

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
SEPTEMBER 24, 2020

@  
7:00 P.M.

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

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

**223-2020 MOTION: Scott and Tribinevicius**

That the agenda be approved with the addition of item 4.a. Delegation-Brian Phelps, representing Mindemoya Minor Hockey Association.....carried.

There were no declarations of pecuniary interest.

**224-2020 MOTION: Tribinevicius and Scott**

That the minutes of the last regular Council meeting held on September 10, 2020 be approved.....carried.

Brian Phelps was introduced to Council. Mr. Phelps, representing Mindemoya Minor Hockey Association, spoke regarding the reasons the Association felt that the Mindemoya Arena should be kept open for the 2020-2021 season.

**225-2020 MOTION: Shaffer and Johnston**

That Council requests the removal of the lock on the gate located on municipal property at the entrance to 888 Perivale Road West within a 14-day period.....carried.

**226-2020 MOTION: Scott and Diebolt**

That Council accepts the minutes of the CIP committee ( Community Improvement Plan ) dated August 26, 2020...carried.

**227-2020 MOTION: Johnston and Diebolt**

That Council approves the CIP application 2020-02 (Cameron and Dione Runnalls) for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is \$7490.00...carried.

**228-2020 MOTION: D. Stephens and Tribinevicius**

That Council approve the CIP application 2020-04 (Hawberry Holdings Ltd.) for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is \$7490.00...carried.

**229-2020 MOTION: Scott and Tribinevicius**

That Council approves the year to date financial report ending August 31, 2020 for the Finance and Economic Development Committee...carried.

**230-2020 MOTION: Shaffer and Diebolt**

That Council approves the cheque register for the month of August 2020 in the amount of \$467,293.53...carried.

The Mayor requested a recorded vote on the following Motion.

**231-2020 MOTION: D. Stephens and Tribinevicius**

That Council approves that only the Providence Bay arena being opened for the 2020-2021 season starting October 9, 2020.....**failed.**

Yea: D. Stephens  
Johnston

Nay: Scott  
Shaffer  
Diebolt  
Tribinevicius  
R. Stephens

**232-2020 MOTION: Tribinevicius and Scott**

That Council have a Special Meeting of Council (ZOOM meeting) on Wednesday, September 30<sup>th</sup>, 2020 at 7:00 p.m. to consult with the public on which of the two arenas to open for the 2020-2021 winter season.....carried.

**233-2020 MOTION: Diebolt and Shaffer**

That Council grant C. Pearson and Son Excavating and Haulage an exemption to By-law 2020-13 ( Noise By-law ) under section 6.1.1. for the duration of six months, with the condition under section 2.2 being waived and no restrictive time be set .....carried.

**234-2020 MOTION: Scott and Tribinevicius**

That Council approves that Council meetings and Committee meetings for the Municipality of Central Manitoulin continue to start at 7:00 p.m. with an electronic format and continuing until such time that Council chooses to change it.....carried.

**235-2020 MOTION: D. Stephens and Shaffer**

That Council defer the motion to purchase a ½ page full colour ad in the 2021 Manitoulin Magazine for a cost of \$ 710.00 plus HST and send this item back to the Office and Administration Committee for further discussion.....carried.

**236-2020 MOTION: Scott and Shaffer**

That Council approves the Donation record report ending September 18, 2020.....carried.

**237-2020 MOTION: Tribinevicius and Diebolt**

That Council approve the year to date financial report for the Office and Administration Committee ending August 31, 2020 .....carried.

**238-2020 MOTION: D. Stephens and Diebolt**

That Council approves that thank you cards be sent to Jenny Kenney, Ashley Keller, Karlene Scott and Group, Marilyn Proulx and Group, Danielle Legge and Shirley Legge, both for the Harvest Glory Days and in memory of Kate Wilson, acknowledging the many fall decorations and scarecrows that have been placed around Central Manitoulin.....carried.

**239-2020 MOTION: Johnston and Tribinevicius**

That any action taken at today'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 8:30 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 meeting of Council held on Thursday, September 24, 2020.

\_\_\_\_\_  
Clerk