

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – DECEMBER 16, 2021
@
7:00 P.M.
via ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, the Community Development and Outreach Coordinator, two members of the press and 7 members of the public.

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

362-2021 MOTION: Scott and D. Stephens

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

There were no declarations of pecuniary interest.

363-2021 MOTION: D. Stephens and Johnston

That the minutes of the Special Meeting of Council held on November 30, 2021 be approved.....carried.

There were no delegations or petitions.

364-2021 MOTION: Scott and Diebolt

That Council approves participating in the Food Cycler program with a trial of 50 units...carried.

365-2021 MOTION: D. Stephens and Diebolt

That Council approves proceeding with the next steps in the closure of the Spring Bay Landfill as outlined in the November 30, 2021 memo from the Municipal Coordinator...carried.

366-2021 MOTION: Scott and Shaffer

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

367-2021 MOTION: Tribinevicius and Scott

That Council approves forwarding the draft capital budget for the Water, Waste and Education Committee, with changes as discussed, to the Committee of the Whole budget meeting in January 2022...carried.

368-2021 MOTION: D. Stephens and Shaffer

That Council accepts the final OSIM bridge inspections -2021-for Townline Road Bridge, Cranston Road Culvert, McAllister Road Bridge, Learmont Road Culvertcarried.

369-2021 MOTION: Johnston and Scott

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

370-2021 MOTION: Tribinevicius and Diebolt

That Council approves forwarding the Road Committee draft 2022 Capital budget to the Committee of the Whole meeting in January 2022.....carried.

371-2021 MOTION: Diebolt and Shaffer

That Council approves the Year-to-Date financial report ending Nov. 30/2021 for the Safety, Security and Health Committeecarried.

372-2021 MOTION: D. Stephens and Johnston

That Council approves forwarding the draft 2022 capital budget of the Safety, Security and Health Committee to the Committee of the Whole meeting in January 2022.....carried.

373-2021 MOTION: D. Stephens and Diebolt

That Council accepts the minutes of the Recreation Infrastructure Committee meeting of December 8, 2021.....carried

374-2021 MOTION: Scott and Shaffer

That Council approves proceeding with starting a request for proposal process to hire a consultant as soon as possible to finish and bring current asset management and accessibility upgrade projections for buildings intended to be replaced by a new facility, create a feasibility study for comparison of existing versus a new build including lifecycle costs, create a risk management plan, a business plan and have the consultant assist in funding applications as described in the staff memo RIC: The Path to RFP Phase 1 for the Five Points Community Centre Net Zero Facility.....carried.

375-2021 MOTION: D. Stephens and Scott

That Council agrees in principle that a budget of \$250,000.00 for the annual commitment with the possibility of putting it towards the Phase 1 RFP process for the Five Points Community Centre proposal; and that there is potential to have up to 50% of this cost recouped through a Green Municipal Fund study grant and that it be forwarded to the Committee of the Whole.....carried.

376-2021 MOTION: D. Stephens and Scott

That Council approves the year-to-date financial report ending November 30, 2021 for the Finance and Economic Development Committee.....carried.

377-2021 MOTION: Scott and Diebolt

That Council approves the cheque register for the month of November 2021 in the amount of \$ 949,412.56.....carried.

378-2021 MOTION: Johnston and Tribinevicius

That Council approves forwarding the draft Capital budget for the Finance and Economic Development Committee to the Committee of the Whole budget meeting in January 2022...carried.

379-2021 MOTION: Shaffer and Johnston

That Council supports in principle the proposal to install a row of stadium seating at Mindemoya Ball field 'A' as presented and that the Pearson Cup Committee shall work with administration staff to prepare a funding application for the project and shall work with maintenance staff to plan for future maintenancecarried.

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

380-2021 MOTION: Johnston and Diebolt

That Council direct the tenants at the Big Lake School House be given the ninety (90) days notice required to terminate the lease and that staff be directed to take the next steps to divest the Municipality of the property.....carried.

Yay: Johnston
Scott
Diebolt
Shaffer

Nay: D. Stephens
Tribinevicius
Mayor R. Stephens

381-2021 MOTION: Scott and Shaffer

That Council supports in principle the Trail Committee motion to plan and design a viewing platform for Wagg's Woods Park and that staff are directed to prepare information on costs associated with developing the plan and design to be considered for inclusion in the 2022 Capital Budget....carried.

382-2021 MOTION: Johnston and Diebolt

That Council approves that the Municipality accepts Manitoulin Timber Frame's offer to prepare a design and quote for the Trailhead sign for A.J. Wagg Memorial Park.....carried.

383-2021 MOTION: Scott and Johnston

That Council grant permission to the Manitoulin Snow Dusters to use the creek bed through A.J. Wagg Memorial Park for snow machines to access the Town of Mindemoya during the 2021/22 winter season.....carried.

384-2021 MOTION: D. Stephens and Shaffer

That Council approves \$150,000 for the demolition of the Mindemoya Old School building that was removed from the 2022 Draft Capital budget be re-inserted for consideration at Committee of the Whole...carried.

385-2021 MOTION: D. Stephens and Scott

That Council approves the year-to-date expense report for the Property Committee dated 2021-11-30 as presented....carried.

386-2021 MOTION: Scott and Shaffer

That Council approves forwarding the Draft 2022 Property Committee Capital Budget, as amended, to the Committee of the Whole in January 2022 for further consideration..... .. carried.

387-2021 MOTION: D. Stephens and Tribinevicius

That Council approves that all Council Committee meetings in January 2022 be Committee of the Whole meetings and that the Committee's 2022 Draft Operating Budgets be reviewed and finalized if possible.....carried.

388-2021 MOTION: Shaffer and Diebolt

That Council approves the year-to-date financial report ending November 30, 2021 for the Office and Administration Committee.....carried.

389-2021 MOTION: D. Stephens and Scott

That Council approves forwarding the draft 2022 capital budget for the Office and Administration Committee to the Committee of the Whole budget meeting in January 2022.....carried.

390-2021 MOTION: D. Stephens and Shaffer

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 8:40 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 Special meeting of Council held on Thursday, December 16, 2021.

Clerk