

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING JANUARY 12, 2023 Via: ZOOM

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

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

001-2023 MOTION: BISAILLON and MITCHELL

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

002-2023 MOTION: D. STEPHENS and SCOTT

That the minutes of the last regular meeting of Council held on December 15, 2022 be approved...carried.

003-2023 MOTION: D. STEPHENS and SCOTT

That Council extends the snow plowing contract for S&T Landscaping for a period of one year at the current contract rate...carried.

004-2023 MOTION: D. STEPHENS and MITCHELL

That By-law 2023-06, being a By-law to appoint a Chief Administrative Officer/Clerk be given its three readings and be duly passed...carried.

005-2022 MOTION: FARQUHAR AND BISAILLON

That Council approves the year-to-date financial report ending December 31, 2022 for the Road Committee as presented...carried.

Councillor D. Stephens requested a recorded vote on the following motion,

006-2023 MOTION: BISAILLON AND FARQUHAR

That the Municipality send letters to NEMI, Billings and Tehkummah to gauge the willingness of their Councils to receive waste from Central Manitoulin on a temporary basis for a negotiated fee...carried.

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

007-2023 MOTION: MITCHELL AND DIEBOLT

That the Municipality work with Foodcycle Science on a graduated implementation of the Home Composting Program to a limit of 500 units...carried.

008-2023 MOTION: BISAILLON AND SCOTT

That Council approves the year-to-date financial report ending December 31, 2022 for the Water, Waste and Education Committee as presented...carried.

009-2023 MOTION: D. STEPHENS AND MITCHELL

That Council accepts the January 9, 2023 minutes for the Recreation Infrastructure committee...carried.

010-2023 MOTION: SCOTT AND BISAILLON

That Council approves the request from the Manitoulin Snowdusters Snowmobile Club for continued use of the creek bed through Wagg's Woods Park as part of their snowmobile trial network be approved for the 2022/2023 winter season...carried.

011-2023 MOTION: MITCHELL AND SCOTT

That Council approves the year-to-date financial report ending December 31, 2022 for the Property Committee as presented...carried.

012-2023 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 7:31 p.m. on motion made by Councillor Scott.

MAYOR – Richard Stephens

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 Thursday, January 12, 2023.

Clerk