

# MUNICIPALITY OF CENTRAL MANITOULIN

## REGULAR COUNCIL MEETING

February 23, 2023

Via: ZOOM

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

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

### **049-2023 MOTION: DIEBOLT AND MITCHELL**

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

0There were no declarations of pecuniary interest.

### **050-2023 MOTION: BISAILLON AND FARQUHAR**

That the minutes of the last regular meeting of Council held on February 09, 2023 be approved...carried.

### **051-2023 MOTION: MITCHELL AND D. STEPHENS**

That Council approves the request from the Friends of the Mindemoya Old School for a letter of support and approval to apply for the February 28 deadline of the Canada Green and Inclusive Community Fund – medium size retrofits stream...carried.

### **052-2023 MOTION: D. STEPHENS AND MITCHELL**

That By-law 2022-23, being a by-law to establish a Security Camera Usage Policy be given its second and third readings and duly passed...carried.

### **053-2023 MOTION: BISAILLON AND MITCHELL**

That Council directs that the Terms of Reference for the Recreation Infrastructure Committee be reviewed and updated, with the support of the CAO/Clerk, including the section on reporting structure, to better align with internal standard processes, best practices, legislation and the procedural by-law...carried.

### **054-2023 MOTION: D. STEPHENS AND SCOTT**

That Council accepts the following Building Condition Assessment Reports:

- a. Building Condition Report prepared by Tulloch Engineering for Lakeshore Municipal Garage dated January 2023
- b. Building Condition Report prepared by Tulloch Engineering for Sandfield Municipal Garage dated January 2023
- c. Building Condition Report prepared by Tulloch Engineering for Welcome Centre dated January 2023
- d. Building Condition Report prepared by Tulloch Engineering for Sandfield Community Hall dated January 2023
- e. Building Condition Report prepared by Tulloch Engineering for Spring Bay Community Hall dated January 2023
- f. Building Condition Report prepared by Tulloch Engineering for Mindemoya Change House/Pavilion dated January 2023...carried.

### **055-2023 MOTION: MITCHELL AND BISAILLON**

That Council declares that the 1998 Olympia 2000 propane fueled ice resurfacer as surplus and that staff proceed with disposal of the asset per applicable policies...carried.

### **056-2023 MOTION: D. STEPHENS AND BISAILLON**

That Council accepts the letter of correspondence submitted from Township of Billings entitled "Request for Information on the Ice Resurfacer" dated February 8, 2023...carried.

### **057-2023 MOTION: SCOTT AND FARQUHAR**

That Council approves the cheque register for the month of January 2023 for the amount of \$556,103.55...carried.

### **058-2023 MOTION: D. STEPHENS AND MITCHELL**

That whereas the Municipality of Central Manitoulin deems it appropriate to adopt Official Plan Amendment No. A-3 for the District of Manitoulin including the Unincorporated Townships or Robinson and Dawson consisting of explanatory text and mapping identified on Schedule D, dated January 30th, 2023, for a Natural Heritage System Strategy (NHSS) to be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) for approval...carried.

**059-2023    MOTION: D. STEPHENS AND BISAILLON**

That Council approves the 2023 Municipal budget with a 4.0% increase in the mill rate and further that we authorize the CAO/Clerk to move funds from Reserves and obtain loans as necessary to balance the budget...carried.

**060-2023    MOTION: D. STEPHENS AND MITCHELL**

That By-law 2023-05, being a By-law to adopt the final tax rates for the current year, be given its three readings and be duly passed...carried.

**061-2023    MOTION: D. STEPHENS AND BISAILLON**

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 7:40 p.m. on motion made by Councillor Scott

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MAYOR – Richard Stephens

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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, February 23, 2023.

\_\_\_\_\_  
Clerk