

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – AUGUST 27, 2020

@

7:00 P.M.

ZOOM MEETING

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

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

188-2020 MOTION: Tribinevicius and Scott

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

There were no declarations of pecuniary interest.

189-2020 MOTION: D. Stephens and Scott

That the minutes of the last regular meeting of Council held on August 13, 2020 be approved.....carried.

There were no delegations.

190-2020 MOTION: Shaffer and Scott

That Council accepts the quarterly Animal Control Reports for April, May, and June 2020carried.

191-2020 MOTION: D. Stephens and Shaffer

That Council accepts the Manitoulin Centennial Manor minutes of May 21st, 2020, the Administrators report for May 2020, as well as the draft Financial Statement, ending December 31st, 2019.....carried.

192-2020 MOTION: D. Stephens and Tribinevicius

That Council strongly opposes the closure of the Mindemoya O.P.P. detachment, which will bring undue hardship to the citizens of the Municipality of Central Manitoulin who need policing servicescarried.

193-2020 MOTION: Johnston and Shaffer

That Council accepts the year to date financial report for the Safety, Security & Health Committee for the period ending July 31st, 2020.....carried.

194-2020 MOTION: D. Stephens and Scott

That Council approves this Municipality applying for the Digital Main Street funding, and that Central Manitoulin partner with the Township of Billings if their Council approves doing so.....carried.

195-2020 MOTION: Johnston and D. Stephens

That Council approves the year to date financial report ending July 31, 2020 for the Finance and Economic Development Committee...carried.

196-2020 MOTION: Scott and D. Stephens

That Council approves the following:

1. That the 2020 interim tax levy installments for February 28 and April 30 and the final tax levy installments for August 31, and October 30 for properties within the municipality be deferred to October 30, 2020.
2. That the utility bill payments for March 31, June 30 and September 30 be deferred until October 31, 2020.
3. That all progression and penalties on Tax registrations be deferred until October 31, 2020.
4. And that the necessary by-laws be enacted.....carried.

197-2020 MOTION: Johnston and Diebolt

That Council approves the cheque register for the month of June 2020 in the amount of \$624,156.58...carried.

198-2020 MOTION: Tribinevicius and Johnston

That Council approves the cheque register for the month of July 2020 in the amount of \$670,336.52...carried.

199-2020 MOTION: Tribinevicius and Scott

That Council accepts the 2nd quarter 2020 Building Permit Report as submitted...carried.

200-2020 MOTION: D. Stephens and Diebolt

That Council approves entering into a hold harmless agreement with Mr. Nicholson for the placement of a shore well in the Municipal Shoreline Allowance for Carnarvon Con 6 Lot 7 RP 31R 337 Part 3 ...carried.

201-2020 MOTION: Shaffer and Tribinevicius

That Council concurs with the 2020 Budget of the Manitoulin Planning Board and approves that the deferred revenue, in the amount of \$7,841.90, be utilized towards the updating of the Municipal By-Law project...carried.

202-2020 MOTION: Tribinevicius and Diebolt

That Council accepts the minutes of the Manitoulin Planning Board dated July 28, 2020...carried.

203-2020 MOTION: Scott and Diebolt

That Council authorizes the Municipal Treasurer to sign the acknowledgement for the Safe Start Agreement funding, in the amount of \$215,000, to assist with COVID19 costs and pressures...carried.

204-2020 MOTION: Tribinevicius and Johnston

That Council approve the Municipality applying for the FCM grant under the Asset Management Program covering a one-year contract for an Asset Management Support Person...carried.

205-2020 MOTION: Scott and D. Stephens

That Council approves donating \$250.00 to the Manitoulin Navy League to support Manitoulin Sea Cadet programing.....carried.

206-2020 MOTION: Tribinevicius and Diebolt

That Council send the issue of amending Procedural By-law 2017-08 to allow Council members to either attend meetings electronically or in person and that all be considered as determining a quorum back to the next Office and Administration Committee meeting for further consideration.....carried.

207-2020 MOTION: D. Stephens and Johnston

That Council approves the donation record to August 21, 2020carried.

208-2020 MOTION: Shaffer and Tribinevicius

That Council approves the year to date financial report for the Office and Administration Committee ending July 31, 2020carried.

209-2020 MOTION: Johnston and Scott

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 7:46 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, August 27, 2020.

Clerk

