

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – NOVEMBER 12, 2020

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

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

**270-2020 MOTION: D. Stephens and Tribinevicius**

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

There were no declarations of pecuniary interest.

**271-2020 MOTION: Diebolt and Shaffer**

That the minutes of the last regular meeting of Council held on October 22, 2020 be approved.....carried.

There were no delegations/petitions

**272-2020 MOTION: Johnston and Diebolt**

That Council approves the Community Development and Outreach Coordinator be given an additional \$ 500.00 for special projects for 2020 Christmas activities.....carried.

**273-2020 MOTION: D. Stephens and Shaffer**

That Council approves donating \$1,000.00 to Manitoulin Family Resources for the 2020 Christmas Food Basket Campaign.....carried.

**274-2020 MOTION: Tribinevicius and Diebolt**

That Council approves donating a \$500.00 award to Cambrian College Foundation for 2019-2020 for a student from the Municipality of Central Manitoulin and if this is not possible, then a qualifying student from Manitoulin Island.....carried.

**275-2020 MOTION: Shaffer and Tribinevicius**

That Council approves the ongoing Donation record up to October 23, 2020.....carried.

**276-2020 MOTION: Scott and Diebolt**

That Council approves the year to date financial report ending September 30, 2020 for the Office and Administration Committee .....carried.

**277-2020 MOTION: D. Stephens and Scott**

That Council approves giving the Road Superintendent the authority to decide, on behalf of the Municipality of Central Manitoulin, on tendering/contact awards carried out through the Manitoulin-Northshore Road Superintendents Association.....carried.

**278-2020 MOTION: Tribinevicius and D. Stephens**

That Council approves the 2021 Road Committee draft operating budget and that it be forwarded to the Committee of the Whole budget considerations in January 2021 for further consideration.....carried.

**279-2020 MOTION: Scott and Tribinevicius**

That Council approves the year to date financial report for the Road Committee ending October 31, 2020 .....carried.

**280-2020 MOTION: Johnston and Scott**

That Council approves the continuation of landfill hours on Thursday afternoons at Providence Bay Land fill for a one-year trial period .....carried.

**281-2020 MOTION: Tribinevicius and Diebolt**

That Council sets the fee for septic tipping at \$0.06/gallon .....carried.

**282-2020    MOTION: Tribinevicius and Shaffer**

That Council approves the proposed 2021 Water, Waste and Education Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2021 with the exception of the Water, Wastewater and Library portions.....carried.

**283-2020    MOTION: Scott and Tribinevicius**

That Council approves the year to date financial report ending October 31, 2020 for the Water, Waste and Education Committee as presented.....carried.

**284-2020    MOTION: D. Stephens and Diebolt**

That Council approves applying for the Safe Restart Agreement Phase 2 funding.....carried.

**285-2020    MOTION: Scott and Johnston**

That Council requests staff set up a meeting between Council, the Big Lake Community Association, and the Manitou Merry Makers to discuss the future of their buildings.....carried.

Councillor Shaffer requested a recorded vote on the following motion.

**286-2020    MOTION: Tribinevicius and Scott**

That Council appoints Larry Karn, Wayne Legge, Crystal Lentir, Dale Scott, and Adam Smith to the Central Manitoulin Recreation Infrastructure Committee (CMRIC)..... carried.

Yea: Johnston	Nay: Shaffer
Scott	Diebolt
Tribinevicius	D. Stephens
R. Stephens	

Mayor R. Stephens requested a recorded vote on the following motion.

**287-2020    MOTION: Johnston and Shaffer**

That Council directs the Central Manitoulin Recreation Infrastructure Committee to use the Terms of Reference ( ToR ) of the previous Central Manitoulin Recreation Centre Committee as a template to develop its own ToR for consideration of Council, and further that the first objective of the Central Manitoulin Recreation Infrastructure Committee (CMRIC) is to provide options for the repair, renovation or replacement of the Mindemoya Arena, which are in line with the final recommendations of the 2019 Recreation Centre Feasibility Report, and further that the CMRIC will report directly to Council.....carried.

Yea: Johnston	Nay: D. Stephens
Scott	
Shaffer	
Diebolt	
R. Stephens	

**288-2020    MOTION: Scott and Tribinevicius**

That Council accepts the minutes of October 28, 2020 for the Climate Action Change Committee.....carried.

**289-2020    MOTION: D. Stephens and Tribinevicius**

That Council appoints Dale Scott and Cori Davy as co-chairs of the Climate Action Change Committee.....carried.

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

**290-2020 MOTION: Tribinevicius and Diebolt**

That Council approves moving forward with a partnership with Georgian Bay Biosphere Reserve (GBBR), to sign a data share agreement, so Central Manitoulin can access energy data for Central Manitoulin Residents.....carried.

Yea: Johnston

Shaffer

Scott

Tribinevicius

Diebolt

Nay: D. Stephens

R. Stephens

**291-2020 MOTION: Scott and Johnston**

That Council accepts the proposal from Ethelo for climate change survey work under a letter of intent for 45 days and further that Central Manitoulin's cost (\$2,495) to conduct this survey .....carried.

**292-2020 MOTION: Scott and Johnston**

That Council directs that the Municipality step back from the ReThink Green Regional Energy and Emissions Plan (REEP) project to prioritize the completion of our own Community Energy and Emissions Plan (CEEP).....carried.

**293-2020 MOTION: D. Stephens and Tribinevicius**

That Council approves the installation of internet at the Mindemoya Arena for use in livestreaming the minor hockey games, all cost for the supply and installation of the internet with WIFI capability to be borne by the municipality, all costs for any hardware or software needed (computer, cameras, ...etc.) to be borne by Mindemoya Minor Hockey, and further that the Mindemoya Minor Hockey be allow access to the Mindemoya Arena upstairs for use as a staging location for their computer.....carried.

**294-2020 MOTION: D. Stephens and Diebolt**

That Council accepts the minutes of October 21, 2020 of the Providence Bay Community Centre Board..... carried.

**295-2020 MOTION: D. Stephens and Johnston**

That Council agrees with the transfer of \$5000 to the Providence Bay Village Square funds from the PBCCB, to help replace and improve the trees and gardens, as requested by the Providence Bay Community Centre Board.....carried.

**296-2020 MOTION: D. Stephens and Shaffer**

That Council accepts with regret the resignation of Rosalind Seabrook as the Chairperson of the Providence Bay Community Centre Board...carried.

**297-2020 MOTION: Scott and Diebolt**

That Council approves the year to date financial report ending October 31, 2020 for the Property Committee as presented.....carried.

**298-2020 MOTION: Scott and Tribinevicius**

That Council accepts the proposed 2021 Property Committee Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2021.....carried.

**299-2020 MOTION: Johnston and Diebolt**

That Council approves the meeting schedule as follows for the month of December 2020:

Road Committee: December 1, 2020 @ 7:00 p.m.

Water, Waste and Education Committee: December 3, 2020 @ 7:00 p.m.

Property Committee: December 8, 2020 @ 7:00 p.m.

Finance and Economic Development Committee: December 10, 2020 @ 7:00 p.m.

Safety, Security and Health Committee: December 15, 2020 @ 7:00 p.m.

Office and Administration Committee: December 16, 2020 @ 7:00 p.m.

Council Meeting: December 17, 2020 @ 7:00 p.m. ....carried.

**300-2020    MOTION: D. Stephens and Shaffer**

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 Tribinevicius at 8:40 p.m.

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Mayor - Richard Stephens

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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, November 12, 2020.

\_\_\_\_\_  
Clerk