

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – APRIL 14, 2022

@ 7:00 P.M.

Via Zoom

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk, one member of the press and three members of the public.

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

**95-2022    MOTION: D. Stephens and Scott**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**96-2022    MOTION: D. Stephens and Scott**

That the minutes of the last regular meeting of Council held on March 24, 2022 be approved.....carried.

There were no delegations or petitions.

**97-2022    MOTION: Diebolt and Johnston**

That Council reject the one Snow Plow Truck tender received and that staff retender this item at a later date.....carried.

**98-2022    MOTION: Tribinevicius and Scott**

That Council reject the one Gravel Tender received and that staff retender this item.....carried.

**99-2022    MOTION: Johnston and Diebolt**

That Council change the proposed road work for 2022 as follows: Add the reconstruction of 1 Km of Monument Road South from the corner of Cranston Road and that 1 km of White Church road gravel, tar and chip and Cress Road 1.8 km double tar and chip be deferred for 2022 and reconsidered for 2023.....carried.

**100-2022    MOTION: Scott and Diebolt**

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

**101-2022    MOTION: Scott and Shaffer**

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

**102-2022    MOTION: D. Stephens and Diebolt**

That Council accepts the 2021 Mindemoya Water Pollution Control Plant Operations Report as submitted by OCWA.....carried.

**103-2022    MOTION: D. Stephens and Johnston**

That Council grant an extension of 30 days on the Notice of Termination of the lease between the Big Lake School Community Association and the Municipality for the Big Lake School while negotiations are ongoing, and that the new date be June 1, 2022.....carried.

**104-2022    MOTION: Shaffer and Scott**

That Council award RFT 02-2022 for Portable Toilet Rental and Municipal Tank Pump Outs on a four (4) year contract to Wally's Septic Service & Portable Toilet Rental pending negotiation with staff on final quantities.....carried.

**105-2022    MOTION: D. Stephens and Scott**

That Council approves the year-to-date expense report for the Property Committee dated 2022 03 31.....carried.

**106-2022    MOTION: D. Stephens and Johnston**

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 7:22 p.m. on motion made by Councillor Scott.

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MAYOR

\_\_\_\_\_  
CLERK

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, April 14, 2022.

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Clerk