

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – MAY 26, 2022  
Via ZOOM

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

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

**144-2022 MOTION: D. Stephens and Tribinevicius**

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

There were no declarations of pecuniary interest.

**145-2022 MOTION: Diebolt and Shaffer**

That the minutes of the last regular meeting of Council held on May 12, 2022 be approved...carried.

**146-2022 MOTION: Scott and Shaffer**

That Council accepts the Manitoulin Centennial Manor Financial Statement...carried.

**147-2022 MOTION: D. Stephens and Diebolt**

That Council accepts Michael Deacon as a new volunteer firefighter...carried.

**148-2022 MOTION: Shaffer and Scott**

That Council approves the Year-to-Date financial report ending April 30th ,2022 for the Safety, Security and Health Committee...carried.

**149-2022 MOTION: Johnston and Scott**

That Council accepts the Health and Safety Policy 2022 ...carried.

**150-2022 MOTION: Shaffer and Scott**

That Council accepts the 2021 Audited Financial Statements for the Municipality as presented by KPMG...carried.

**151-2022 MOTION: Scott and Diebolt**

That Council allows the Salmon Classic to utilize the parcel 31R-225 part 2 adjacent to John Purvis Road for use as a fish weigh station during the 2022 tournament...carried.

**152-2022 MOTION: D. Stephens and Tribinevicius**

That Council allows the Providence Bay & Spring Bay Lions Club to close McNiven Street from Mira Street going south in Providence Bay on August 4, 2022 for a period of 6 hours to accommodate a street dance, and further that staff assist as requested...carried.

**153-2022 MOTION: D. Stephens and Johnston**

That Council allows a reduced rental rate for the Providence Bay Hall for the eight-week period from September 5, 2022 to October 28, 2022 for 4,554.82 + HST to Dadapicture Corp...carried.

**154-2022 MOTION: Shaffer and Diebolt**

That Council donates \$2000 to the Central Manitoulin Lions Club for Canada Day Homecoming Weekend...carried.

**155-2022 MOTION: Tribinevicius and Scott**

That Council approves the year-to-date financial report ending April 30, 2022 for the Finance and Economic Development Committee...carried.

**156-2022 MOTION: Johnston and Shaffer**

That By-Law 2022-09 being a by-Law to regulate Short-Term Accommodations, be given its third reading with the addition of section 3.21 "Every person who owns or operates a Short Term Accommodation shall provide one parking place per bedroom, with a minimum of two parking places per short term accommodation", and be duly passed...carried.

**157-2022    MOTION: Tribinevicius and D. Stephens**

That Council supports in principle the creation of a lot on Eliza Jane Street in Providence Bay including the 30.5m transfer of the Eliza Jane right-of-way to the Municipality with the following conditions:

- the developer will be responsible for all costs associated with the opening of Eliza Jane Street should it be required, and
- the municipality will not assume that portion of the road for maintenance purposes ...carried.

**158-2022    MOTION: D. Stephens and Diebolt**

That Council approves the cheque register for the month of April 2022 in the amount of \$835,300.37 ...carried.

**159-2022    MOTION: Johnston and Scott**

That By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its first and second readings...carried.

**160-2022    MOTION: Shaffer and D. Stephens**

That By-Law 2022-11, being a By-Law to Establish a Revised Health and Safety Policy, be given its three readings and be duly passed...carried.

**161-2022    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 at 7:30 p.m. on motion made by Councillor Scott.

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MAYOR

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DEPUTY 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 26, 2022.

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Clerk