

MUNICIPALITY OF CENTRAL MANITOULIN

Council Meeting Minutes

February 25, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor 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.

50-16 MOTION: MacDonald and Taylor

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

51-16 MOTION: D. Stephens and Scott

That the minutes of the last regular meeting of Council held on February 11, 2016 be approved.....carried.

Mr. Chris King was next introduced to Council. Mr. King spoke to the following issues-closure of the Old School, Skate Board Park, Monument Road Boat ramp, Mindemoya Drain, the renovated Kitchen at the Mindemoya Hall, Youth Programs, Mindemoya ball field bleachers, the new Mindemoya Fire Hall. Council thanked him and suggested that he provide Council with a copy of his concerns and then come to the next Property Committee meeting.

52-16 MOTION: MacDonald and Farquhar

That Council approves that in the future that the three MSS Student Award bursaries from the Municipality be given to one person from each ward and if that is not possible, then the awards be distributed to the deserving students from any ward within the Municipality.....carried.

53-16 MOTION: Scott and Baran

That Council authorize Councillors MacDonald and D. Stephens to attend the 2016 FONOM conference in Timmins, May 11th to May 13thcarried.

54-16 MOTION: D. Stephens and Scott

That Council approves that the Municipality fund the local Easter Egg Hunt in the amount of \$ 400.00.....carried.

55-16 MOTION: D. Stephens and Baran

That Council approves that the Municipality of Central Manitoulin Proclaim April 2nd 2016 as World Autism Awareness Day and further that we raise the Autism Ontario Flag on Monday, April 4th, 2016 at the Municipal Office.....carried.

56-16 MOTION: MacDonald and Taylor

That Council approves the year to date financial report ending January 31, 2016 for the Office and Administration Committeecarried.

57-16 MOTION: D. Stephens and Taylor

That Council approves that the Municipality open the logo design for Central Manitoulin to the public and that a logo design contest be held.....carried.

58-16 MOTION: Farquhar and Baran

That Council approves the year to date financial report ended January 31, 2016 for the Finance and Economic Development Committee...carried.

59-16 MOTION: Scott and Taylor

That Council approves the Cheque Register ended January 31, 2016 in the amount of \$589,803.54.....carried.

60-16 MOTION: Farquhar and Baran

That Council approves that the CIP 2015 balance be moved to Reserve at year-end 2015 in the amount of \$15,831.94.....carried.

Councillor Taylor declared a conflict on the following motion and did not vote.

61-16 MOTION: MacDonald and Baran

That Council approves the CIP- Tax Increment Grant (TIG) amount of \$5,488.06, which is the agreed upon 80% rebate for Year 1, for application 2014-02 (Hawberry Holdings Ltd)...carried.

62-16 MOTION: MacDonald and Baran

That Council approve application 2015-01 (Matthew Garniss) only for the Building Renovation, Restoration and Improvement Program for the amount of \$15,000.....carried.

63-16 MOTION: MacDonald and Scott

That Council approves that the CAO/Clerk enter into an agreement with the Township of Tehkummah for this municipality to provide pound services to Tehkummah Township.....carried.

64-16 MOTION: Baran and Farquhar

That Council approve the year to date financial report ending January 31st, 2016 for the Safety, Security and Health Committeecarried.

65-16 MOTION: D. Stephens and Taylor

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.

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, February 25, 2016.

CLERK

