

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – APRIL 9, 2020

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Chief Building Official, the Clerk and 1 member of the press.

The meeting was called to order at 1:30 p.m.

96-2020 MOTION: Scott and Tribinevicius

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

There were no declarations of pecuniary interest.

97-2020 MOTION: Diebolt and Johnston

That the minutes of the Special meeting of Council held on April 6, 2020 be approved.....carried.

98-2020 MOTION: Diebolt and Scott

That Zoning By-law Amendment 2020-11, being a by law to amend Zoning By-law 2002-07, be given its first and second reading.....carried.

99-2020 MOTION: Scott and Tribinevicius

That Council supports in principal the WE System as presented by Gagnon Renewables and that the Municipality enter into discussions with Gagnon Renewables regarding the feasibility and viability of this system for Central Manitoulin...carried.

100-2020 MOTION: Shaffer and Scott

That Council approves the year to date financial report ending March 30, 2019 for the Water, Waste and Education Committeecarried.

101-2020 MOTION: D. Stephens and Diebolt

That Council approves having a load evaluation done by Tulloch Engineering on the Townline Road Bridge for an estimated cost of \$ 7,500.00.....**defeated.**

102-2020 MOTION: Scott and Johnston

That Council approves, that due to the current situation brought on by the Covid-19 Pandemic, the Municipality not accept any of the tenders put forward for replacement of the Union Road Bridge, and further that the Municipality retender the project either in December 2020 or at the latest January 2021.....carried.

103-2020 MOTION: D. Stephens and Shaffer

That Council accepts the quote received from Total Maintenance for construction of the foundation of the Road Department Sand Dome in the amount of \$ 83,280.00 plus HST.....carried.

104-2020 MOTION: Scott and Shaffer

That Council accepts the quote received from Jade Equipment for the supply and installation of a grader mounted mulching implement (brusher) in the amount of \$ 79,000.00 plus taxes of \$10,374.00.....carried.

105-2020 MOTION: Scott and D. Stephens

That Council accepts the quote received from TRAFx Research Ltd. for a vehicle counter in the amount of \$ 1,135.00, with the addition of a secure lock box for the unit.....carried.

106-2020 MOTION: D. Stephens and Johnston

That Council approves the year to date financial report ending March 31, 2020 for the Road Committee.....carried.

107-2020 MOTION: Scott and Shaffer

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 2:05 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 Special meeting of Council held on Tuesday, April 9, 2020.

CLERK