

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING JANUARY 26, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell and D. Stephens, along with the CAO/Clerk, four members of the public. Councillor Scott sent his regrets.

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

013-2023 MOTION: D. STEPHENS and MITCHELL

That the agenda be approved with the following additions:

- 7 Correspondence
 - a) Eastlink project update
 - b) Cloud permit...carried.

There were no declarations of pecuniary interest.

014-2023 MOTION: BISAILLON AND FARQUHAR

That the minutes of the last regular meeting of Council held on January 12, 2023 be approved...carried.

015-2023 MOTION: D. STEPHENS AND MITCHELL

That Council accepts the application of Jamie Greenwood for the position of volunteer firefighter...carried.

016-2023 MOTION: D. STEPHENS AND DIEBOLT

That Council increases the fire fighter wages/honorariums allotment to \$92,000 for discussion at the Committee of the Whole budget meeting...carried.

017-2023 MOTION: D. STEPHENS AND BISAILLON

That Council directs staff to write a letter to the Ministry of Health with copies to MPP M. Mantha and Huron North Manitoulin Island Clinician Recruitment & Retention Committee requesting additional funding for more locums...carried.

018-2023 MOTION: FARQUHAR AND MITCHELL

That Council accepts the year to date expense report for the Safety, Security and Health Committee ending December 31, 2022...carried.

019-2023 MOTION: BISAILLON AND DIEBOLT

That By-Law 2012-19 being a by-law to amend by-Law 2005-12 - Building Permit Fees be rescinded...carried.

020-2023 MOTION: MITCHELL AND DIEBOLT

That we recommend to Council to set February 27, 2023 as the date for next Recreation Infrastructure Committee public information session...carried.

021-2023 MOTION: FARQUHAR AND BISAILLON

That Council approves the year-to-date financial report ending December 31, 2022 for the Finance and Economic Development Committee as presented...carried.

022-2023 MOTION: D. STEPHENS AND DIEBOLT

That Council approves the cheque register for the month of December 2022 in the amount of \$991,405.33...carried.

023-2023 MOTION: D. STEPHENS AND MITCHELL

That By-law 2023-01, 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.

024-2023 MOTION: MITCHELL AND FARQUHAR

That By-law 2023-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed ...carried.

025-2023 MOTION: D. STEPHENS AND MITCHELL

That By-law 2023-03, 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 2023, be given its three readings and be duly passed...carried.

026-2023 MOTION: D. STEPHENS AND MITCHELL

That Council directs that all Committee and Council meetings be conducted using Zoom until a hybrid in-person/Zoom meeting can be accommodated in the Council Chambers ...carried.

027-2023 MOTION: D. STEPHENS AND BISAILLON

That Council allows the choice to utilize the chat function in Zoom meetings to the discretion of the Chair...carried.

028-2023 MOTION: D. STEPHENS AND MITCHELL

That Council directs that all meetings are to be recorded and posted to the website...carried.

029-2023 MOTION: FARQUHAR AND D. STEPHENS

That a plaque be installed in the front lobby honoring the valued 41-year contribution of the former CAO/Clerk Ruth Frawley...carried.

030-2023 MOTION: BISAILLON AND D. STEPHENS

That Council donates \$5,000 per year to Manitoulin Streams for 2023 to 2027...carried.

031-2023 MOTION: BISAILLON AND FARQUHAR

That Council approves the donation financial report ending December 31, 2022...carried.

032-2023 MOTION: MITCHELL AND DIEBOLT

That Council approves the year to date financial report for the Office and Administration Committee ending December 31, 2022...carried.

033-2023 MOTION: D. STEPHENS AND BISAILLON

That Council authorizes that the CAO/Clerk adjust the budget and hours of work for the By-Law Enforcement position as discussed in camera and further the research requested in camera be completed for discussion at the Committee of the Whole budget meeting on January 31, 2023...carried.

The Mayor gave an overview of the progress of the Eastlink Fiber installation project and the "Cloud Permit" which is an online building permit application program.

034-2023 MOTION: D. STEPHENS AND MITCHELL

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 7:52 p.m. on motion made by Councillor D. Stephens.

MAYOR – Richard Stephens

CLERK – Denise Deforge

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 26, 2023.

Clerk