

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – OCTOBER 14, 2021  
VIA: ZOOM

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

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

**289-2021    MOTION: D. Stephens and Tribinevicius**

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

There were no declarations of pecuniary interest.

**290-2021    MOTION: Johnston and Tribinevicius**

That the minutes of the last regular meeting of Council held on September 23, 2021 be approved.....carried.

**291-2021    MOTION: D. Stephens and Tribinevicius**

That Council approves donating \$ 250.00 to Manitoulin Navy League for support of the Manitoulin Sea Cadets Program.....carried.

**292-2021    MOTION: Shaffer and Tribinevicius**

That Council approves purchasing a ¼ page ad ( colour) in the Royal Canadian Legion 9th annual Military Service Recognition Book in the amount of \$ 570.00 featuring the Manitoulin District Cenotaph.....carried.

**293-2021    MOTION: D. Stephens and Johnston**

That Council approves donating \$ 500.00 to Cambrian College Foundation for a municipal award, with the proviso that it go to a person from this municipality, and if that is not possible, that it go to a person from Manitoulin Island.....carried.

**294-2021    MOTION: D. Stephens and Shaffer**

That Council approves the donation financial report to September 24, 2021.....carried.

**295-2021    MOTION: Diebolt and Tribinevicius**

That Council approves the year-to-date financial report for the Office and Administration ending August 31, 2021 .....carried.

**296-2021    MOTION: Tribinevicius and Johnston**

That Council approves the Road Superintendent placing “ Children Playing” signs at both entrances to Coventry Road.....carried.

**297-2021    MOTION: d. Stephens and Tribinevicius**

That Council authorizes the CAO/Clerk respond to Brad Thom’s email, that since the Ministry of Transportation recognizes and is aware of the concerns regarding the condition of Highway 542 that the municipality would like to see the extensive repairs and reconstruction on this highway be given the highest priority and that the work be done sooner rather than later.....carried.

**298-2021    MOTION: Scott and Tribinevicius**

That Council accepts the 2020 bridge inspections report on Monument Road Bridge, Blue Road Bridge, Ketchemkookem Trail Bridge and Case Road Bridge as provided by Tulloch Engineering.....carried.

**299-2021    MOTION: Scott and Diebolt**

That Council would prefer that the Island Swing Bridge be placed on a two-hour opening/closing schedule and that this motion be forwarded to the Manitoulin Municipal Association.....carried.

**300-2021    MOTION: Scott and Shaffer**

That Council approves the year-to-date financial report for the Road Committee ending September 30, 2021 .....carried.

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

**301-2021 MOTION: Scott and Tribinevicius**

That Council approves a subcommittee of the Water, Waste and Education committee be formed to steer the municipal direction regarding future landfill issues .....carried.

Yea: Tribinevicius

Nay: D. Stephen

Diebolt

Shaffer

Scott

Johnston

Mayor R. Stephens

**302-2021 MOTION: Tribinevicius and Diebolt**

That Council approves the year-to-date financial report ending September 30, 2021 for the Water, Waste and Education Committee as presented.....carried.

**303-2021 MOTION: Johnston and Diebolt**

That Council awards RFP 05-2021 for Drainage Superintendent and Municipal Drainage Engineering Services to K Smart Associated Limited and further that K Smart Associates Limited be approved as the Municipality's consulting firm for Drainage Engineering Services, and that staff prepare a five-year contract for signature as per the RFP 05-2021.....carried.

**304-2021 MOTION: D. Stephens and Johnston**

That By-Law 2021-20, being a by-law for the appointment of K Smart and Associates Ltd. as the Municipal Drainage Superintendent, be given its three readings and be duly passed.....carried.

**305-2021 MOTION: D. Stephens and Scott**

That Council approves the Mutual Drainage Agreement for the Thorne Street Swale and that the CAO/Clerk be authorized to sign it.....carried.

**306-2021 MOTION: Johnston and Diebolt**

That Council approves staff submitting an application to the Municipal Modernization Funding Implementation Stream for the October 19, 2021 deadline to purchase and implement an asset management software tool and further, that they approve an application request up to \$50,000 and approve the Municipal contribution of 25% or \$12,500.....carried.

**307-2021 MOTION: D. Stephens and Shaffer**

That Council directs staff to create a contract document for the conditional lease of the Mindemoya Old School Building between the Municipality and the Friends of the Mindemoya Old School (FOMOS).....carried.

**308-2021 MOTION: Tribinevicius and Diebolt**

That Council approves the year-to-date expense report for the Property Committee dated 2021-09-30 as presented....carried.

**309-2021 MOTION: D. Stephens and Shaffer**

That Council approves allowing the Hallett-Wyman family being granted an exception to By-law 2006-20 under Section 6 (d) to allow the submitted bench design to be purchased and installed on the lot for K. Wyman.....carried.

Mayor R. Stephens requested that the following motion be a recorded vote.

**310-2021 MOTION: D. Stephens and Scott**

That Council approves that given the \$30,000 commitment that Manitoulin Cycling Advocates (MICA) has made to the e-bike project, Council approves the installation of the charging stations in two locations with a \$3000 cap on the Municipal contribution to installation costs.....**failed.**

Yea: Shaffer

Nay: Scott

D. Stephens

Johnston

Tribinevicius

Diebolt

R. Stephens

**311-2021    MOTION: Shaffer and D. Stephens**

That any action taken at tonight’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 8:48 p.m.

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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, October 14ff, 2021.

\_\_\_\_\_  
CLERK