

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JANUARY 27, 2022

via ZOOM

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

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

17-2022 MOTION: D. Stephens and Johnston

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

18-2022 MOTION: Diebolt and Tribinevicius

That the minutes of the last regular meeting of Council held on January 13, 2022 be approved.....carried.

There were no delegations/petitions.

19-2022 MOTION: Shaffer and Diebolt

That the Year-to-Date financial report ending December 31st, 2021, for the Safety, Security and Health Committee be approved.....carried.

20-2022 MOTION: Tribinevicius and D. Stephens

That Council approves the draft 2022 operating budget of the Safety, Security and Health Committee with changes as directed to staff, and that it be forwarded to the Committee of the Whole meeting of February 9, 2022.....carried.

21-2022 MOTION: Scott and Shaffer

That Council approves staff applying for the Federation of Canadian Municipalities Green Municipal Fund Feasibility Study: New Construction of Energy Efficient Municipal Facilities for the feasibility study required for funding applications comparing baseline information on current environmental performance of existing facilities versus projections for a new facility produced from the RFP Central Manitoulin Five Points Community Centre Phase 1.....carried.

22-2022 MOTION: Scott and Tribinevicius

That Council approves Manitoulin Timber Frames building a Lych Gate at the new Wagg' Woods trail head, with labour free of charge as described, with a maximum cost of \$7850 + HST for materials with \$2500 to be used from the Trail Committee annual budget and the remainder advanced up front by the EDO Special Projects budget to be reimbursed with fundraising in 2022.....carried.

23-2022 MOTION: Johnston and D. Stephens

That Council approves the year-to-date financial report ending December 31, 2021 for the Finance and Economic Development Committee...carried.

24-2022 MOTION: Shaffer and Scott

That Council approves the cheque register for the month of December 2021 in the amount of \$ 596,315.69.....carried.

25-2022 MOTION: D. Stephens and Tribinevicius

That Council approves the operation budget for the Finance and Economic Development Committee and that it be forwarded to the Committee of the Whole budget meeting on February 9, 2022.....carried.

26-2022 MOTION: D. Stephens and Diebolt

That By-law 2022-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

27-2022 MOTION: Scott and D. Stephens

That By-law 2022-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed.....carried.

28-2022 MOTION: Shaffer and Diebolt

That By-law 2022-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2022, be given its three readings and be duly passed.....carried.

29-2022 MOTION: Scott and Tribinevicius

That By-law 2022-06, being a By-law to Appoint Susan Meert as the By-Law Enforcement Officer be given its three readings and be duly passed.....carried.

30-2022 MOTION: Tribinevicius and Johnston

That Council accepts the 2021 Building Permit Report as presented.....carried.

31-2022 MOTION: D. Stephens and Johnston

That Council authorizes the CAO/Clerk to sign the Ontario Trillium Foundation agreement for the Community Building Fund-Capital project for the new roof structure over the Ice Plant at the Providence Bay Arena.....carried.

32-2022 MOTION: Scott and Diebolt

That Council approves the Municipality donating \$ 550.00 to the Send-a-Kid-to-Camp 2022 fundraising campaign.....carried.

33-2022 MOTION: D. Stephens and Shaffer

That Council approves the year - to - date financial report for the Office and Administration Committee ending December 31, 2021carried.

34-2022 MOTION: Diebolt and Johnston

That Council approves the 2022 operation budget for the Office and Administration Committee and it be forwarded to the Committee of the Whole budget meetings of February 9, 2022....carried.

The Mayor gave an update on Covid-19 statistics for the Sudbury and Districts Health Unit area.

35-2022 MOTION: Shaffer 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 on a motion made by Councillor Scott at 7:30 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 regular meeting of Council held on Thursday, January 27, 2022.

Clerk