

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 10, 2021

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Clerk, one member of the press, 6 members of the public.

The Mayor called the meeting to order at 7: 02 p.m.

180-2021 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

181-2021 MOTION: D. Stephens and Diebolt

That the minutes of the last regular meeting of Council held on May 27, 2021, be approved.....carried.

182-2021 MOTION: Tribinevicius and Scott

That Council accepts the minutes of the Recreation Infrastructure Committee of May 26, 2021.....carried.

183-2021 MOTION: Shaffer and Tribinevicius

That Council authorizes the Road Superintendent to create 16 parking spaces on the Pavilion property across from the Government Dock on Lake Mindemoya at the costs as out lined in his original recommendation.....carried.

184-2021 MOTION: D. Stephens and Tribinevicius

That Council authorizes the Clerk to sign an agreement with Jane Austin/Norman Barney under By-law 2010-23, to allow access across the unopened road allowance between Lots 20 and 21, Concession 5, Sandfield Township.....carried.

185-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the tender submitted by Deep Construction for the 2021 drainage work on System A and the Noland Drain with final scope and costs to be determined pending negotiations.....carried.

186-2021 MOTION: Scott and D. Stephens

That Council accepts the Peer Review report from Wood on the D-4 report submitted by Pinchin Engineering for Mr. Sheppard and to submit comments to the Planning Board as directed to the Clerk.....carried.

187-2021 MOTION: Tribinevicius and Diebolt

That Council approves the year-to-date financial report ending May 31, 2021, for the Water, Waste and Education Committee as presented...carried.

188-2021 MOTION: D. Stephens and Shaffer

That Council accepts the Discovery Centre Board Minutes dated May 25, 2021...carried.

189-2021 MOTION: Shaffer and Diebolt

That Council approves the proposal from Tulloch for a detailed Condition Assessment on the Providence Bay Boardwalk and that a plan be created to phase the work based on priority, starting with the easterly most point on the boardwalk to meet the requirements of the ICIP COVID resilience funding....carried.

190-2021 MOTION: D. Stephens and Diebolt

That Council approves proceeding with Option 2 for the Mindemoya Firehall Insurance Claim which will cover the damaged Insulated Metal Panels (IMP's) with a new single skin prefinished metal siding (red) floor to ceiling.....carried.

191-2021 MOTION: D. Stephens and Scott

That Council approves the amended scope of work for the Providence Bay Community Hall stairs to include foundation waterproofing as presented, and further that we approve splitting the scope of work into two fiscal years, and that the scope of the year one work be modified to include the addition of temporary stairs at the front of the building.....carried.

Councillor D. Stephens requested a recorded vote on the following motion.

192-2021 MOTION: Scott and Diebolt

That Council approves motion 148-2021 that was passed at the May 13, 2021, Council meeting be amended to read:

That Council approves and directs that the agreement with Idyll Glen RV Resort be amended as follows:

- a) Five parking spaces will be established by the Municipality at the shoreline for Public Parking with no overnight parking allowed.
- b) Four (4) garbage bins will be permitted-must replace the old ones currently in place.
- c) The garbage bins must be moved to achieve the minimum setback (10 feet or 3 metres) required for buildings per the applicable zoning regulation, and that this distance be measured from a point extended across Old Highway 551 and the Marine Allowance-Map attached, from the north property line.
- d) Fencing off the garbage bins will be optional
- e) No chemical cleaning agents will be permitted to be used in the garbage bins.....carried.

Yea: Scott
Diebolt
Shaffer
Tribinevicius
R. Stephens

Nay: D. Stephens

193-2021 MOTION: Tribinevicius and Shaffer

That Council approve the proposal from the Maintenance Supervisor to spend \$2500 not originally in the 2021 Capital budget to purchase and place boulders as a temporary barrier at Stanley Park Beach.....carried.

194-2021 MOTION: Tribinevicius and Scott

That Council accepts the Community Energy Emission Plan document that was submitted on May 28, 2021carried.

195-2021 MOTION: Scott and Diebolt

That Council approves the year-to-date expense report for the Property Committee dated 2021-05-31 as presented....carried.

196-2021 MOTION: Shaffer and Tribinevicius

That any action taken at today's meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:06 p.m.

Mayor - Richard Stephens

Clerk – Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, June 10th, 2021.

Clerk