

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MARCH 28, 2019

Attending; Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, two members of the press and one member of the public.

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

66-19 MOTION: D. Stephens and Shaffer

That the agenda be approved with the addition of item 6. b. New Committees of Council Structure as of April 1, 2019...carried.

Councillor Johnston declared a pecuniary interest on the final motion of item 5. b. Manitoulin Island Community Abattoir.

67-19 MOTION: Scott and Farquhar

That the minutes of the last regular meeting of Council held on March 14, 2019 be approved...carried.

There were no delegations.

68-19 MOTION: Shaffer and Johnston

That Council approves the request for \$5000 for Physician Relocation Assistance from the Mindemoya Medical Clinic...carried.

69-19 MOTION: D. Stephens and Tribinevicius

That Council accepts Francine Gosse's application to the Fire Department...carried.

70-19 MOTION: D. Stephens and Shaffer

That Council accepts the Fire Chief's verbal report of March 19, 2019...carried.

71-19 MOTION: Johnston and Tribinevicius

That Council accepts the year to date financial report for the Security, Health and Education Committee for the period ending on February 28th, 2019...carried.

72-19 MOTION: Farquhar and Tribinevicius

That Council supports in principle the creation of a Farmers Market in Providence Bay, and requests that Mr. Smith speak with the Providence Bay Community Centre Board, Providence Bay Curling Club, Discovery Centre Board and the renter of the Harbour Centre restaurant for their input...carried.

73-19 MOTION: D. Stephens and Scott

That Council accepts the Audited 2018 Financial Statements as presented by KPMG...carried.

74-19 MOTION: Farquhar and Scott

That Council approves the cheque register for the month of February 2019 in the amount of \$429,898.52...carried.

75-19 MOTION: Johnston and Shaffer

That Council approves the year to date financial report ending February 28, 2019 for the Finance and Economic Development Committee...carried.

76-19 MOTION: Scott and Farquhar

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated March 4, 2019...carried.

77-19 MOTION: Scott and Farquhar

That Council accepts the minutes of the Planning Board dated February 26, 2019...carried.

Councillor Johnston declared a conflict of interest on the following motion.

78-19 MOTION: Scott and Shaffer

That Council directs staff to inform the Manitoulin Island Community Abattoir that it is not within the jurisdiction of the Municipality to create a new tax class, and further, that the Municipality is unable to remove any interest or penalty on outstanding taxes...carried.

79-19 MOTION: Johnston and Scott

That Council appoints the following individuals to the Mindemoya Old School Repurposing Committee (MOSRC): Ted Williamson, Sam Bondi, Hal Love, Janice McQuay, Joanne Smith, and from Municipal Council: Mayor R. Stephens, Linda Farquhar and Steven Shaffer...carried.

80-19 MOTION: Farquhar and Johnston

That Council approves that the Municipality donate \$400.00 to the Mindemoya Easter Egg Hunt...carried.

81-19 MOTION: D. Stephens and Johnston

That Council approves the Municipality purchase two ads, one in the Manitoulin Expositor and the other in the Manitoulin Recorder for the Volunteer Appreciation editions for the total price of \$356.66...carried.

82-19 MOTION: D. Stephens and Tribinevicius

That Council approves the Municipality donating \$5,000.00 each year to Manitoulin Streams for the term of this Council...carried.

83-19 MOTION: D. Stephens and Tribinevicius

That Council approves the Municipality donating \$500.00 to Manitoulin Island Cycling Advocates to help fund their 2019 functions...carried.

84-19 MOTION: Johnston and Farquhar

That Council approves the donation summary up to March 21, 2019...carried.

85-19 MOTION: Shaffer and D. Stephens

That Council approves the year to date financial report ending February 28, 2019 for the Office and Administration Committee...carried.

86-19 MOTION: Johnston and D. Stephens

That Council approves the following Committees of Council be established and that the following members be appoint to the Committees:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBER</u>	<u>STAFF PERSON</u>	<u>DATE/TIME</u>
<u>Roads</u>	Derek Stephens	Angela Johnston	Ruth Frawley	1st Tuesday
		Richard Stephens		7:00 p.m.
		Al Tribinevicius		
		Dale Scott		
<u>Property</u>	Dale Scott	Derek Stephens	Silvio Berti	2nd Tuesday
		Richard Stephens		7:00 p.m.
		Linda Farquhar		
		Steven Shaffer		
<u>Safety/Security/Health</u>	Steven Shaffer	Linda Farquhar	Tina Davidson	3rd Tuesday
		Richard Stephens		7:00 p.m.
		Angela Johnston		
		Derek Stephens		
<u>Finance/Economic Dev.</u>	Angela Johnston	Dale Scott	Denise Deforge	3rd Thursday
		Richard Stephens		7:00 p.m.
		Steven Shaffer		
		Al Tribinevicius		

<u>Office/Administration</u>	Linda Farquhar	Al Tribinevicius	Ruth Frawley	4th Tuesday
		Richard Stephens		1:30 p.m.
		Dale Scott		
		Angela Johnston		
<u>Water/Waste/Education</u>	Al Tribinevicius	Steven Shaffer	Denise Deforge	1st Thursday
		Richard Stephens		7:00 p.m.
		Derek Stephens		
		Linda Farquhar		

...carried.

87-19 MOTION: D. Stephens and Johnston

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 Scott at 8:20 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, March 28, 2019.

Ruth Frawley-Clerk