

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

FEBRUARY 13, 2020

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

The Mayor called the meeting to order at 7:30 p.m.

23-2020 MOTION: Scott and Tribinevicius

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

24-2020 MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of Council held on January 23, 2020 be approved.....carried.

25-2020 MOTION: Scott and D. Stephens

That the minutes of the Committee of the Whole meeting held on January 28, 2020 be approved....carried.

26-2020 MOTION: D. Stephens and Scott

That Council approves the 2020 budget with a 1.5 % increase in the Municipal portion of the millrate and further that the remainder of the difference be made up by transferring working reserve funds into revenue.....carried.

27-2020 MOTION: Johnston and Tribinevicius

That By-law 2020-05, being a by-law to set the 2020 tax ratios and tax rates, be given its three readings and be duly passed.....carried.

28-2020 MOTION: Scott and Tribinevicius

That Council approves a letter be written to local businesses to request the voluntary cessation of the use of plastic shopping bagscarried.

29-2020 MOTION: Tribinevicius and Diebolt

That Council approves the Municipal Utility Budget (Water and Sewer) at a \$3/quarter increase.....carried.

30-2020 MOTION: Scott and D. Stephens

That By-law 2020-07, being a by-law to appoint Phillipa Cryderman of Tulloch Engineering as the Municipal Drainage Superintendent, be given its three readings and be duly passed.....carried.

31-2020 MOTION: Diebolt and D. Stephens

That Council accepts the Library Board Minutes of November 7, 2019 and December 5, 2019...carried.

32-2020 MOTION: D. Stephens and Tribinevicius

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Municipality of Central Manitoulin is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Municipality of Central Manitoulin would like to transition their Blue Box program to full producer responsibility January 1, 2025;

AND THAT this decision is based on the rationale that our collection contract for Blue Box material expires December 31, 2024,

AND THAT the Municipality of Central Manitoulin would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms;

AND FURTHER THAT any questions regarding this resolution can be directed to Ruth Frawley CAO/Clerk at 705-377-5726 or centralm@amtelecom.net;

AND FURTHER THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks..... carried.

33-2020 MOTION: Tribinevicius and Scott

That Council establish a Trail Committee and further that staff explore possible funding for Municipal Trails... carried.

34-2020 MOTION: Tribinevicius and Scott

That Council supports the Manitoulin Information Centre RFP as submitted by Linda and Mike Erskine....**failed**.

35-2020 MOTION: D. Stephens and Scott

That Council approves Councillor Shaffer attending the OPP Detachment Board Regional Discussions being held in Sudbury on February 24th, 2020 on behalf of the Municipality of Central Manitoulin.....carried.

36-2020 MOTION: Scott and Johnston

That Council approves the new appointments to the Committees of Council schedule as presented.....carried.

37-2020 MOTION: Scott and Tribinevicius

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 8:40 p.m.

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 13, 2020.

Clerk