

Municipality of Central Manitoulin

Council Meeting

January 28, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Macdonald, D. Stephens and Taylor, along with the CAO/Clerk and two members of the press. Councillor Scott sent his regrets.

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

15-16 MOTION: Baran and Farquhar

That the agenda be approved with the deletion of items 5 (e) and 6 (a).....carried.

There were no declarations of pecuniary interest.

16-16 MOTION: Taylor and D. Stephens

That the minutes of the last regular meeting of Council held on January 14, 2016 be approved.....carried.

There were no delegations.

17-16 MOTION: Baran and Taylor

That Council approves the year to date financial report ended December 31, 2015 for the Finance and Economic Development Committee.....carried.

18-16 MOTION: Taylor and D. Stephens

That Council approves the Cheque Register ended December 31, 2015 in the amount of \$456,401.49.....carried.

19-16 MOTION: MacDonald and D. Stephens

That By-Law 2016-01 being a By-Law to authorize the borrowing of money for current expenditures be given its three readings and be duly passed.....carried.

20-16 MOTION: Baran and D. Stephens

That By-Law 2016-02 being a by-law to authorize the levy of the interim tax be given its three readings and be duly passed.....carried.

21-16 MOTION: MacDonald and D. Stephens

That By-Law 2016-03 being a by-law to authorize Tax Capping be given its three readings and be duly passed.....carried.

22-16 MOTION: Taylor and Farquhar

That Council accepts the December 14, 2015 minutes of the Manitoulin Planning Board, as presented...carried.

23-16 MOTION: MacDonald and D. Stephens

That Council approves the 2016 Council Work Plancarried.

24-16 MOTION: D. Stephens and MacDonald

That Council approves that the Municipality of Central Manitoulin donate \$ 100.00 to the Manitoulin Northshore Victim Services fundraiser.....carried.

25-16 MOTION: MacDonald and Taylor

That Council authorizes the Mayor to attend the joint ROMA-OGRA conference from February 21st to February 24th and also attend the Head's of Council training to be at the same time.....carried.

26-16 MOTION: Farquhar and MacDonald

That Council approves that the Municipality of Central Manitoulin donate \$ 100.00 to the Manitoulin Nature Club to help support their upcoming Conference to be held on May 27th and 28th, 2016 in Mindemoya.....carried.

27-16 MOTION: Taylor and MacDonald

That Council approves the year to date financial report of the Office and Administration Committee ending December 31, 2015carried.

28-16 MOTION: D. Stephens and Baran

That Council supports the Manitoulin Centennial Manor Motion 03/16 calling on the Provincial Government to increase funding to Long Term Care Facilities.....carried.

29-16 MOTION: D. Stephens and Baran

That Council supports the Township of Gordon/Barrie Island's resolution 2016-13 calling on the Provincial Government to reinstate incentives for physician recruitment and retention in Rural northern communities.....carried.

30-16 MOTION: Taylor and D. Stephens

That Council appoints Julian Jurczynski to the Central Manitoulin Volunteer Fire Department as recommended by the Fire Chief.....carried.

31-16 MOTION: Baran and Farquhar

That Council approves the year to date financial report ending December 31, 2015 for the Safety, Security and Health Committeecarried.

32-16 MOTION: Baran and Taylor

That Council approves the 2016 municipal budget with the changes as discussed.....carried.

33-16 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 8:05 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, January 28, 2016.

CLERK

