

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 23, 2015

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

The Mayor called the meeting to order at 8:30 p.m.

**95-15 MOTION: Baran and D. Stephens**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**96-15 MOTION: Baran and Taylor**

That the minutes of the last regular meeting of Council held on April 14, 2015 be approved as presented.....carried.

**97-15 MOTION: D. Stephens and Taylor**

That By-law 2015-07 be referred back to committee for further information and that all people in attendance at the Public meeting or that wrote letters be notified of any future public meeting.....carried.

**98-15 MOTION: Baran and Farquhar**

That Council approves the Municipality contacts Manitoulin Stewardship Council / Manitoulin Streams to ask advice on dealing with the Phragmites invasion at Providence Bay beach and all other locations on Manitoulin Island.....carried.

**99-15 MOTION: Taylor and Baran**

That Council approves the Property Committee year to date financial report dated March 31, 2015.....carried.

**100-15 MOTION: Baran and Taylor**

That Council approves the year to date financial report for the month of March 2015 for the Finance and Economic Development Committee as presented.....carried.

**101-15 MOTION: Farquhar and Taylor**

That Council approves the cheque register for the month of March 2015 in the amount of \$ 835,048.69 as presented.....carried.

**102-15 MOTION: D. Stephens and Taylor**

That By-Law 2015-05, being a by-law to authorize the levy of the final tax, be given its three readings and be duly passed .....carried.

**103-15 MOTION: Baran and Taylor**

That Council accepts the minutes of the March 24, 2015 Manitoulin Planning Board meeting .....carried.

**104-15    MOTION: D. Stephens and Taylor**

That Council approves municipal staff take over the responsibilities for the Mindemoya Tennis Club bank account.....carried.

**105-15    MOTION: Farquhar and D. Stephens**

That Council authorizes the Clerk to proceed with tax registration of the five properties that have been forfeited to the Federal government, upon further consultation with the area MP.....carried.

**106-15    MOTION: Baran and D. Stephens**

That Council declares the 2015 Central Manitoulin Lions Club homecoming weekend to be held on July 3rd, 4th and 5th a Community Festival.....carried.

**107-15    MOTION: Farquhar and D. Stephens**

That Council approves that the following students be hired for summer work with the municipality:

**Labourer (University)**

- Liam Campbell

**Labourer (High School)**

- Tyler King

**Swim Instructor**

- Victoria Cranston

**Swim Instructor Assistant**

- Jamey Van Horn

**Summer Fun Program Leader**

- Bobbie McAllister

**Summer Fun Program Assistant**

- William Scott

**Museum / Information Booth Attendants (3)**

- Matthew Scott
- Carissa Holliday
- Shanelle Abbott

**Discovery Centre Host (3)**

- David Scott
- Emily Bond
- Gillian Giroux

.....carried.

**108-15    MOTION: D. Stephens and Baran**

That Council accepts the recommendation of the CAO and Road Superintendent to hire Wade Janoki as a part time landfill attendant.....carried.

**109-15    MOTION: D. Stephens and Baran**

That Council approves the year to date financial report dated March 31<sup>st</sup>, 2015 for the Office and Administration Committee as presented.....carried.

**110-15    MOTION: Baran and D. Stephens**

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 8:50 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, April 23, 2015.

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CLERK