,426.67	\$(9,879.68)	<b><u>\$89,444.47</u></b>

.....carried.

**122-2020 MOTION: D. Stephens and Tribinevicius**

That Council awards the R.F.Q. for a One Ton Truck to Manitoulin Chrysler in the amount of:

TOTAL	Less Trade in	HST	HST REBATE	TOTAL PRICE
\$66,491.00	\$(10,000.00)	\$7,343.83	\$(6,349.59)	<b><u>\$57,485.24</u></b>

.....carried.

**123-2020 MOTION: Scott and Johnston**

That Council awards the tender for gravel to Mike Varey Excavating in the amount of:

Granular Broken 3" Minus	Granular "M"	Granular 3" Minus	Price Total "M"	TOTAL	HST	HST Rebate	TOTAL PRICE
\$14.13	\$18.11	\$7,065.00	\$108,660.00	115,725.00	\$15,044.25	\$(13,007.49)	<b><u>\$117,761.76</u></b>

.....carried.

**124-2020 MOTION: D. Stephens and Scott**

That By-law 2020-12, being a by-law to set the speed limit on River Road at 50 km/hr., be given its three readings and be duly passed.....carried.

**125-2020    MOTION: Scott and Diebolt**

That Council authorizes the CAO/Clerk to sign an agreement with Patrick and Marlene Boyle to place a water line under Lake Shore Road, provided all requirements were met as per the agreement in By-Law 2010-18.....carried.

**126-2020    MOTION: Johnston and Scott**

That Council approves the year to date financial report ending April 30, 2020 for the Road Committee .....carried.

**127-2020    MOTION: Shaffer and D. Stephens**

That Council approves the year to date financial report ending April 30, 2020 for the Water, Waste and Education Committee as presented...carried.

The Mayor presented Council with statistical information provided from the Sudbury and Districts Health Unit regarding Covid-19.

**128-2020    MOTION: D. Stephens 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 Scott at 2:00 p.m.

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Mayor – Richard Stephens

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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 Special meeting of Council held on Thursday, May 14, 2020.