



MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES – October 24, 2024 In Person/Zoom Hybrid

Council Present	Mayor, Richard Stephens Councillor Ward 1, Brian Mitchell Councillor Ward 1, Derek Stephens Councillor Ward 2, John Bisailon Councillor Ward 2, Dale Scott Councillor Ward 3, Linda Farquhar
Council Absent	Councillor Ward 3, Rose Diebolt
Staff Present	CAO/Clerk Denise Deforge
Media Present	1 member (Video)
Public Present	1 member 4 members (Video)

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

1. **Approval of Agenda**

294-2024

Moved by John Bisailon

Seconded by Brian Mitchell

That the agenda be approved as presented.

Motion Carried

2. **Pecuniary Interest**

None Declared.

3. **Adoption of the Minutes**

295-2024

Moved by Dale Scott

Seconded by Linda Farquhar

That the minutes of the last Regular Council meeting of October 10, 2024 be approved as presented.

Motion Carried

4. **Delegations and Petitions**

None

5. **Committees and other Reports**

a) Safety, Security and Health Committee – October 15, 2024

296-2024

Moved by Dale Scott

Seconded by Brian Mitchell

That the Public Health Sudbury & District email correspondence regarding the Market withdrawal of all COVID-19 XBB Vaccines in Canada be received.

Motion Carried

297-2024

Moved by Linda Farquhar

Seconded by John Bisailon

That the Public Health Sudbury & District email correspondence regarding Rabies in Northern Ontario be received.

Motion Carried

298-2024

Moved by Dale Scott

Seconded by Linda Farquhar

That the Public Health Sudbury & District Unapproved Minutes September 19, 2024 be received.

Motion Carried

299-2024

Moved by Brian Mitchell

Seconded by John Bisailon

That the Manitoulin Family Resources correspondence regarding the 2023-24 Hunger Report be received.

Motion Carried

300-2024

Moved by Brian Mitchell

Seconded by John Bisailon

That the Ministry of the Solicitor General correspondence of August 30, 2024 regarding the Community Safety and Policing Act be received.

Motion Carried

301-2024

Moved by Derek Stephens

Seconded by John Bisailon

That the Ontario Provincial Police Municipal Policing Bureau email correspondence dated October 4, 2024 regarding the 2025 Annual Billing Statement package be received.

Motion Carried

302-2024

Moved by Brian Mitchell

Seconded by Derek Stephens

That the repair of the Pumper Fire Trucks 6105 and 6108 for the quoted cost from Carrier Emergency Vehicles of \$2,109.96 plus travel and lodging be approved.

Motion Carried

303-2024

Moved by Linda Farquhar

Seconded by Dale Scott

That the Year-to-Date Expense Report for the Safety, Security and Health Committee dated September 30, 2024 be approved as presented.

Motion Carried

b) Finance and Economic Development Committee – October 17, 2024

304-2024

Moved by John Bisailon

Seconded by Linda Farquhar

That the Year-to-Date Expense Report for the Finance and Economic Development Committee ending September 30, 2024 be approved as presented.

Motion Carried

305-2024

Moved by Dale Scott

Seconded by Linda Farquhar

That the Internal Finance Working Group Terms of Reference be approved with the following change:

“The Working Group shall include 1 member appointed by the Mayor” will be changed to “The Working Group shall include the Chair of the Finance and Economic Development Committee”.

Motion Carried

306-2024

Moved by Dale Scott

Seconded by Linda Farquhar

That the cheque register for the month of September 2024 in the amount of \$551,356.99 be approved.

Motion Carried

c) Office and Administration Committee – October 22, 2024

307-2024

Moved by Brian Mitchell

Seconded by John Bisailon

That the December Meeting Schedule be set as follows:

December 3, 2024 - Roads Committee

December 5, 2024 – Water, Waste and Education Committee

December 10, 2024 – Property Committee

December 12, 2024 – Finance & Economic Development Committee

December 17, 2024 – Safety, Security & Health Committee

December 19, 2024 – Council.

Motion Carried

308-2024

Moved by Brian Mitchell

Seconded by Dale Scott

That By-Law 2024-32 being a by-law to appoint a screening officer for the Municipality of Central Manitoulin be given its three readings and be duly passed.

Motion Carried

Councillor Stephens called for a recorded vote on the motion:

<u>Yea</u>	<u>Nay</u>	<u>Abstain (COI)</u>	<u>Absent</u>
Bisailon	D. Stephens		Diebolt
Farquhar			
Mitchell			
Scott			
R. Stephens			

309-2024

Moved by Linda Farquhar

Seconded by John Bisailon

That By-Law 2024-33 being a by-law to appoint a hearing officer for the Municipality of Central Manitoulin be given its three readings and be duly passed.

Motion Carried

Councillor Stephens called for a recorded vote on the motion:

<u>Yea</u>	<u>Nay</u>	<u>Abstain (COI)</u>	<u>Absent</u>
Bisailon	D. Stephens		Diebolt
Farquhar			
Mitchell			
Scott			
R. Stephens			

310-2024

Moved by Dale Scott

Seconded by Linda Farquhar

That the donation report to September 30, 2024 be accepted as presented.

Motion Carried

311-2024

Moved by Dale Scott

Seconded by John Bisailon

That the Year-to-Date Expense Report for the Office and Administration Committee ending September 30, 2024 be approved as presented.

Motion Carried

312-2024

Moved by Derek Stephens

Seconded by John Bisailon

That the CAO/Clerk proceed with the negotiations as discussed In Camera.

Motion Carried

6. Unfinished Business:

7. Communication

8. New Business

9. Financial Business:

10. In Camera:

11. Confirming By-law

313-2024

Moved by Dale Scott

Seconded by Brian Mitchell

That any action taken at tonight's meeting which may require a by-law be so authorized by Council.

Motion Carried

12. Adjournment

Moved by Dale Scott

Motion to adjourn the meeting of Council at 7:33 pm.

MAYOR – Richard Stephens

CAO/CLERK – Denise Deforge

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a regular meeting of Council held on October 24, 2024.

Clerk