

Municipality of Central Manitoulin

Council Meeting Minutes – December 15, 2016

7:30 p.m.

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald and Taylor, along with one member of the press and the CAO/Clerk. Councillors Scott and D. Stephens sent their regrets.

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

**448-16 MOTION: Taylor and MacDonald**

That the agenda be approved with the addition of the Mayor's year end comments at the end of the meeting.....carried.

There were no declarations of pecuniary interest.

**449-16 MOTION: Baran and Taylor**

That the minutes of the last regular Council meeting held on November 24, 2016 be approved.....carried.

**450-16 MOTION: Baran and Farquhar**

That Council approves the year to date financial report for the Road committee ending November 30, 2016 .....carried.

**451-16 MOTION: Baran and Farquhar**

That Council approve that the proposed 2017 Road Department Capital budget be updated to include \$308,000 in road construction projects and that the updated budget be forwarded to the Committee of the Whole meeting in January...carried.

**452-16 MOTION: Baran and MacDonald**

That Council approves the year to date financial report ending November 30, 2016 for the Finance and Economic Development Committee...carried.

**453-16 MOTION: Taylor and MacDonald**

That Council approves the Cheque Register ending November 30, 2016 in the amount of \$404,896.45...carried.

**454-16 MOTION: Baran and MacDonald**

That Council accept the proposed 2017 Finance and Economic Development Committee Capital budget and that it be forwarded to the Committee of the Whole meeting in January...carried.

**455-16 MOTION: Baran and Farquhar**

That Council accepts the 2017 budget from the Manitoulin Planning Board .....carried.

**456-16 MOTION: Baran and McDonald**

That Council approves including \$3,000 in the 2017 budget for the development of active living trails...carried.

**457-16 MOTION: MacDonald and Baran**

That Council direct that the Maintenance Supervisor reuse parts from the Mindemoya Old School chair lift as required for the improvement / repair of the Mindemoya Community Hall chair lift...carried.

**458-16 MOTION: Taylor and Baran**

That Council accepts the J. H. Burt Memorial Arena East Wall Rehabilitation tender submitted by Sheppard Custom Building in the amount of \$176,000.00 + HST.....defeated.

**459-16 MOTION: Baran and Farquhar**

That Council send the issue of the tender award for the J. H. Burt Memorial Arena East Wall Rehabilitation back to the next Property Committee for further consideration.....carried.

**460-16 MOTION: Baran and MacDonald**

That Council requests that the Mindemoya Arena Advisory Steering Committee meeting minutes from November 21, 2016 be sent back for revision.....carried.

**461-16 MOTION: MacDonald and Taylor**

That Council accepts The Providence Bay Community Centre Board minutes of December 7, 2016...carried.

**462-16 MOTION: Baran and Taylor**

That Council accepts, with regret, the resignation of Ben Lentir from The Providence Bay Community Centre Board .....carried.

**463-16 MOTION: MacDonald and Baran**

That Council provides a letter of formal support for the Pearson Cup Committee's Field of Dreams application with the Toronto Blue Jays Care Foundation...carried.

**464-16 MOTION: MacDonald and Baran**

That Council directs that 6 pylons be placed at the road, the length of the frontage Mindemoya Arena to prevent parking in this area prior to each event.....carried.

**465-16 MOTION: Baran and Farquhar**

That Council approves Central Manitoulin Lion's Club request for a relocation of their club room from its present location to the upper Mindemoya arena room provided the space is kept available for other uses...carried.

**466-16 MOTION: Baran and Taylor**

That Council approves the Property Committee's year to date financial report to November 30, 2016...carried.

**467-16 MOTION: Taylor and Baran**

That Council accepts the proposed 2017 Property capital budget with the noted changes as discussed and that it be forwarded to the Committee of the Whole meeting in January...carried.

**468-16 MOTION: MacDonald and Baran**

That Council now go in camera to discuss a legal issue under Section 239 – 2 ( f ) of the Municipal Act.....carried.

**469-16 MOTION: MacDonald and Baran**

That Council now come out of in camera.....carried.

**470-16 MOTION: MacDonald and Taylor**

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

The Mayor next addressed the meeting members:

“As this was the final Council meeting for 2016, the Mayor expressed his thanks to the CAO/Clerk for her guidance and advise throughout the year. He also expressed Council's appreciation to all staff members for their research and recommendations on various issues dealt with by Council. Reporter Tom Sasvari was thanked for his regular attendance at Council meetings in 2016.

The meeting was adjourned on a motion made by Councillor Taylor at 8:30 p.m.

\_\_\_\_\_  
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, December 15, 2016.