

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – APRIL 12, 2018

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

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

**70-18 MOTION: Scott and Taylor**

That the agenda be approved with the follow additions: 5 (a.) Heath and Safety Coordinator contract length, 7 (a.) Municipal Elections...carried.

There were no declarations of pecuniary interest.

**71-18 MOTION: Scott and Baran**

That the minutes of the last regular Council meeting held on March 22, 2018 be approved...carried.

**72-18 MOTION: D. Stephens and Baran**

That Council approves that the length of the employment contract for the Health and Safety Coordinator be extended to the end of April 2019, provided that the other Municipalities (Tehkummah and Billings Townships) also agree to the extension...carried.

**73-18 MOTION: Taylor and Scott**

That Council approves sponsoring the Manitoulin Expositor 2018 Salmon Classic for \$100.00...carried.

**74-18 MOTION: MacDonald and D. Stephens**

That Council approves the Office and Administration Committee year to date financial report ending February 28/18...carried.

**75-18 MOTION: D. Stephens and MacDonald**

That Council approves that the old Mindemoya Fire Hall and lot be sold through a real estate agent...carried.

**76-18 MOTION: Farquhar and D. Stephens**

That Council approves that the time of the monthly road committee meetings be changed to at 1:30 p.m...**failed**.

**77-18 MOTION: Farquhar and D. Stephens**

That Council approves the year to date financial report for the Road Committee ending on March 31, 2018...carried.

**78-18 MOTION: Taylor and D. Stephens**

That Council approves the year to date financial report ending March 31, 2018 for the Water, Waste and Education Committee as presented...carried.

**79-18 MOTION: Baran and D. Stephens**

That Council accepts the 2017 Annual Operating Report for the Mindemoya Water Pollution Control Plant as submitted by the Ontario Clean Water Agency...carried.

**80-18 MOTION: Taylor and D. Stephens**

That Council accepts the Library Board Minutes of December 7, 2017, January 11, 2018, and February 1, 2018...carried.

**81-18 MOTION: Baran and D. Stephens**

That Council supports in principal the request from Mr. Tilson regarding the Styrofoam recycling, Mr. Tilson is requested to provide to the Municipality letters of support from local businesses who would

utilize this facility and further that Mr. Tilson is to supply and tip his own bin at the transfer station and further that a formal agreement between the parties be signed...carried.

**82-18 MOTION: D. Stephens and Baran**

That Council approves proceeding with an application to the Enabling Accessibility Fund for mid-size projects for accessibility upgrades at the Mindemoya Community Hall...carried.

**83-18 MOTION: D. Stephens and Baran**

That Council approves the request from the Providence Bay/Spring Bay History Preservation Society for the continued use of the room in the Providence Bay Harbour Centre...carried.

**84-18 MOTION: Baran and D. Stephens**

That Council approves the Property Committee's year to date expense report to March 31, 2018...carried.

The Mayor made note of the fact that under the Municipal Elections Act subsection 33 (1.4), the prescribed number of electors is 4,000. This is set out in Section 1 of O. Reg 101/97. Therefore, qualified candidates for the 2018 Municipal Election will not need to have 25 electors sign their nomination papers.

**85-18 MOTION: Baran and Scott**

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 12, 2018.