

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – OCTOBER 25, 2018

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk, two members of the press and 15 members of the public.

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

**247-18 MOTION: Scott and Baran**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**248-18 MOTION: MacDonald and Baran**

That Council approves the minutes of the last regular meeting held on October 11, 2018...carried.

**249-18 MOTION: Taylor and Baran**

That Council appoints Isaac Goss as a volunteer Fire Fighter...carried.

**250-18 MOTION: Baran and Taylor**

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on September 30th, 2018...carried.

Councillor D. Stephens requested a recorded vote on the following motion.

**251-18 MOTION: Baran and Farquhar**

That Council extends the mandate of the Mindemoya Old School Repurposing Committee to November 30, 2019...carried.

Yea – Scott	Nay - MacDonald
Taylor	D. Stephens
Baran	
Farquhar	
R. Stephens	

**252-18 MOTION: MacDonald and Farquhar**

That Council authorizes the CAO/Clerk to sign the Memorandum of Understanding between the partners of the Island Wide Tourism Steering Committee...carried.

**253-18 MOTION: Baran and D. Stephens**

That Council authorizes the purchase of full-page ad in the Traveller's Guide and the accompanying data information at a cost of \$1625...carried.

**254-18 MOTION: Baran and Taylor**

That Council approves the year to date financial report ending September 30, 2018 for the Finance and Economic Development Committee...carried.

**255-18 MOTION: Farquhar and Baran**

That Council approves the cheque register for the month of September 2018 in the amount of \$727,845.08...carried.

Councillor D. Stephens declared a conflict of interest on the following motion.

**256-18 MOTION: MacDonald and Farquhar**

That Council directs that a recount of Ward # 1 Councillor Candidate Ballots take place within 15 days...carried.

**257-18 MOTION: Scott and MacDonald**

That Council directs that a recount of Ward # 2 Councillor Candidate Ballots take place within 15 days...carried.

**258-18 MOTION: Scott and Taylor**

That Council approves the Municipality donating \$250.00 to the Manitoulin 4-H Association...carried.

**259-18 MOTION: MacDonald and Baran**

That Council approves the Municipality donating \$500.00 to the Cambrian College Foundation for an award for the 2018/2019 academic year to a Municipality of Central Manitoulin student or if there is no one from this municipality, then to a student from anywhere on Manitoulin Island...carried.

**260-18 MOTION: Baran and D. Stephens**

That Council directs the Municipality of Assiginack’s Letter of Support requesting continued funding for Manitoulin Streams be considered in the 2019 budget...carried.

**261-18 MOTION: Scott and Baran**

That Council approves donating \$1,000.00 to the Manitoulin Family Resource Centre for their 2018 Christmas Food Basket Campaign...carried.

**262-18 MOTION: Farquhar and Scott**

That Council accepts the October 23<sup>rd</sup>, 2018 donation record...carried.

**263-18 MOTION: Taylor and MacDonald**

That Council approves the year to date financial report ending September 30, 2018 for the Office and Administration Committee...carried.

Councillor Taylor requested a recorded vote on the following motion.

**264-18 MOTION: Baran and D. Stephens**

Whereas Garlon RTU has been cited by its manufacturer, Dow Chemical, as toxic to fish and birds,

And whereas Garlon RTU has failed OECD and EEC tests for ready biodegradability

And whereas 174 Local residents of this municipality have signed a petition requesting the Municipality to adopt a position opposing the use of Garlon RTU,

Be it resolved that the Municipality of Central Manitoulin declares its opposition to the use of Garlon RTU and other variants and similar herbicides in vegetation management on Hydro One Rights of Way within this Municipality...carried.

Yea – Scott  
Baran  
McDonald  
D. Stephens

Nay – Taylor

Abstained - Farquhar  
R. Stephens

**265-18 MOTION: Scott 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 8:20 p.m.

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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, October 25, 2018.

\_\_\_\_\_  
Clerk