

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – NOVEMBER 26, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk and two members of the press.

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

**278-15 MOTION: Baran and MacDonald**

That the agenda be approved with the addition of items 8 .b. Kagawong Advisory Committee and 8.c. Mayor's review of proposed 2016 budget operating expenditures.....carried.

There were no declarations of pecuniary interest.

**279-15 MOTION: Taylor and D. Stephens**

That the minutes of the last regular Council meeting of November 12, 2015 be approved.....carried.

**280-15 MOTION: MacDonald and Farquhar**

That the year to date financial report ending October 31, 2015 for the Office and Administration Committee be approved.....carried.

**281-15 MOTION: Scott and MacDonald**

That the Municipality contributes three \$250.00 bursaries – one for each Ward-to the Manitoulin Student Aid Fund.....carried.

**282-15 MOTION: Taylor and MacDonald**

That the Municipality purchase a ¼ page full colour ad for \$ 535.00 ( h.s.t. included )in the Royal Canadian Legion Military Service Recognition book.....carried.

**283-15 MOTION: Scott and MacDonald**

That Council forward the 2016 proposed operating budget for the Office and Administration Committee to the Committee of the Whole meeting in January.....carried.

**284-15 MOTION: Farquhar and Baran**

That Council approves the year to date financial report ended October 31, 2015 for the Finance and Economic Development Committee.....carried.

**285-15 MOTION: Baran and Scott**

That Council approves the Cheque Register ended October 31, 2015 in the amount of \$426,122.49.....carried.

**286-15 MOTION: Taylor and D. Stephens**

That Council forward the proposed Finance and Economic Development Committee 2016 operating budget to the Committee of the Whole meeting in 2016 for further consideration...carried.

**287-15 MOTION: D. Stephens and Baran**

That Council accepts the October 27, 2015 minutes of the Manitoulin Planning Board, as presented.....carried.

**288-15 MOTION: Scott and D. Stephens**

That Council accepts the CPAC committee minutes of October 14, 2015 .....carried.

**289-15 MOTION: Farquhar and D. Stephens**

That Council respond to the Ontario Federation of Anglers and Hunters request to respond to the Ministry of Natural Resources and Forestry with comments favourable to bring back the Spring bear hunt in the District of Manitoulin.....carried.

**290-15 MOTION: Baran and D. Stephens**

That Council approves the Safety, Security and Health Committee expenditure report ending October 31, 2015 .....carried.

**291-15 MOTION: Taylor and Scott**

That Council forward the Safety, Security and Health Committee proposed 2016 operating budget to the Committee of the Whole meeting in January for further consideration.....carried.

**292-15 MOTION: D. Stephens and Taylor**

That By-law 2015-13, being a by-law to appoint Sarah Bowerman as a Lottery Licensing Officer for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

The Mayor made note of the request to send a municipal representative to the Kagawong Advisory Committee meeting tomorrow regarding water levels on Lake Kagawong. Councillor D. Stephens will try to go to this meeting.

The Mayor summarized the proposed 2016 operating budget expenditures compare to the 2015 budget.

**293-15 MOTION: Scot and MacDonald**

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 Taylor at 8:05 p.m.

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Mayor – Richard Stephens

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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, November 26, 2015.

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CLERK