

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – February 25, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: February 11, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – February 16, 2021

MOTION: D. Stephens and R. Diebolt

That we recommend to Council, to share the Membership Drive information received from Manitoulin Community Living, by posting on the Municipality's social media's platforms.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council to accept the POA Board of Management Meeting Minutes of January 22nd, 2021.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to support the following motion made by the Gore Bay Provincial Offences Board of Management's request for COVID-19 Funding by endorsing the following motion, and forwarding copies showing our support to The Premier of Ontario, Ministry of Attorney General, and our local MPP;

WHEREAS the POA Board of Management is concerned with the current financial status of the Provincial Offences Act – Gore Bay Court Services.

AND WHEREAS Gore Bay is operating at a deficit of \$22,000.00 which is unprecedented;

AND WHEREAS the deficit is directly attributable to the restrictions imposed by the Providence as it relates to the Province's response to the COVID 19 situation;

AND WHEREAS the Province has had almost one year to find a solution to ensure the safe and continued operations of the Provincial Offences Court system in Ontario;

AND WHEREAS the Province transferred the POA operations to municipalities in 2000 with the expectation that it would operate on a profit and not negatively impact the financial status of the participating municipalities;

THEREFORE BE IT RESOLVED THAT the Gore Bay POA Board of Management lobby the Provincial Government to provide COVID 19 Support funds go to all POA Court Operations in the Province of Ontario;

FURTHER all POA Court Offices in the Province of Ontario be asked for to support this motion by sending letters to the Premier of Ontario, Ministry of Attorney General and local MPP'S asking for action to provide financial assistance to all municipal POA Offices impacted by COVID 19.....carried.

MOTION:A. Johnston and R. Stephens

That we recommend to Council to accept the CPAC minutes of January 13th, 2021.....carried.

MOTION:D. Stephens and R. Diebolt

That recommend to Council to accept the JHSC minutes of Feb. 10th, 2021.....carried.

MOTION: R. Diebolt and D. Stephens

That we recommend to Council to request the Health & Safety Coordinator to come up with an independent self-directed, online Health & Safety training for volunteers.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the period ending January 31st, 2021 for the Safety, Security and Health Committee be approved.....carried.

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b. Finance and Economic Development Committee – February 18/21

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that staff maintain the 12-foot-wide outdoor skating path oval at "A" ball field in Mindemoya with volunteers and internal support as long as temperatures permit...carried.

MOTION: SHAFFER and SCOTT

That we recommend to Council to approve the year to date financial report ending January 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the cheque register for the month of January 2021 in the amount of \$505,024.57...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that By-Law 2021-05 being a bylaw to set the 2021 tax ratios and tax rates, be given its three readings and be duly passed...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council to support the Manitoulin Planning Board's use of the OP Reserve in projects as they deem necessary...carried.

c. Office and Administration Committee – February 23, 2021

MOTION: Tribinevicius and Scott

That we recommend to Council that the Office and Administration Committee meet at 4:00 p.m. until further notice.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the Municipality donate \$1000.00 to the Angel Buss Committee for 2021.....carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the Municipality of Central Manitoulin supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca as accurate and complete census data support programs and services that benefit our Municipality.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that a \$550.00 donation be made to Send-a-Kid-to-Camp program for 2021.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the donation record up to February 19, 2021 be approved.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the year-to-date financial report to January 31, 2021 for the Office and Administration Committee be approved.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.