

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – FEBRUARY 25, 2021

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

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

50-2021 MOTION: Tribinevicius and Diebolt

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

There were no declarations of pecuniary interest.

51-2021 MOTION: Shaffer and Scott

That the minutes of the last regular Council meeting held on February 11, 2021 be approved.....carried.

There were no delegation or petitions.

52-2021 MOTION: Tribinevicius and Diebolt

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

53-2021 MOTION: Shaffer and Tribinevicius

That Council accept the Provincial Offices Act (POA) Board of Management meeting minutes of January 22nd, 2021.....carried.

54-2021 MOTION: D. Stephens and Tribinevicius

That Council 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 Province 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.

55-2021 MOTION: Diebolt and Shaffer

That Council accepts the Community Policing Action Committee (CPAC) minutes of January 13th, 2021.....carried.

56-2021 MOTION: Tribinevicius and Scott

That Council accepts the Joint Health and Safety Committee (JHSC) minutes of Feb. 10th, 2021.....carried.

57-2021 MOTION: Shaffer and Diebolt

That Council requests the Health & Safety Coordinator develop an independent self-directed and an online Health & Safety training course for volunteers.....carried.

58-2021 MOTION: Tribinevicius and Diebolt

That Council approves the year-to-date financial report for the period ending January 31st, 2021 for the Safety, Security and Health.....carried.

59-2021 MOTION: Scott and Shaffer

That Council approves staff maintaining 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.

60-2021 MOTION: Scott and Diebolt

That Council approve the year-to-date financial report ending January 31, 2021 for the Finance and Economic Development Committee.....carried.

61-2021 MOTION: Shaffer and Tribinevicius

That Council approves the cheque register for the month of January 2021 in the amount of \$505,024.57.....carried.

62-2021 MOTION: Scott and Diebolt

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.

63-2021 MOTION: Shaffer and Tribinevicius

That Council supports the Manitoulin Planning Board’s use of the Official Plan (OP) Reserve in projects as they deem necessary.....carried.

64-2021 MOTION: Tribinevicius and Diebolt

That Council approves the Office and Administration Committee meet at 4:00 p.m. on the fourth Tuesday of each month until further notice.....carried.

65-2021 MOTION: Scott and Tribinevicius

That Council approves donating \$1000.00 to the Angel Bus Committee for 2021.....carried.

66-2021 MOTION: Tribinevicius and Diebolt

That Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca and further that Census Day is May 11, 2021 and accurate and complete census data supports programs and services that benefit our Municipality.....carried.

67-2021 MOTION: Scott and Tribinevicius

That Council approves donating \$550.00 to Send-a-Kid-to-Camp program for 2021.....carried.

68-2021 MOTION: Shaffer and Diebolt

That Council approves the donation record up to February 19, 2021carried.

69-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report to January 31, 2021 for the Office and Administration Committee.....carried.

70-2021 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 Diebolt at 7:30 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 25, 2021.

Clerk