

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING – FEBRUARY 10, 2022

@

7:00 P.M.

Via ZOOM

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, Treasurer, Road Superintendent, Fire Chief, Maintenance Supervisor, CDOC, Municipal Coordinator, one member of the press and three members of the Public.

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

36-2022 MOTION: D. Stephens and Scott

That the agenda be approved with the addition of 2022 Budget considerations before item 5.a.....carried.

There were no declarations of pecuniary interest.

37-2022 MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of Council held on January 27, 2022 be approved.....carried.

38-2022 MOTION: D. Stephens and Tribinevicius

That the minutes of the Committee of the Whole-Budget considerations-held on February 9, 2022 be approved.....carried.

The Mayor summarized the 2022 budget considerations at this time.

Council reviewed the suggested reductions/revenue increases that staff had prepared and went through each item.

39-2022 MOTION: Shaffer and D. Stephens

That Council approves the 2022 Municipal budget with a 2.4% increase in the mill rate and further that we authorize the Treasurer to move funds from Reserves and obtain loans as necessary to balance the budget.....carried.

40-2022 MOTION: Scott and D. Stephens

That Council approves the Treasurer placing any unspent landfill funds from 2021 (approximately \$ 200,000.00) into the Waste Management Reserve.....carried.

41-2022 MOTION: Tribinevicius and Scott

That Council accepts the Capital and Maintenance Recommendations Report for 2022 as submitted by OCWA.....carried.

42-2022 MOTION: Tribinevicius and Diebolt

That Council approves the passing of the Municipal Water and Waste 2022 Budget with a 1.00% increase to \$404.00/quarter.....carried.

43-2022 MOTION: D. Stephens and Tribinevicius

That By-Law 2022-04, being a bylaw set the 2022 utility rates, be given its three readings, and be duly passed.....carried.

44-2022 MOTION: D. Stephens and Shaffer

That Council declares as surplus the land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R-1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting the seasonal watercourse and all lands to the south of the seasonal watercourse and extending to the northerly limit of Thorne Street and further that staff enter into negotiations with Manitoulin Family Resources for the purchase of said surplus land.....carried.

45-2022 MOTION: Scott and D. Stephens

That Council accepts the January 2022 Big Lake Hall Building Condition Assessment Final Report submitted by Tulloch Engineering.....carried.

46-2022 MOTION: D. Stephens and Scott

That Council accepts the January 2022 Mindemoya Community Hall Building Condition Assessment Final Report submitted by Tulloch Engineering.....carried.

47-2022 MOTION: D. Stephens and Scott

That Council accepts the quote received from McDougall Energy in response to RFQ 08-2021 Fuel Procurement Central Manitoulin and award McDougall Energy the two-year contract for fuel supply.....carried.

48-2022 MOTION: D. Stephens and Shaffer

That Council approves \$309,000 be added to the 2022 Capital Budget for plant equipment repairs at the Mindemoya Arenacarried.

49-2022 MOTION: D. Stephens and Shaffer

That Council directs that the Manitoulin Sudbury District Services Board be informed that the Municipality of Central Manitoulin is in favour of maintaining the current apportionment formula and does not consent to the Proposed Formula shown in Table 3 of the Municipal Tax Equity Consultants Inc. Policy brief dated December 20, 2021 for the year 2023.....carried.

50-2022 MOTION: D. Stephens and Scott

That Council approves the request from the Manitoulin Minor Hockey Association to keep the ice operational at the Providence Bay Arena until the end of March 2022 , weather permittingcarried.

51-2022 MOTION: Johnston and Diebolt

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 8:33 p.m. on motion made by Councillor Scott.

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 Wednesday, February 10, 2022.

Clerk