

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – JANUARY 27, 2020

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

The meeting was called to order by the Mayor at 7:30 p.m.

**01-2020 MOTION: Scott and Shaffer**

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

There were no declarations of pecuniary interest.

**02-2020 MOTION: Tribinevicius and Scott**

That the Council meeting minutes of December 19, 2019 be approved.....carried.

There were no delegations or petitions.

**03-2020 MOTION: Shaffer and Johnston**

That Council approves the Municipality retaining Wally Beck, of Transit Consulting Network, on behalf of the United Manitoulin Island Transportation Group, to assist the Group in carrying out the transit service implementation as proposed under the Community Transportation Grant Program.....carried.

**04-2020 MOTION: Scott and D. Stephens**

That By-law 2020-07, being a by-law to authorize the Mayor and CAO/Clerk to sign Investing in Canada Infrastructure Program (ICIP) Agreement for funding of the Union Road Bridge replacement, be given its several readings and be duly passed.....carried.

**05-2020 MOTION: Shaffer and Tribinevicius**

That Council approves the year to date financial report for the Road Committee ending December 31, 2019 .....carried.

**06-2020 MOTION: Scott and Tribinevicius**

That Council allows Phillip Evans, an Architect from the Architectural Conservancy of Ontario, access to the Old School for inspection on behalf of community members...carried.

**07-2020 MOTION: Scott and Johnston**

That Council accepts the Revised 2020 Operating and Capital budget for the Property Committee and that it be sent to the Committee of the Whole meeting on January 28, 2020 for further consideration.....carried.

**08-2020 MOTION: Tribinevicius and Scott**

That Council accepts the year to date financial report for the Property Committee dated December 31, 2019.....carried.

**09-2020 MOTION: Shaffer and Scott**

That Council approves proceeding with the purchase of a half page advertisement in the "This is Manitoulin Magazine" .....carried.

**10-2020 MOTION: Scott and D. Stephens**

That Council requests the Municipality be provided with a letter from a licenced surveyor confirming that the location of the tool shed on 467 Lake Huron Drive is within the property boundaries...carried.

**11-2020 MOTION: Scott and D. Stephens**

That Council approves the cheque register for the month of December 2019 in the amount of \$790,447.78...carried.

**12-2020 MOTION: Johnston and Scott**

That Council approves the year to date financial report ending December 31, 2019 for the Finance and Economic Development Committee...carried.

**13-2020    MOTION: Tribinevicius and Shaffer**

That Council accepts the 2019 Building Permit Report as presented...carried.

**14-2020    MOTION: Shaffer and D. Stephens**

That Council accepts the Manitoulin Municipal Association Community Safety Planning Committee – Terms of Reference Draft, Executive Summary and Questionnaire .....carried.

**15-2020    MOTION: Johnston and D. Stephens**

That Council grant the request to implement a Winter Walking program at the Mindemoya Hall as outlined in the memo from the Community Development Outreach Coordinator Marcus Mohr... carried.

**16-2020    MOTION: D. Stephens and Shaffer**

That Council accepts the minutes from the Community Policing Advisory Committee Meeting from December 11th, 2019 ..... carried.

**17-2020    MOTION: Johnston and D. Stephens**

That Council accepts the Police Service Report for Central Manitoulin for the month of December 2019 ..... carried.

**18-2020    MOTION: Scott and Shaffer**

That Council accepts the Animal control report for December 2019 as presented.....carried.

**19-2020    MOTION: Tribinevicius and Johnston**

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on December 31st, 2019.....carried.

**20-2020    MOTION: Scott and D. Stephens**

That Council approves the establishment of a Climate Action Committee and that the Draft Terms of Reference for the Climate Action Committee be approved as recommended by the Municipal Climate Change Coordinator and further that Mayor R. Stephens and Councillor Scott be appointed to the Committee.....carried.

**21-2020    MOTION: Scott and Tribinevicius**

That Council accepts the offer of three metal bike racks from Manitoulin Island Cycling Advocates (MICA) with the Municipality being responsible for their installation, including a concrete pad for each one.....carried.

**22-2020    MOTION: Scott and D. Stephens**

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 8:10 p.m.

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Mayor – Richard Stephens

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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, January 23, 2020.

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Clerk

