

Municipality of Central Manitoulin

COUNCIL MEETING MINUTES – MARCH 25, 2021

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

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

88-2021 MOTION: D. Stephens and Scott

That the agenda be approved with the addition of item 6.a. Appointment to Recreation Infrastructure Committee.....carried.

There were no declarations of pecuniary interest.

89-2021 MOTION: Tribinevicius and Shaffer

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

90-2021 MOTION: Tribinevicius and Diebolt

That Council accepts the CPAC Provincial Offences Notice Statistics for January 2021, for the Municipality of Central Manitoulin.....carried.

91-2021 MOTION: D. Stephens and Johnston

That Council accepts the Manitoulin Centennial Manor minutes and Financial statements of December 2020, and January 2021.....carried.

92-2021 MOTION: Shaffer and Diebolt

That Council approves the year-to-date financial report for the period ending February 28th, 2021 for the Safety, Security and Health Committeecarried.

93-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report ending February 28, 2021 for the Finance and Economic Development Committee...carried.

94-2021 MOTION: D. Stephens and Diebolt

That By-Law 2021-07 , being a bylaw to regulate beaches and boat launches be given its three readings and be duly passed...carried.

95-2021 MOTION: Scott and Johnston

That Council approves the cheque register for the month of February 2021 in the amount of \$571,381.61...carried.

96-2021 MOTION: Tribinevicius and Shaffer

That Council authorizes the CAO/Clerk to proceed with the expenditures regarding the 2021 Tourist season and COVID-19 as outlined in her memo of March 16, 2021.....carried.

97-2021 MOTION: D. Stephens and Tribinevicius

That Council proceed with the ½ page ad in the This Is Manitoulin with the CDOC making alterations to the ad as discussed.....**failed.**

98-2021 MOTION: Tribinevicius and D. Stephens

That Council allow M. McFarlane to utilize a shipping container (1) on lot 16 River Road in Providence Bay as temporary storage for a one-year period with an additional one-year extension possible if neededcarried.

99-2021 MOTION: Scott and Johnston

That Council direct staff to let Ms. Huber-Teggart know of all the possible options regarding her properties in Carter Bay.....carried.

100-2021 MOTION: D. Stephens and Johnston

That Council authorizes the removal of \$503,400 of Municipal Modernization funding from the Recreation Infrastructure reserve to be utilized on suitable projects in the 2021 fiscal year and further that these funds be replaced in the Recreation Infrastructure Reserve with working fund reserves.....carried.

101-2021 MOTION: Scott and D. Stephens

That Council appoint Darren Dewar to the Recreation Infrastructure Committee.....carried.

102-2021 MOTION: D. Stephens and Scott

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.

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, March 25, 2021.

Clerk