

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – SEPTEMBER 12, 2019
7:30 P.M.

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer, D. Stephens and Tribinevicius, along with two members of the press, the CAO/Clerk and C.B.O. and approximately 40 members of the public. Councillor Scott sent his regrets.

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

251-19 MOTION: Tribinevicius and D. Stephens

That the agenda be approved with the following changes; add item 7.a. Tulloch Engineering-proposed changes to Mindemoya sidewalk, delete item under 5.c. re: Property Committee correspondence and switch the order of consideration of the first two motions under item 5.c.....carried.

There were no declarations of pecuniary interest.

252-19 MOTION: Johnston and Farquhar

That the minutes of the last regular meeting of Council held on August 22, 2019 be approved...carried.

253-19 MOTION: D. Stephens and Farquhar

That By-law 2019-10, being a by-law to amend Section 8, Special Provisions of Zoning By-law 2002-07, by adding subsection 8.94 to permit one accessory garage having a maximum area of 90 sq.m. to be used and located having a minimum front yard setback of 58.7 m. in a Shoreline Residential Zone (SR) on Part Lot 7, Concessions IX and X, being Lot 9, Plan M158, Twp. of Sandfield, Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

254-19 MOTION: Johnston and Tribinevicius

That Council retains ownership of the greenspace/open space at Lot 22, Concession 5, Carnarvon Township, commonly known as Wagg's Wood, and that the municipality move forward with investigating how best to develop and preserve the property...carried.

255-19 MOTION: Shaffer and Farquhar

That Council accepts the ongoing donation record ending August 22, 2019...carried.

256-19 MOTION: Tribinevicius and D. Stephens

That Council approves the year to date financial report for the Office and Administration Committee ending July 31, 2019...carried.

257-19 MOTION: Shaffer and Tribinevicius

That Council accept Tulloch Engineering's Structural Inspection report of the J.H. Burt Memorial Arena dated August 13, 2019...carried.

258-19 MOTION: Tribinevicius and Shaffer

That Council directs that the Maintenance Supervisor use the recommendations for snow depth when judging when to remove snow from the roof of the Mindemoya Arena as outlined by Tulloch Engineering in their Structural Inspection report of August 13, 2019...carried.

Councillor Shaffer request a recorded vote on the following motion.

259-19 MOTION: Shaffer and Farquhar

That Council approves staff proceeding immediately with the repairs to the J.H Burt Memorial Arena as recommended in Tulloch Engineering's Structural Inspection report for an estimated cost of \$ 30,000.00:

Item	Description	Estimated Cost (\$)
1	Repair Roof Leak (by Municipal staff)	
2	Clean and paint arch frame bases including preservative to timber bases	4,000
3	Reinforce roof beam at ice resurfacers room	20,000
4	Point cracks in masonry at refrigeration and ice resurfacers rooms	1,000
5	Clean and point masonry at east wall near south end and west wall	2,500
6	Repair roof at valley flashing	2,500
TOTAL Estimated Cost		\$30,000

...carried.

Yea: Johnston

Nay: D. Stephen

Farquhar

Shaffer

Tribinevicius

R. Stephens

The recommendation from the Property Committee to revisit Council Motion #234-19 was not received at this meeting as none of the original three Council members that voted in the majority placed it on the floor.

260-19 MOTION: D. Stephen and Johnston

That Council approve the minutes of the Recreation Centre Committee meeting of August 28, 2019...carried.

261-19 MOTION: Johnston and D. Stephens

That Council accept and supports the Recreation Centre Committee's Feasibility Report and further that the Municipality develop plans for a new multi-use recreation centre in Mindemoya...carried.

262-19 MOTION: D. Stephens and Shaffer

That Council approves Councillor A. Tribinevicius attend the Walkerton Clean Water Centre Training being offered in Little Current this month...carried.

263-19 MOTION: Tribinevicius and D. Stephens

That Council authorize the municipality proceed with applying for a new multi use Recreation facility to be located in Mindemoya under the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream...carried.

264-19 MOTION: D. Stephens and Shaffer

That Council permits the introduction of a motion not on the agenda in regard to proceeding with hiring an outside firm to complete the Investing in Canada Infrastructure Program application...carried.

265-19 MOTION: D. Stephens and Shaffer

That Council approves that the Municipality hires Tulloch Engineering to apply on its behalf to the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream for a new multi use Recreation facility in Mindemoya for an estimated cost of between \$ 25,000.00 and \$50,000.00...carried.

266-19 MOTION: Farquhar and D. Stephens

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

267-19 MOTION: D. Stephens and Tribinevicius

That Council approves the changes to the sidewalk work as recommend by Marshall Thompson of Tulloch Engineering and Jack Bianchini of Belange Construction, as out lined in the email of September 12, 2019...carried.

268-19 MOTION: Tribinevicius and Farquhar

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 Tribinevicius 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 12, 2019.