

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – SEPTEMBER 22, 2022

Attending: Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and the Community Development and Outreach Coordinator. Councillor Johnston sent her regrets. There was one member of the press and five members of the public also in attendance.

The Mayor called the meeting to order at 7:08 p.m.

**257-2022 MOTION: Scott and Tribinevicius**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**258-2022 MOTION: Scott and Tribinevicius**

That the minutes of the last regular meeting of Council held on September 8, 2022 be approved.

**259-2022 MOTION: D. Stephens and Shaffer**

Whereas the Mindemoya Arena Plant repair/replacement project will likely delay the installation of artificial ice at Mindemoya Arena until the end of November 2022, and;

Whereas the Providence Bay Arena has non-ice bookings until October 28, 2022,

Now therefore we approve that staff be directed to install artificial ice at Providence Bay Arena at the earliest time possible (Oct 29) and that artificial ice remain installed for the remainder of the 2022/2023 season, and further that staff be directed to install artificial ice at the Mindemoya Arena as soon as they are able to do so.....carried.

**260-2022 MOTION: D. Stephens and Shaffer**

That Council approves the installation of an outdoor ice oval at Providence Bay Arena grounds provided that the volunteer groups commitment to lead the initiative and commit to 100 % of the necessary hours to be able to install, operate and maintain it for the season, and further the volunteers call on maintenance staff if they need advise and help.....carried.

**261-2022 MOTION: Scott and Shaffer**

That Council approves the year-to-date expense report for the Property Committee dated 2022 08 31.....carried.

**262-2022 MOTION: D. Stephens and Scott**

That Council allow C. Pearson & Son Excavating and Haulage to submit their Application for Topsoil Removal with their existing Control and Remediation Plan and further that the permit application fee be set at \$500.00.....carried.

**263-2022 MOTION: Tribinevicius and Scott**

That Council approves the year-to-date financial report ending August 31, 2022 for the Finance and Economic Development Committee.....carried.

**264-2022 MOTION: Shaffer and Scott**

That Council approves the cheque register for the month of August 2022 in the amount of \$1,243,488.48.....carried.

**265-2022 MOTION: Scott and D. Stephens**

That Council approves the proposed schedule of work and activities on municipal property by DADA Picture Corp. as outlined in the CDOC memo of September 20, 2022 from September 23<sup>rd</sup> to October 28<sup>th</sup>, 2022 provided the external approvals are received and that staff oversee and approve the work.....carried.

**266-2022    MOTION: Scott and Shaffer**

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

The meeting was adjourned at 7:46 p.m. on motion made by Councillor Scott.

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MAYOR

\_\_\_\_\_  
CLERK

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 Thursday, September 22, 2022.

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Clerk