

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 13, 2022

Via: ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk, the CBO, one member of the press, eight members of the public and 2 representatives of JL Richards and two unidentified individuals.

The meeting was called to order by the Mayor at 7:26 p.m.

270-2022 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

271-2022 MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of Council held on September 22, 2022 be approved.....carried.

272-2022 MOTION: D. Stephens and Diebolt

That the minutes of the Special meeting of Council held on September 29, 2022 be approved.....carried.

No delegations or petitions.

Councillor Tribinevicius requested a recorded vote on the following motion.

273-2022 MOTION: Shaffer and D. Stephens

That Zoning By-law 2022-18, being a by-law to regulate the use of all land, and the density, size, location, and use of all buildings and structures within the municipal boundaries, be deferred for further discussions.....carried.

Yea:

Nay:

D. Stephens

Shaffer

Scott

Diebolt

Tribinevicius

Mayor R. Stephens

274 – 2022 MOTION: D. Stephens and Diebolt

That Council donate \$ 500.00 to Cambrian College Foundation scholarship and bursary program.....carried.

275-2022 MOTION: Tribinevicius and Shaffer

That Council donate \$ 1,000.00 to the 21st annual Manitoulin Hospital Bike Tour, by donating to the Mindemoya Hospital Auxiliary for the Lets Emerge Together Campaign.....carried.

276-2022 MOTION: D. Stephens and Scott

That Council support the Royal Canadian Legion Ontario Command Military Service Recognition Book by sponsoring advertisement space in the amount of \$ 625.00 for a ¼ page colour ad.....carried.

277-2022 MOTION: Diebolt and Tribinevicius

That Council accepts the donation financial report up to September 22, 2022 as presented.....carried.

278-2022 MOTION: Scott and Tribinevicius

That Council approve the year to date financial report ending August 31, 2022 for the Office and Administration Committeecarried.

279-2022 MOTION: Tribinevicius and Diebolt

That Council approve the year to date financial report ending August 31, 2022 for the Water, Waste and Education Committeecarried.

280-2022 MOTION: D. Stephen and Tribinevicius

That Council accept the Discovery Centre Board Minutes dated September 1, 2022...carried.

281-2022 MOTION: Tribinevicius and Scott

That Council request MICA to remove the e-Bike station signage that was installed without approval and that staff work with MICA to re-install signage securely and in appropriate locations....carried.

282-2022 MOTION: D. Stephens and Diebolt

That Council request that staff include accessibility upgrades and a budget to address any other deficiencies for a full overhaul at the Mindemoya Community Hall and to include this in the 2023 Budget process, prioritizing these items.....carried.

283-2022 MOTION: Scott and Tribinevicius

That Council accept the application from Chad Pearson to join the Trail Committee and that he be appointed as a member of the Trail Committee and further that the Minutes from the October 6, 2022 Trail Committee meeting be approved....carried.

284-2022 MOTION: Shaffer and Diebolt

That Council approve the Beautification Committee's recommendation to create two "no mow zones" in Sandfield Park and that these zones have aesthetically pleasing small signs installed to indicate their purpose, and that these zones be created in the riparian area of Picnic Island, and along Highway 542 adjacent to the park but that visibility be maintained along the highway by using low-height vegetation....carried.

285-2022 MOTION: D. Stephens and Shaffer

That Council approve the 'Proposal for HVAC Assessment at Mindemoya Community Hall' dated September 29, 2022 prepared by Tulloch Engineering with MET as subcontractor and that staff be directed to complete the assessment and have budget numbers for a new system prepared for the 2023 budget process...carried.

286-2022 MOTION: Scott and D. Stephens

That Council accept the letter from Manitoulin School of Martial Arts dated October 6, 2022 regarding storage of equipment at Mindemoya Hall and that Manitoulin School of Marital Arts be permitted to store equipment at Mindemoya Hall and that staff be directed to prepare a generic agreement that all groups must sign if they wish to store items at municipal facilities...carried.

287-2022 MOTION: Shaffer and Tribinevicius

That Council approves the year-to-date expense report for the Property Committee dated 2022 09 30 as presented...carried.

288-2022 MOTION: D. Stephens and Diebolt

That Council accepts the snow plow truck tender in the amount of \$ 376,684.99 (hst rebated) from Cambrian Truck Centre for the supply of one new tandem snow plow truck, sander box, plow, wing, harnesses and pump, and further that the amount to \$46, 684.99 be budgeted for in 2023 for the excess cost over and above the \$330,000.00 budgeted in 2022 for this item.....carried.

289-2022 MOTION: Shaffer and Scott

That any action taken at tonight’s meeting which may require a by-law be so authorized
by Councilcarried.

The meeting was adjourned at 8:17 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,
October 13, 2022.

Clerk

