

Municipality of Central Manitoulin

REMINDER:PUBLIC MEETING-Zoning Amendment-6:45 p.m.

COUNCIL AGENDA: THURSDAY – AUGUST 26, 2021 @ 7:00 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: August 12, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Public Meeting – Zoning By-law Amendment 2021-17
 - b. Safety, Security and Health Committee – August 17, 2021

MOTION: D. Stephens and A. Johnston

That we recommend to Council that we accept the Community Safety and Well-being Plan...Carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that we accept the 6 new volunteer firefighters as follows:

- Kris Thorpe
- Lori Ann McAnsh
- Shawn McLennan
- Zachary Meeker
- Benjamin MacDonald
- Dustin Nicklasson.....Carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that By-Law 2021-16, being a by-law to Appoint Phillip Gosse as the Fire Chief of the Central Manitoulin Volunteer Fire Department be given its three reading and duly be passed.....Carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....Carried.

- c. Finance and Economic Development Committee-August 19, 2021

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to support in principle the severing of 26 Bay Street Duplex into two separate units pending all required approvals...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to request that the MNRF reconsider the fencing on Forest Street as the design is reminiscent of a penitentiary and is not appropriated for that location in Mindemoya...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to approve the year-to-date financial report ending July 31, 2021 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and TRIBINIVICIUS

That we recommend to Council that By-Law 2021-18 Purchasing Policy, being a bylaw to repeal By-Laws 2002-29 Purchasing Policy and 2002-17 Tendering By-Law, and to set out a new Purchasing/Procurement Policy be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and TRIBINIVICIUS

That we recommend to Council to approve the cheque register for the month of June 2021 in the amount of \$ 1,446,591.36...carried.

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MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the cheque register for the month of July 2021 in the amount of \$ 606,585.47...carried.

d. Office and Administration Committee – August 24, 2021

MOTION: D. Stephens and Scott

That we recommend to Council that the draft code of conduct for Council Members as drafted by the Municipal Integrity Commissioner be approved as discussed.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality present a recognition award of some type, to be determined, to the current acting Fire Chief, who has over 43 years of service to the community.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that we approve releasing to the Mindemoya Euchre Group the funds held by the Municipality on their behalf in the amount of \$ 3,000.00 to be presented to Central Manitoulin Lions Club for the Mindemoya Ball field food booth and a further \$ 20,000.00 to be presented to the Let's Emerge Together expansion at the Mindemoya Hospital.....carried

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality donate \$1,000.00 to the 20th annual Manitoulin Hospital Bike Tour, proceeds which will go to the Mindemoya Hospital Auxiliary to help fund the Let's Emerge Together expansion at the Mindemoya Hospital.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality purchase a ¼ Page ad in the special supplement of the Manitoulin Expositor to commemorate the 100th anniversary of the Manitoulin District Cenotaph.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the donation record financial report to August 24, 2021 be approved.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the year-to-date financial report for the Office and Administration Committee ending July 31, 2021 be approved.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality advertise for a part-time By-Law Enforcement Officer, either a company or and individual.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.