

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – APRIL 28, 2022  
Via: ZOOM  
7:00 P.M.

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

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

**107-2022 MOTION: Shaffer and Johnston**

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

There were no declarations of pecuniary interest.

**108-2022 MOTION: D. Stephens and Tribinevicius**

That the minutes of the last regular Council meeting held on April 14, 2022 be approved.....carried.

There were no delegations or petitions.

**109-2022 MOTION: D. Stephens and Shaffer**

That Council approves that the Municipality pay its share of the deficit of the 2022 POA deficit in the amount of \$ 3, 715.69 as outlined in the Provincial Offence Act letter from February 18th, 2022...carried.

**110-2022 MOTION: Diebolt and Johnston**

That Council approves the Year-to-Date financial report ending February 28th 2022, for the Safety, Security and Health Committee.....carried.

**111-2022 MOTION: D. Stephens and Johnston**

That Council supports in principle the creation of a lot on Garland Street in Providence Bay and that the entrance to the parking lot and access to the future building be off of Garland Street, not Eliza Jane Street.....carried.

**112-2022 MOTION: D. Stephens and Diebolt**

That as the Municipality did not have a successfully RFT for the procurement of a new snowplow under the budgeted amount of \$330,000, and;

That as a public auction of snowplows is occurring on May 10, 2022, and;

That By-Law 2021-19 states that “Where the requirement of the originating department is such that time does not permit the use of a formal R.F.Q. the CAO/Clerk may waive this requirement if in his/her discretion it is in the best financial interests of the Municipality” ,

Now Therefore Council authorizes the Road Superintendent to attend the auction to bid on a snowplow up to a maximum amount of \$250,000.....carried.

**113-2022 MOTION: Johnston Tribinevicius**

That Council approves the year-to-date financial report ending March 31, 2022 for the Finance and Economic Development Committee.....carried.

**114-2022 MOTION: Shaffer and Johnston**

That By-Law 2022-09, being a by-Law to regulate Short-Term Accommodations, with the changes as discussed, be given its first and second readings and that a comment period from April 26, 2022 to May 26, 2022 be advertised online and in the local newspaper to solicit comments from the public...carried.

**115-2022 MOTION: Shaffer and Tribinevicius**

That Council approves the cheque register for the month of March 2022 in the amount of \$803,321.30...carried.

**116-2022 MOTION: Tribinevicius and D. Stephens**

That Council direct the Treasurer to invest municipal funds as discussed to allow for the best returns for the Municipality.....carried.

**117-2022 MOTION: D. Stephens and Johnston**

That Council accept the report from the Ministry of Municipal Affairs and Housing regarding 2022 Annual Repayment Limit.....carried.

**118-2022 MOTION: D. Stephens and Diebolt**

That Council approves \$400.00 be donated to the Mindemoya Easter Egg Hunt from the Donation Budget.....carried.

**119-2022 MOTION: Shaffer and D. Stephens**

That Council approves donating \$ 500.00 to the Youth Softball Tournament 2022.....carried.

**120-2022 MOTION: D. Stephens and Tribinevicius**

That Council approves donating \$ 1,000.00 to the Project Life Saver for Manitoulin Island and further that the municipality request an income and expense report for the first year of operation.....carried.

**121-2022 MOTION: D. Stephens and Shaffer**

That Council approves waiving the rental fee for the Mindemoya Hall for the Fashion Show being put on by Cindy's Fashions as a benefit for the Mindemoya Hospital " Let's Emerge Together" campaign.....carried.

**122-2022 MOTION: Johnston and Diebolt**

That Council approves the Donation report to April 22, 2022 .....carried.

**123-2022 MOTION: Tribinevicius and Diebolt**

That Council approves the year to date expense report for the Office and Administration Committee ending March 31, 2022.....carried.

Councillor Johnston requested at the following motion be a recorded vote.

**124-2022 MOTION: Tribinevicius and Diebolt**

That all Council members and the Mayor form a hiring committee for the CAO/Clerk position, with Councillor Shaffer as Chair of the Committee and further that the current CAO/Clerk's decision for personal reasons to withdraw from any involvement in the hiring process, that the committee appoint one of the other Council members ( to be determined ) as recording secretary of the Hiring Committee and further that the committee will carry out its business in camera under the Municipal Act, Section 29 (2) (d) .....carried.

Yea: Diebolt

Nay:

Tribinevicius

Scott

Shaffer

Johnston

D. Stephens

R. Stephens

The Mayor congratulated Councillor Johnston on her recognition in the local newspaper as an outstanding volunteer.

**125-2022    MOTION: D. Stephens and Shaffer**

That any action taken at tonight’s meeting which may require a by-law be so authorized by Council.....carried.

The meeting was adjourned at 7:48 p.m. on motion made by Councillor Tribinevicius.

\_\_\_\_\_  
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, April 28, 2022.

\_\_\_\_\_  
Clerk