

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – JUNE 23, 2022

Via: ZOOM

7:00 P.M.

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

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

176-2022 MOTION: D. Stephens and Tribinevicius

That the agenda be approved with the addition of item 10.a. In Camera: Hiring Committee CAO/Clerk position under the Municipal Act, section 239 (2) d.....carried.

There were no declarations of pecuniary interest.

177-2022 MOTION: Shaffer and Diebolt

That the minutes of the last regular meeting of Council held on June 9, 2022 be approved.....carried.

178-2022 MOTION: D. Stephens and Tribinevicius

That Council approves the Final Lease document for the long term lease of the Mindemoya Old School to the Friends of the Mindemoya Old School dated June 6, 2022 with the recommended change to Section 13.1(10) to add two (2) months to the timeline, and Section 13.1(12) to add four (4) months to the timeline per the Memo from staff, and that they direct the Clerk/CAO to sign the lease on behalf of the Municipality.....carried.

179-2022 MOTION: D. Stephens and Diebolt

That Council accepts the quote from Nicklasson Carpentry for the repairs to the Providence Bay Boardwalk in the amount of \$116,620.00 + tax.....carried.

180-2022 MOTION: Shaffer and Scott

That Council approves awarding the RFQ 10-2022 for the purchase on one Half Ton Truck for the Maintenance Department to Manitoulin Chrysler for Quote 2 for a 2022 RAM 1500 Tradesman Quad Cab Hemi with tire upgrade as specified in the RFQ documents in the amount of \$51,545.00 + tax.....carried.

181-2022 MOTION: Tribinevicius and Diebolt

That Council have staff proceed to address any deficiencies and clean up the Hill Road public beach area and that the municipality shares the Sudbury and Districts Health Unit reports with the owners of Idyll Glen.....carried.

182-2022 MOTION: Tribinevicius Scott

That Council approves the year-to-date expense report for the Property Committee dated 2022 05 31 as presented.....carried.

183-2022 MOTION: Scott and Shaffer

That Council approves awarding RFQ 11-2022 for Mindemoya Arena Plant repair-replacement to CIMCO Refrigeration, Division of Toromont, in the amount of \$75,000 plus tax.....carried.

184-2022 MOTION: Tribinevicius and Diebolt

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

185-2022 MOTION: D. Stephens and Tribinevicius

That By-Law 2022-10 being a by-Law to Provide for the Taking of Coyotes be given its third and final reading and be duly passed.....carried.

186-2022 MOTION: Shaffer and Tribinevicius

That Council approves the cheque register for the month of May 2022 in the amount of \$477,831.98.....carried.

187-2022 MOTION: Diebolt and Johnston

That Council accepts the 2021 Financial Statements for the Manitoulin Planning Board as presented.....carried.

188-2022 MOTION: D. Stephens and Tribinevicius

That Council pay the final requisition to the Manitoulin Planning Board in the amount of \$19, 837.92.....carried.

189-2022 MOTION: D. Stephens and Diebolt

That Council approves awarding Cambium Inc. the contract for RFP 08-2022 for Consulting Services to create a long-term Comprehensive Waste Management Masterplan with a proposed budget of \$62,145 plus tax and a proposed upset limit of \$70,000 in the event that additional items are identified by the Municipality for addition to the scope of work.....carried.

190-2022 MOTION: D. Stephens and Tribinevicius

That Council directs that Calvin Pearson Excavating be required to submit a new Topsoil Removal Application complete with a new updated Control and Rehabilitation Plan as per By-Law 2008-04.....carried.

191-2022 MOTION: D. Stephens and Tribinevicius

That Council accepts the report of the estimated budget overruns for the Roads Department in the amount of \$124,000.00.....carried.

192-2022 MOTION: D. Stephens and Johnston

That Council declares the Central Manitoulin Lion's Club Homecoming Weekend on June 30 and 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 June 14, 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.

193-2022 MOTION: D. Stephens and Shaffer

That Council declares the National Opportunity Fund for Impoverished Children - Manitoulin Ribfest on June 30 and 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 June 13, 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.

194-2022 MOTION: D. Stephens and Scott

That Council approves donating \$1000 to the Central Manitoulin Lions Club for fireworks on Canada Day Homecoming Weekend 2022.....carried.

195-2022 MOTION: Johnston and Diebolt

That Council approves "opting-in" to a free membership with the cooperative purchasing group called Canoe Procurement Group of Canada so that using their services are available in the future for select procurement processes, at the discretion of staff and/or Council.....carried.

196-2022 MOTION: Tribinevicius and Diebolt

That Council approves the purchase in the amount of \$ 3,780.00 of a run of 54 reusable FoodCycler Filter bundles for resale to participants in the FoodCycler Pilot Project.....carried.

197-2022 MOTION: Scott and Shaffer

That Council approves an additional \$2,000 donation to the Central Manitoulin Lions Club for their Homecoming Fireworks for 2022.....carried.

198-2022 MOTION: D. Stephens and Tribinevicius

That Council accepts the Manitoulin Sudbury District Services Board Annual Report on Financial Reservescarried.

199-2022 MOTION: Johnston and Tribinevicius

That Council accepts the Manitoulin Sudbury District Services Board 2021 Financial Statement...carried.

200-2022 MOTION: Scott and Shaffer

That Council accepts the Manitoulin Clinician Recruitment and Retention Committee meeting minutes of March 11, 2022.....carried.

201-2022 MOTION: D. Stephens and Shaffer

That Council supports the Town of Newmarket motion to the Association of Municipalities of Ontario regarding AMO's Mandatory Firefighter Certification and further that this municipality write its own letter of support to AMO and share it with the Town of Newmarket.....carried.

202-2022 MOTION: D. Stephens and Tribinevicius

That Council accepts the following individuals: Kaelyn Moor, Mathew Bebonang, Liam Bridgeman and Jacob Wilson, as a new volunteer firefighters.....carried.

203-2022 MOTION: Shaffer and Diebolt

That Council approves the Year-to-Date financial report ending May 31st ,2022 for the Safety, Security and Health Committeecarried.

204-2022 MOTION: D. Stephens and Shaffer

That Council approves that during the month of July 2022 that there will be no Council meetings or Committee meetings, unless called by the Mayor.....carried.

The Mayor noted that August 19, 2022 is Nomination Day for the 2022 Municipal Elections.

205-2022 MOTION: D. Stephens and Diebolt

That we now go in camera to consider an issue under the Municipal Act, section 239 (2) d-CAO/Clerk Hiring Committee.....carried.

206-2022 MOTION: D. Stephens and Scott

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

207-2022 MOTION: D. Stephens and Shaffer

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

The meeting was adjourned at 8:44 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, June 23, 2022.

Clerk

