



MUNICIPALITY OF CENTRAL MANITOULIN

**REGULAR COUNCIL MEETING
MINUTES – April 30, 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 (Video)
 Councillor Ward 3, Linda Farquhar
 Councillor Ward 3, Rose Diebolt

Council Absent

Staff Present CAO/Clerk, Denise Deforge

Media Present 1 member

Public Present 1 member, 4 members (Video)

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

1. Approval of Agenda

122-2024

Moved by Rose Diebolt

Seconded by John Bisailon

That the agenda be approved as presented.

Motion Carried

2. Pecuniary Interest

None Declared.

3. Adoption of the Minutes

123-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the minutes of the last regular meeting of Council held on April 11, 2024 be approved as presented.

Motion Carried

4. Delegations and Petitions

None

5. Committees and other Reports

a) Safety, Security & Health Committee – April 16, 2024

124-2024

Moved by John Bisailon

Seconded by Rose Diebolt

That a donation of \$500.00 towards three gift baskets for the three new student doctors coming to the Mindemoya hospital be approved.

Motion Carried

125-2024

Moved by Brian Mitchell

Seconded by Linda Farquhar

That the Year-to-Date expense report for the Safety, Security and Health Committee ending March 31, 2024 be accepted.

Motion Carried

b) Finance & Economic Development Committee – April 18, 2024

126-2024

Moved by Dale Scott

Seconded by Rose Diebolt

That the Wagg's Woods Trail trailhead signage design with final recommendations as submitted by the Trail Committee be approved.

Motion Carried

127-2024

Moved by Brian Mitchell

Seconded by Rose Diebolt

That the 2022 – 2026 Draft Strategic Plan be accepted and that a (60) sixty-day public comment period be opened.

Motion Carried

128-2024

Moved by Rose Diebolt

Seconded by John Bisailon

That the Year-to-Date Expense Report for the Finance and Economic Development Committee ending March 31, 2024 be approved as presented.

Motion Carried

129-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

That By-law 2022-18 being a By-Law to implement a New Comprehensive Zoning By-Law be given its first and second reading and further that a (60) sixty-day public comment period be opened.

Motion Carried

130-2024

Moved by Brian Mitchell

Seconded by Dale Scott

That the Municipality engage a consultant to review the draft subdivision agreement for the Tracy Road Development and provide comment.

Motion Carried

131-2024

Moved by Rose Diebolt

Seconded by John Bisailon

That the cheque register for the month of March 2024 in the amount of \$1,064,286.39 be approved.

Motion Carried

132-2024

Moved by Linda Farquhar

Seconded by John Bisailon

That the following correspondence from the Manitoulin Planning Board be accepted:

- Budget Meeting Minutes – March 21, 2024
- Meeting Minutes – March 26, 2024
- 2023 Financial Statements.

Motion Carried

133-2024

Moved by Rose Diebolt

Seconded by Brian Mitchell

That the 2024 Budget for the Manitoulin Planning Board with the costs for Central Manitoulin being \$42,033.26 be accepted and further that Council approve the final requisition payment of \$21,744.75.

Motion Carried

134-2024

Moved by Brian Mitchell

Seconded by Derek Stephens

That the start date for a municipal policy regarding garbage at large events be deferred to 2025 and further that staff proceed with option one as set out in the report PROP 06-01 and Council Motion 081-2024 but having a graduated implementation to full cost coverage by the event organizations by 2028.

Motion Carried

135-2024

Moved by Rose Diebolt

Seconded by John Bisailon

That the report from the Ministry of Municipal Affairs and Housing regarding the 2024 Annual Repayment Limit for the Municipality of Central Manitoulin be accepted.

Motion Carried

c) Office & Administration Committee – April 23, 2024

136-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

That \$500.00 be donated to the 5th Annual Mindemoya Youth Ball Tournament.

Motion Carried

137-2024

Moved by Brian Mitchell

Seconded by Rose Diebolt

That the Municipality support Community Living Manitoulin in acknowledging their individuals and staff during May for a month of celebration by flying a Community Living flag and further acknowledge that this support will advocate for, promote, and facilitate the full participation, inclusion, and citizenship of people with a developmental disability that are a part of our Island community.

Motion Carried

138-2024

Moved by Derek Stephens

Seconded by Linda Farquhar

That the Manitoulin Island Cycling Advocates Annual Passage Ride on June 1, 2024 be declared as a Municipally Significant Event.

Motion Carried

139-2024

Moved by Linda Farquhar

Seconded by Derek Stephens

That the donation report to April 22, 2024 be accept as presented.

Motion Carried

140-2024

Moved by Rose Diebolt

Seconded by Dale Scott

That the Year-to-Date expense report for the Office & Administration Committee ending March 31, 2024 be approved as presented.

Motion Carried

141-2024

Moved by Derek Stephens

Seconded by Brian Mitchell

Thant Council acknowledge and approve the request from Manitoulin Island Cycling Advocates for permission to ride the roads of this Municipality as part of the 12th Annual Manitoulin Passage Ride to be held on June 1st and 2nd, 2024.

Motion Carried

6. Unfinished Business:

7. Communication:

8. New Business:

9. Financial Business:

10. In Camera:

11. Confirming By-law

142-2024

Moved by Derek Stephens

Seconded by Rose Diebolt

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 7:30 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 April 30, 2024.

Clerk