

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
NOVEMBER 11, 2021  
7:00 P.M.  
ZOOM

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.

**322-2021 MOTION: D. Stephens and Tribinevicius**

That the agenda be approved with the change of wording on the CIP motion and Cemetery motion and the addition of the reading of the Manitoulin Family Resources Declaration and an update on Covid -19 on Manitoulin Island by the Mayor.....carried.

There were no declarations of pecuniary interest.

**323-2021 MOTION: Shaffer and Scott**

That the minutes of the last regular meeting of Council held on October 28, 2021 be approved.....carried.

There were no delegations/petitions.

**324-2021 MOTION: D. Stephens and Scott**

That Council authorizes the Clerk to write to the municipalities through which Highway 542 transverses and ask their support to lobby the Ministry of Transportation to reclass Highway 542 and that proposed upgrades be done as soon as possible and further that this issue go before the Manitoulin Municipal Association.....carried.

**325-2021 MOTION: Shaffer and Diebolt**

That Council approves the year-to-date financial report ending October 31, 2021 for the Road Committee .....carried.

**326-2021 MOTION: Scott and Diebolt**

That Council approves the draft operating budget for the Road Committee be forwarded to the Committee of the Whole budget meeting in January 2022.....carried.

**327-2021 MOTION: Shaffer and Scott**

That Council approves writing the Ministry of Transportation and request that they repair various intersections on Highway 542 throughout the Municipality, as the municipality itself has had to filled in potholes at these intersections, and further, that a copy of the letter be forwarded to the contractor EMCON.....carried.

**328-2021 MOTION: Tribinevicius and Johnston**

That Council allocate \$3,000 in the 2022 budget to assist the Lake Mindemoya Stewardship Group in the water testing of Lake Mindemoya...carried.

**329-2021 MOTION: Tribinevicius and D. Stephens**

That Council approves the year-to-date financial report ending October 30, 2021 for the Water, Waste and Education Committee as presented...carried.

**330-2021 MOTION: Shaffer and D. Stephens**

That Council approves the draft operating budget for the Water, Waste and Education Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

**331-2021 MOTION: Johnston and Diebolt**

That Council accepts the Library Board Minutes dated June 10, 2021 and September 9, 2021...carried.

**332-2021 MOTION: D. Stephens and Johnston**

That Council approves the installation of MICA's e-bike charging stations at the Mindemoya Welcome Centre and the Providence Bay Community Hall locations as presented, and that they approve the budget provided of \$9000 plus tax.....carried.

**333-2021 MOTION: D. Stephens and Scott**

That Council accepts the staff recommendation regarding dangerous tree removal and direct staff to hire an arborist in 2021 to take care of any trees that are deemed an immediate safety concern.....carried.

**334-2021 MOTION: Scott and Tribinevicius**

That Council approves the request to install a Little Free Library on the Municipal Property at Spring Bay Community Hall and further that staff be directed to work with the community member to select the best location for installation...carried.

**335-2021 MOTION: D. Stephens and Scott**

That Council approves CIP application 2021-01 for Program 2 in the amount of \$5000.00 for the described energy efficient upgrades including conversion from oil fuel source to propane, replacement of a hot water tank and boiler furnace .....carried.

**336-2021 MOTION: D. Stephens and Scott**

That Council granted an exception to By-law number 2006-20 Section 6 (d) to allow the submitted bench design to be purchased and installed at Grimethorpe Cemetery.....carried.

**337-2021 MOTION: Scott and Johnston**

That Council approves the year-to-date expense report for the Property Committee dated 2021-10-31 as presented....carried.

**338-2021 MOTION: Scott and Johnston**

That Council approves the Draft 2022 Property Committee Operating Budget with the expectation that a budget for tree cutting to be added to the Parks and Playgrounds Supplies and Services account prior to final approval and that it be forwarded to the Committee of the Whole meeting in January 2022 ...  
.....carried.

The Mayor read the following Proclamation:

The Municipality of Central Manitoulin does hereby proclaim November 25<sup>th</sup>, 2021 as

**The International Day for the Elimination of Violence Against Women.**

WHEREAS violence continues to be the greatest gender inequality rights issue for women, girls and gender-diverse individuals; and

WHEREAS November is Woman Abuse Prevention Month; and

WHEREAS Gender-based violence is a human right issue which our community must work together to address, prevent and address through public awareness and education; and

WHEREAS 1 in 3 women will experience gender-based violence in their lifetime and these numbers increase exponentially for Black, Indigenous and Woman of Colour; and

WHEREAS the COVID-19 pandemic has increased barriers to support and services for survivors of gender-based violence and their children; and

WHEREAS last year in Ontario, every 13 days a woman or child was killed by a man known to them, with the majority being their current or former intimate partner

WHEREAS this month and throughout the 16 Days of Activism Against Gender-Based Violence, we acknowledge our community's support of the Wrapped in Courage campaign and commitment to ending gender-based violence; and

WHEREAS on November 25th, The International Day for the Elimination of Violence Against Women, a Wrapped in Courage 2021 Campaign flag will be raised in recognition that the courage of a woman alone is not enough, it takes an entire community to end gender-based violence; and

Now, therefore, I, Mayor Richard Stephens of the Municipality of Central Manitoulin, proclaim and declare that November 25th, 2021 shall be known as

**“The International Day for the Elimination of Violence Against Women”**

and urge all citizens to recognize this day by taking action to support survivors of gender-based violence and becoming part of Ontario wide efforts to end gender-based violence.

The Mayor gave a COVID-19 static update for the current week.

**339-2021 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 on a motion made by Councillor Scott at 8:03 p.m.

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Mayor - Richard Stephens

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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, November 11, 2021.

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Clerk