

COUNCIL MEETING MINUTES

MAY 23, 2019

7:30 p.m.

Attending: Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens and Tribinevicius along with the Clerk and one member of the press. Councillors Farquhar and Scott sent their regrets.

139-19 MOTION: Tribinevicius and D. Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

140-19 MOTION: D. Stephens and Shaffer

That the minutes of the last regular meeting of Council held on May 9, 2019 be approved...carried.

There were no delegations/petitions.

141-19 MOTION: D. Stephens and Tribinevicius

That Council approves the request for an Agreement in Principle with Manitoulin Island Cycling Advocates to provide a Bike Share Docking Station in Mindemoya and in Providence Bay with a mix of electric and regular bikes and hereby assure the Funder that the Municipality of Central Manitoulin will provide the space for a minimum of Five (5) years...defeated.

142-19 MOTION: D. Stephens and Tribinevicius

That Council agrees in principal with the Manitoulin Island Cycling Advocates (MICA) effort to provide a Bike Share Docking Station in the Towns of Mindemoya and Providence Bay with a mix of electric and/or regular bikes and further assures the Funder that the Municipality will provide space for a minimum of five years, for the docking station, as well as allow access to hydro and ethernet phone line hook-up to the docking station...carried.

143-19 MOTION: Tribinevicius and D. Stephens

That Council directs the CAO/Clerk to write a letter to the Manitoulin Snowdusters Club requesting that the Providence Bay entry sign that was damaged by the trail groomer this past winter be repaired to its original condition...carried.

144-19 MOTION: Shaffer and Johnston

That Council authorizes proceeding with the purchase of a new arena chiller at an estimated cost of \$60,000 with its installation location to be determined later...carried.

Councillor D. Stephens requested a recorded vote on the above motion.

Yea: Johnston

Nay: D. Stephens

Shaffer

Tribinevicius

R. Stephens

145-19 MOTION: Shaffer and D. Stephens

That Council approves the two-year contract renewal option for the In-house/On-call Electrician, and Plumber contracts between the Municipality and Henderson Electric and Bonds Plumbing...carried.

146-19 MOTION: D. Stephens and Shaffer

That Council accepts the draft of the Strategic Asset Management Policy...carried.

147-19 MOTION: Johnston and D. Stephens

That Council approves the resolution to join the FCM-ICLEI (Local Government for Sustainability) Partners for Climate Protection Program...carried.

148-19 MOTION: Shaffer and Tribinevicius

That Council approves the Property Committee's year to date expense report to April 30, 2019...carried.

150-19 MOTION: Johnston and Shaffer

That Council supports the Youth Sailing Program, and further that Mr. Mastelko work with the EDO to distribute the program information...carried.

151-19 MOTION: Tribinevicius and Johnston

That Council accepts the May 13, 2019 minutes of the CIP evaluation committee...carried.

152-19 MOTION: Tribinevicius and Shaffer

That Council deferrers CIP application 2019-01 (Manitoulin Chiropractic Clinic) until the completion of the planned sidewalk work on Highway 551 and set aside \$2,000.00...carried.

153-19 MOTION: Shaffer and D. Stephens

That Council approves CIP application 2019-03 (Pro-Gas Energy Services) for the amount of \$5,000.00...carried.

154-19 MOTION: D. Stephens and Shaffer

That Council approved CIP application 2019-05 (2647424 Ontario Ltd.) for the amount of \$7,000.00 under Building, Restoration, Renovation and Improvement Program...carried.

155-19 MOTION: D. Stephens and Shaffer

That Council approves the cheque register for the month of April 2019 in the amount of \$453,038,90...carried.

156-19 MOTION: Tribinevicius and Johnston

That Council approves the year to date financial report ending April 30, 2019 for the Finance and Economic Development Committee...carried.

157-19 MOTION: Tribinevicius and D. Stephens

That By-Law 2019-05, being a bylaw to adopt the estimates of all sums required, confirm the tax ratios to be used and apply the rates of taxation for 2019 be given its three readings and be duly passed...carried.

158-19 MOTION: Tribinevicius and Shaffer

That Council co-ordinate a meeting with Bob Barnett of the Escarpment Biosphere Conservancy regarding Wagg's Woods...carried.

159-19 MOTION: D. Stephens and Tribinevicius

That Council approves a member of staff being sent to the seminars provided by the Canadian Municipal Network on Crime Prevention June 5th, 2019 in Sudbury...carried.

160-19 MOTION: D. Stephens and Shaffer

That Council appoints Keith Johnson and Laura Rivers-Young to the Central Manitoulin Volunteer Fire Department...carried.

170-19 MOTION: Shaffer and Johnston

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on April 30th, 2019...carried.

171-19 MOTION: Johnston and D. Stephens

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 D. Stephens at 8:15 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, May 23rd, 2019.

Clerk