

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – MAY 28, 2020 @ 1:30 P.M.

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: May 14, 2020
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – May 19, 2020

MOTION: D. Stephens and A. Johnston

That we recommend to Council, that the minutes of the last regular meeting of the Safety, Security and Health Committee held on March 19th, 2020 be approved as circulated.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the Animal Control Reports from Jan, Feb, and March, 2020.....carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept to accept the CPAC (Community Policing Advisory Committee) minutes from March 11th, 2020.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to accept the Municipal Emergency Control Group minutes of March 18th, 2020.....carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council to accept the Municipal Emergency Control Group minutes of May 4th, 2020.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to give all three readings to By-Law # 2020-13 (A By-Law to Replace By-Law 2002-26) Being A By-Law To Prohibit and Regulate Noise.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to give all three readings to By-Law # 2020-14 (A By-Law To Replace By-Law 2002-25) Being A By-Law To Provide For The Regulation Of Open-Air Burning And Precautions To Be Taken While Burning, on condition that section 5.3 (regarding camp fire size) is changed from 66 cm., to a residential Fire Pit size cannot exceed 48 inches (122 cm) in size, a non-residential Fire Pit cannot exceed 26 inches (66 cm)carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the Fire Chief's Report for the months of March and April 2020.carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality approves the year to date financial report ending March 31st, 2020 for the Safety, Security, & Health Committee as presented.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that the Municipality approves the year to date financial report ending April 30th, 2020 for the Safety, Security, & Health Committee as presented.....carried.

Municipality of Central Manitoulin

b. Finance and Economic Development – May 21, 2020

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending April 30, 2020 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that By-law 2020-08, being a by-law to regulate the licensing of mobile vendors, be given its three readings and be duly passed...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that the Municipality approves the cheque register for the month of April 2020 in the amount of \$707,336.09...carried.

c. Office and Administration Committee – May 26, 2020

MOTION: Scott and R. Stephens

That we recommend to Council that the donation record up to May 25, 2020 be approved.....carried.

MOTION: Tribinevicius and R. Stephens

That we recommend to Council that the year to date financial report ending April 30, 2020 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.