

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 27, 2017

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

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

**107-17 MOTION: Scott and Taylor**

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

There were no declarations of pecuniary interest.

**108-17 MOTION: MacDonald and Baran**

That the minutes of the last regular meeting of Council held on April 13, 2017 be approved as presented.....carried.

There were no delegations or petitions.

**109-17 MOTION: D. Stephens and Baran**

That the previous motion from the Property Committee held on April 11, 2017 recommending to Council to approve the quotation for the purchase of a 2017 GMC Sierra 1500 from McQuarrie Motor Products Inc. for a total price of \$37,835.00 (plus license) be placed as the second motion to be considered on the agenda under item 5 b. ii.....carried.

**110-17 MOTION: Baran and Taylor**

That Council accepts the minutes of the Joint Health & Safety committee minutes of March 24<sup>th</sup>, 2017.....carried.

**111-17 MOTION: D. Stephens and Baran**

That Council approves the year to date financial report for the Safety, Security and Health committee ending March 31, 2017.....carried.

**112-17 MOTION: D. Stephens and Baran**

That Council approves the Municipality purchasing a full page ad in the MTA Traveler's Guide at a cost of \$1,500.....carried.

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

**113-17 MOTION: D. Stephens and MacDonald**

That Council approves purchasing 2017 GMC Sierra 1500 from McQuarrie Motor Products Inc. for a total price of \$37,835.00 (plus license).....carried.

Yea: Baran	Nay: Scott
Taylor	Farquhar
MacDonald	
D. Stephens	
R. Stephens	

**114-17 MOTION: MacDonald and Baran**

That Council approves the year to date financial report ending March 31, 2017 for the Finance and Economic Development Committee.....carried.

**115-17 MOTION: Baran and Farquhar**

That Council approves the Cheque Register ending March 31, 2017 in the amount of \$837,719.20.....carried.

**116-17 MOTION: D. Stephens and MacDonald**

That Council accepts the March 28, 2017 minutes of the Manitoulin Planning Board as presented.....carried.

**117-17 MOTION: Baran and D. Stephens**

That Council utilizes \$1,020.00 from the EDO special projects account for the Providence Bay Banner project.....carried.

**118-17 MOTION: MacDonald and D. Stephens**

That By-law 2017-08, being a new by-law to regulate the proceedings of Council and Committees of Council, be given its several readings and be duly passed.....carried.

**119-17 MOTION: MacDonald and Taylor**

That Council approves that the year to date financial report for the Office and Administration Committee ending March 31, 2017.....carried.

**120-17 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.

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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 27, 2017.

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Clerk