

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – January 28, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: January 14, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Recreation Infrastructure Meeting Minutes – Jan.20/21
 - b. Finance and Economic Development Committee-Jan.21/21

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council to revisit the Lake Mindemoya Fish Stocking Project and to have staff pursue, collect and present all the missing data and information necessary to get this project started again or come to a suitable conclusion on behalf of the municipality...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to appoint Dave Clark to sit as a representative of the Municipality on the H&M COFI project and to report back to the Municipality on the project progression but not have the authority to enter the Municipality into any agreements with the project...carried.

MOTION: SHAFFER and JOHNSTON

That we recommend to Council that staff pursue the creation of a 12-foot-wide outdoor skating path oval at "A" ball field in Mindemoya and to maintain it with volunteers and internal support for the month of February 2021 as long as temperatures permit...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending December 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of December 2020 in the amount of \$808,257.45...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council that By-Law 2021-06 being a bylaw to amend by-law 2005-12 which regulates the issuing of building permits and requires that applications for permits be accompanied by such plans be given its three readings and be duly passed...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the 2020 Building Permit Report be accepted as presented...carried.

- c. Committee of the Whole – January 25, 2021

MOTION: D. Stephens and Diebolt

That we recommend to Council that By-law 2021-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

MOTION: Johnston and Shaffer

That we recommend to Council that By-law 2021-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed.....carried.

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MOTION: D. Stephens and Shaffer

That we recommend to Council that By-law 2021-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2021, be given its three readings and be duly passed.....carried.

d. Committee of the Whole – January 27, 2021

MOTION: D. Stephens and Diebolt

That we recommend to Council that the 2021 Municipal budget be approved with a 1.5% increase in the mill rate and further that we authorize the Treasurer to move funds from Reserves and obtain loans to balance the budget.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.