



## MUNICIPALITY OF CENTRAL MANITOULIN

### REGULAR COUNCIL MEETING MINUTES – June 08, 2023 Via: ZOOM

Attending: Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott and D. Stephens, along with the CAO/Clerk D. Deforge and two members of the public.

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

**168-2023 MOTION: D. STEPHENS AND BISAILLON**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**169-2023 MOTION: SCOTT AND MITCHELL**

That the minutes of the last regular meeting of Council held on May 25, 2023 be approved...carried.

**170-2023 MOTION: D STEPHENS AND MITCHELL**

That Council approves \$1,500 additional funds over the \$3,000 budgeted for water testing by the Lake Mindemoya Stewardship Association...carried.

**171-2023 MOTION: BISAILLON AND DIEBOLT**

That Council approves the year-to-date financial report ending May 30, 2023 for the Water, Waste and Education Committee as presented...carried.

**172-2023 MOTION: D STEPHENS AND SCOTT**

That Council accepts the proposal from GHD Digital for Consulting Services for Website Development, Design, Implementation and Training at a cost of \$20,450.00 plus HST with yearly fees of \$5976.00...carried.

**173-2023 MOTION: MITCHELL AND BISAILLON**

That speed signs indicating 60KM as well as a school zone ahead be erected on Yonge St...carried.

**174-2023 MOTION: D. STEPHENS AND MITCHELL**

That the Snowplow Tender for the Spring Bay and Providence Bay Municipal Buildings as submitted by C. Pearson and Sons be approved in the amount of \$19,512.00 plus HST...carried.

**175-2023 MOTION: SCOTT AND FARQUHAR**

That Council approves the year-to-date financial report for the Road Committee ending May 31st, 2023...carried.

**176-2023 MOTION: BISAILLON AND SCOTT**

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 7:15 p.m. on motion made by Councillor Scott

\_\_\_\_\_  
MAYOR – Richard Stephens

\_\_\_\_\_  
CAO/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, June 018, 2023.

\_\_\_\_\_  
Clerk