

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 27, 2021

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

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

158-2021 MOTION: Shaffer and Diebolt

That the agenda be approved with the addition of item 10.a. In Camera-one legal issue-Municipal Act Section 239 (2) (e).....carried.

There were no declarations of pecuniary interest.

159-2021 MOTION: Scott and Diebolt

That the minutes of the last regular Council meeting held on May 13, 2021 be approved.....carried.

Adam Smith, Chairperson of the Recreation Infrastructure Committee was introduced to Council and gave a PowerPoint presentation on the Five Points Community Centre proposal that the group has been working on.

160-2021 MOTION: D. Stephens and Shaffer

That Council supports in principle the presentation of the Five Points Community Centre proposal and further that the presentation be accepted by Council.....carried.

161-2021 MOTION: D. Stephens and Scott

That By-law 2021-12, being a by-law to amend Zoning by-law 2002-07 under Special Provisions section 8, by adding subsection 8.101 to permit one accessory garage having a maximum area of 95 sq. M. to be used and located having a minimum front yard setback of 97.6 M. in a Shoreline Residential Zone, be given its three readings, and be duly passed.....carried.

162-2021 MOTION: Shaffer and Diebolt

That Council approves the partnership with NEMI and other Island municipalities on a shared costs basis, for the development of a Community Safety Plan to be carried out by ISN (Investigative Solutions Network INC.).....carried.

163-2021 MOTION: D. Stephens and Tribinevicius

That Council accepts the proposal by the Manitoulin Municipal Association for the creation of a Police Service Board membership for Manitoulin Island.carried.

164-2021 MOTION: D. Stephens and Scott

That Council accepts Manitoulin Centennial Manor financial package ending March 31, 2021.....carried.

165-2021 MOTION: Shaffer and Diebolt

That Council approves the Year-to-Date financial report for the period ending April 30th, 2021 for the Safety, Security and Health Committeecarried.

166-2021 MOTION: Scott and Tribinevicius

That Council approves the year-to-date financial report ending April 30, 2021 for the Finance and Economic Development Committee...carried.

167-2021 MOTION: Tribinevicius and Diebolt

That By-Law 2021-08, being a bylaw to regulate the keeping of backyard chickens, be given its second reading.....carried.

168-2021 MOTION: Tribinevicius and Shaffer

That Council approves the cheque register for the month of April 2021 in the amount of \$ 285,814.16...carried.

169-2021 MOTION: D. Stephens and Diebolt

That Council accepts the 2020 Financial Statement of the Manitoulin Planning Board...carried.

170-2021 MOTION: Shaffer and Tribinevicius

That Council accepts the 2021 Budget of the Manitoulin Planning Board...carried.

171-2021 MOTION: Diebolt and Scott

That Council accepts the 2021 funding details for the Manitoulin Planning Board and further that the remainder of the 2021 funding requisition be paid...carried.

172-2021 MOTION: Scott and Tribinevicius

That Council approves that the cheque signing authorities for the Municipality of Central Manitoulin be any of the two of three people as follows:

- CAO/Clerk – Ruth Frawley
- Treasurer – Denise Deforge
- AP/AR Clerk – Christina Davidson.....carried.

173-2021 MOTION: Scott and D. Stephens

That Council grant Councillor Johnston’s request for a leave of absence for the remainder of May and all of June, 2021.....carried.

174-2021 MOTION: D. Stephens and Scott

That Council approves the Donation record up to May 21, 2021carried.

175-2021 MOTION: D. Stephens and Shaffer

That Council approves the year-to-date Financial Report ending April 30, 2021 for the Office and Administration Committeecarried.

176-2021 MOTION: D. Stephens and Scott

That Council approves Gerry Strong being appointed interim Building Inspector during the absence of the current Inspector.....carried.

177-2021 MOTION: D. Stephens and Scott

That Council now go in camera under the Municipal Act, section 239 (2) (e) to consider one legal issue.....carried.

178-2021 MOTION: D. Stephens and Shaffer

That Council now come out of in camera.....carried.

179-2021 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 9:15 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 27, 2021.

Clerk