

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – MAY 12, 2022  
Via ZOOM

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

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

**126-2022    MOTION: D. Stephens and Scott**

That the agenda be approved with the addition of the motion from the Property Committee regarding Blue Jays Care Funding.....carried.

There were no declarations of pecuniary interest.

**127-2022    MOTION: Tribinevicius and Scott**

That the minutes of the last regular meeting of Council held on April 28, 2022 be approved.....carried.

**128-2022    MOTION: Tribinevicius and Scott**

That Council approves the year-to-date financial report ending April 30, 2022 for the Water, Waste and Education Committee as presented.....carried.

**129-2022    MOTION: Johnston and D. Stephens**

That Council authorises proceeding with the Providence Bay Arena partial roof repair as tendered and approve an increase of \$136,000 to the budgeted amount to allow for the work to be completed in 2022 .....carried.

**130-2022    MOTION: D. Stephens and Scott**

That Council approves the contract for the Providence Bay Arena partial roof replacement be awarded to Quinan Construction Limited in the amount of \$455,000 plus HST as tendered....carried.

**131-2022    MOTION: Scott and Shaffer**

That Council approves an increase to the 2022 budget for repair of the Mindemoya arena plant to \$120,000 + HST and direct staff to proceed with a like-for-like replacement of the Chiller, repair of the brine pump, compressor, header line and other required repairs to get the plant at the Mindemoya Arena operational in 2022.....carried.

Councillor D. Stephens requested a recorded vote on the above Motion.

Yea: Scott	Nay: Tribinevicius
Shaffer	D. Stephens
Johnston	
R. Stephens	

**132-2022    MOTION: D. Stephens and Scott**

That Council approve an unbudgeted expense of \$10,000 to obtain a preliminary design and recommendations for the Stanley Park Beach area, and direct staff to proceed with the recommended short term fix as presented, except for closing off the access road, in the Stanley Park Beach Erosion Update Memo dated May 6, 2022.....carried.

**133-2022    MOTION: D. Stephens and Scott**

That Council approve cancelling RFT 04-2022 for the Providence Bay Boardwalk Repairs due to the cost of the submitted bid being substantially higher than budgeted.....carried.

**134-2022    MOTION: D. Stephens and Johnston**

That Council approves cancelling RFT 03-2022 for the Providence Bay Community Hall Foundation damp proofing and Accessible stairs tender and further, that the project be deferred and revisited during the 2023 budget process.....carried.

**135-2022    MOTION: Scott and Johnston**

That Council approves an un-budgeted expense of \$3000 for maintenance staff to install a dehumidifier that automatically drains in the Lion’s Den at the Mindemoya Community Hall...carried.

**136-2022    MOTION: D. Stephens and Scott**

That Council declares the Pearson Cup Tournament on the weekend of June 17, 18, and 19, 2022 to be a Community Festival and that the Mindemoya Curling Club be permitted to hold an outside beer garden held in compliance with AGCO regulations....carried.

**137-2022    MOTION: Scott and D. Stephens**

That Council declares the Central Manitoulin Lion’s Club Homecoming Weekend on July 1, 2, and 3, 2022 a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated May 6, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with AGCO regulations....carried.

**138-2022    MOTION: Shaffer and Tribinevicius**

That Council approve the year-to-date expense report for the Property Committee dated 2022 04 30 as presented....carried.

**139-2022    MOTION: Johnston and D. Stephens**

That Council approves the Clerk/CAO sign the Jay’s Care grant agreement as presented....carried.

**140-2022    MOTION: D. Stephens and Tribinevicius**

That Council accepts the 2022 Gravel tender amounts from E. Corbiere and Sons Contracting for the following:

E. CORBIERE AND SONS CONTRACTING				
		Unit Pice	Quantity	Price Total
		Cubic Metre		
	Granular CLASS 6-HL3	\$38.00	1400 +/-	\$53,200.00
	Granular "M"	\$24.49	5,000 +/-	\$122,450.00
	Broke 3" Minus	\$22.25	1000 +/-	\$22,250.00
			TOTAL TENDER AMOUNT:	\$197,900.00
			Plus H.S.T.	\$25,727.00
			TOTAL w/ H.S.T.	\$223,627.00
			Less H.S.T. rebate	-\$22,243.96
			Municipal Total Cost:	\$201,383.04

..... carried.

**141-2022    MOTION: D. Stephens and Scott**

That we now go in camera under the Municipal Act, Section 239 (2) (c) Negotiations with the Big Lake Community Association.....carried.

**142-2022    MOTION: D. Stephens and Scott**

That we now come out of in camera.....carried.

**143-2022    MOTION: Shaffer and D. Stephens**

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 8:35 p.m. on motion made by Councillor Scott.

\_\_\_\_\_  
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, May 12, 2022.

\_\_\_\_\_  
Clerk