

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – FEBRUARY 11, 2021

Attending: Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, two members of the press and five members of the public.

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

**32-2021 MOTION: D. STEPHENS AND DIEBOLT**

That the agenda be approved with the addition of item 5.b.ii. Road Committee year to date financial report.....carried.

There were no declarations of pecuniary interest.

**33-2021 MOTION: SHAFFER AND TRIBINEVICIUS**

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

There were no delegations/petitions.

**33-2021 MOTION: JOHNSTON AND DIEBOLT**

That Council accepts the Central Manitoulin 4th Quarter Animal Control Report, covering the months of October, November, and December 2020.....carried.

**34-2021 MOTION: SHAFFER AND D. STEPHENS**

That Council approves the year-to-date financial report for the period ending December 31st, 2020 for the Safety, Security and Health Committee.....carried.

**35-2021 MOTION: D. STEPHENS AND DIEBOLT**

That Council award the contract for the Union Road Bridge replacement ( Contract No. 16-1013 ) in the amount of \$ 1, 175,000.00 ( excluding HST ) to Belanger Construction Limited, being the lowest tender received.....carried.

**36-2021 MOTION: D. STEPHENS AND SHAFFER**

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

**37-2021 MOTION: TRIBINEVICIUS AND SCOTT**

That Council approves the work required for Mr. Cruickshank on the System A Drain be completed starting on the July 15<sup>th</sup>, 2021 work window as proposed by the Municipal Drainage Superintendent.....carried.

**38-2021 MOTION: SCOTT AND DIEBOLT**

That Council approves the System A and the Noland Drain 2021 maintenance work be tendered together and that as the repairs to the Cranston Road Drain are minimal that this work be completed by the Municipal work forces .....carried.

**39-2021 MOTION: TRIBINEVICIUS AND D. STEPHENS**

That Council accepts the following Library Board Minutes:

- October 8, 2020
- November 5, 2020
- December 15, 2020.....carried.

**40-2021 MOTION: SCOTT AND TRIBINEVICIUS**

That Council approves the year-to-date financial report ending January 31, 2021 for the Water, Waste and Education Committee as presented.....carried.

**41-2021 MOTION: D. STEPHENS AND SCOTT**

That Council approves passing the Municipal Water and Waste Budget with a 0.51% increase to \$400.00/quarter.....carried.

**42-2021 MOTION: TRIBINEVICIUS AND SCOTT**

That By-Law 2021-05, being a bylaw to set the 2021 water and sewer rates, be given its three readings and be duly passed.....carried.

**43-2021 MOTION: D. STEPHENS AND DIEBOLT**

That Council approves staff proceeding to install 'no overnight camping' signs on the municipal property in Dominion Bay Subdivision in the spring of 2021.....carried.

**44-2021 MOTION: SCOTT AND TRIBINEVICIUS**

That Council approves a change order to the Ethelo survey contract to add a telephone service for an additional cost of \$1000 (50% of which is eligible to claim on the MEP grant).....carried.

**45-2021 MOTION: JOHNSTON AND SCOTT**

That Council approves the Mindemoya Arena remain closed for the remainder of the season due to COVID-19 restrictions, and that staff proceed with seasonal equipment shut down.....carried.

**46-2021 MOTION: JOHNSTON AND TRIBINEVICIUS**

That Council postpone issuing RFP documents for the demolition of the Mindemoya Old School until at least September 2021, and that staff postpone any further work on preparation of these RFP documents until discussion occurs at the March 9, 2021 Property Committee meeting, and further that staff are directed to communicate with the Friends of the Old School (FOTOS) group to consider options for leasing or transferring ownership of the Mindemoya Old School.....carried.

**47-2021 MOTION: D. STEPHENS AND SCOTT**

That Council directs the cancellation of the Wi-Fi package at the Mindemoya Arena .....carried.

**48-2021 MOTION: JOHNSTON AND SCOTT**

That Council accepts the year-to-date expense report for the Property Committee dated 2021 01 31 as presented.....carried.

**49-2021 MOTION: SHAFFER AND D. STEPHENS**

That any action taken at today'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 7:35 p.m.

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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, February 11, 2021.

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Clerk