

COUNCIL MEETING

MINUTES

NOVEMBER 10, 2022

Via: ZOOM

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

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

311-2022 MOTION: D. Stephens and Tribinevicius

That the agenda be approved with the addition of item 10.a. Municipal Act, section 239(2)(b)-Personnel matter.....carried.

There were no declarations of pecuniary interest.

312-2022 MOTION: Scott and Johnston

That the minutes of the last regular meeting of Council held on October 27, 2022 be approved.....carried.

There were no delegations/petitions.

Councillor Shaffer requested a recorded vote on the following motion.

313-2022 MOTION: Johnston and Scott

That By-law 2022-21, being a by-law to reduce the speed limit on White Church Road south of the intersection with highway 542 for the first 450 metres, be given its several readings and be duly passed.....**failed.**

Yea: Johnston
R. Stephens

Nay: Diebolt
Tribinevicius
Scott
Shaffer
D. Stephens

314-2022 MOTION: Tribinevicius and D. Stephens

That Council approves the year-to-date financial report ending October 31, 2022 for the Road Committeecarried.

315-2022 MOTION: Diebolt and Shaffer

That Council approves the Road Committee 2023 draft operating budget being forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review.....carried.

316-2022 MOTION: Johnston and Scott

That Council approves the FoodCycler program be continued with the order of another 55 more units, of which 5 of the units being designate for reduced rates for limited income individuals.....carried.

317-2022 MOTION: Tribinevicius and Scott

That Council approve paying the maintenance cost for the Mindemoya Drain in the amount of approximately \$ 3,000.00 out of general funds.....carried.

318-2022 MOTION: Shaffer and Tribinevicius

That Council approves the year-to-date financial report ending October 31, 2022 for the Water, Waste and Education Committee as presented.....carried.

319-2022 MOTION: D. Stephens and Diebolt

That Council approves the Water, Waste and Education 2023 draft operating budget being forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted.....carried.

320-2022 MOTION: D. Stephens and Tribinevicius

That Council approves forwarding the Construction Plan for the Mindemoya Old School being sent to the municipal lawyer for review since it forms part of the lease upon approval.....carried.

321-2022 MOTION: D. Stephens and Diebolt

That Council directs the Maintenance Department to include money in the 2023 budget for the removal of one of the two Spring Bay flower gardens.....carried.

322-2022 MOTION: Johnston and Shaffer

That Council directs the Maintenance Department to create a plan to enrich the soil at the Municipal Office flower beds in order to prepare for spring plants and flowers.....carried.

323-2022 MOTION: Diebolt and Scott

That Council approves the year-to-date expense report for the Property Committee dated 2022 10 31 as presented.....carried.

324-2022 MOTION: D. Stephens and Tribinevicius

That Council approves the Draft 2023 Property Committee Operating Budget being forwarded to the Committee of the Whole in January 2023 ... carried.

325-2022 MOTION: D. Stephens and Diebolt

That Council approves staff proceeding with, as discussed In Camera, per bylaw 2015-10, specifically Sections 4 and 5, and that the fine is to be set at \$3000.00 and that upon the satisfactory compliance with the bylaw and restoration of vegetation and ground cover to its former state that the property owner shall sign a Hold Harmless Agreement.....carried.

326-2022 MOTION: D. Stephens and Johnston

That Council now go in camera to discuss an issue under the Municipal Act, section239(2)(b)-Personnel matter.....carried.

327-2022 MOTION: D. Stephens and Shaffer

That we now come out of in camera.....carried.

328-2022 MOTION: D. Stephens and Shaffer

That any action taken at tonight's meeting which may require a by-law be so authorized by Councilcarried.

The meeting was adjourned at 7:57 p.m. on motion made by Councillor Scott.

MAYOR

CLERK

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, November 10, 2022.

Clerk

