

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JANUARY 28, 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 one member of the public.

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

**17-2021 MOTION: Johnston and Diebolt**

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

There were no declarations of pecuniary interest.

**18-2021 MOTION: D. Stephens and Tribinevicius**

That the minutes of the last regular meeting of Council held on January 14, 2021 be approved.....carried.

**19-2021 MOTION: D. Stephens and Shaffer**

That we accept the minutes of the Recreation Infrastructure Committee of January 21, 2021, along with the Committee’s Terms of Reference.....carried.

**20-2021 MOTION: Tribinevicius and Shaffer**

That Council approves revisiting the Lake Mindemoya Fish Stocking Project and have staff pursue, collect and present all the missing data and information necessary to get this project started again or come to a suitable conclusion on behalf of the municipality.....carried.

**21-2021 MOTION: D. Stephens and Scott**

That Council appoints Dave Clark to sit as a representative of the Municipality on the H&M COFI project and to report back to the Municipality on the project progression but not have the authority to enter the Municipality into any agreements with the project.....carried.

**22-2021 MOTION: Scott and Diebolt**

That Council approves staff pursuing the creation of a 12-foot-wide outdoor skating path oval at “A” ball field in Mindemoya and to maintain it with volunteers and internal support for the month of February 2021 as long as temperatures permit.....carried.

**23-2021 MOTION: D. Stephens and Tribinevicius**

That Council approves the year-to-date financial report ending December 31, 2020 for the Finance and Economic Development Committee.....carried.

**24-2021 MOTION: D. Stephens and Tribinevicius**

That Council approves the cheque register for the month of December 2020 in the amount of \$808,257.45.....carried.

**25-2021 MOTION: D. Stephens and Tribinevicius**

That By-Law 2021-06, being a bylaw to amend by-law 2005-12 which regulates the issuing of building permits and requires that applications for permits be accompanied by such plans, specifications, documents, and other information as is prescribed, be given its three readings and be duly passed.....carried.

**26-2021 MOTION: Shaffer and Diebolt**

That Council accepts the 2020 Building Permit Report as presented.....carried.

**27-2021 MOTION: Johnston and Scott**

That By-law 2021-01, being a By-law to authorize the borrowing of money to meet the current expenditures of the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

**28-2021 MOTION: D. Stephens and Tribinevicius**

That By-law 2021-02, being a By-law to impose an interim tax levy for the current year, be given its three readings and be duly passed.....carried.

**29-2021 MOTION: Shaffer and Diebolt**

That By-law 2021-03, being a By-law to adopt optional tools for the purposes of administering taxation limits for Commercial, Industrial and Multi-Residential property classes for the year 2021, be given its three readings and be duly passed.....carried.

**30-2021 MOTION: D. Stephens and Diebolt**

That Council approves the 2021 Municipal budget with a 1.5% increase in the mill rate and further that we authorize the Treasurer to move funds from Reserves and obtain loans as necessary to balance the budget.....carried.

**31-2020 MOTION: D. Stephens and Shaffer**

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 7:40 p.m.

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Mayor - Richard Stephens

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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, January 28, 2021.

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Clerk