

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – JUNE 23, 2016

Attending: Mayor R. Stephens, Councillors Farquhar, MacDonald, D. Stephens and Taylor along with one member of the press, the CAO/Clerk and CBO. Councillor Baran and Scott sent their regrets.

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

277-16 MOTION: MacDonald and D. Stephens

That the agenda be approved with the addition of item 8 a. Accessibility Funding and the deletion of item 5.(e) (iv) donation record.....carried.

There were no declarations of pecuniary interest.

278-16 MOTION: D. Stephens and Taylor

That the minutes of the last regular Council meeting held on June 9, 2016 be approved.....carried.

279-16 MOTION: D. Stephens and MacDonald

That By-law 2016-08 being a by-law to amend Restricted Area Zoning By-law 2002-07 under Special Provisions subsection 8.77, to permit the construction of one accessory storage structure consisting of a metal frame and nylon cover or a standard framed building, having a maximum area of 237 sq. m. in a Conservation (02) Zone, be given its several readings and be duly passed.....carried.

280-16 MOTION: D. Stephens and Taylor

That Council appoint Mike Bridgeman to lead a broad based committee composed of members appointed by Council from all three wards of the Municipality, to investigate the replacement and options for a new multi-use facility, considering such things as location and activities and this committee report to the Property Committee with their findings.....carried.

Councillor MacDonald requested a recorded vote on the following motion.

281-16 MOTION: D. Stephens and MacDonald

That Council request that staff contact Tulloch Engineering to make the directed deletions to the Mindemoya Arena East Wall Improvement plans.....failed.

Yea:

Nay: Taylor

MacDonald

Farquhar

D. Stephens

R. Stephens

The Mayor requested a recorded vote on the following motion.

282-16 MOTION: D. Stephens and Taylor

That Council directs that staff proceed with the original plans as set out in the funding application for the east wall repairs at the J.H. Burt Memorial Arena.....carried.

Yea: Taylor

Nay:

MacDonald

Farquhar

D. Stephens

R. Stephens

283-16 MOTION: MacDonald and Farquhar

That Council approves the conceptual designs and budget estimates for the Mindemoya Fire Hall submitted by Tulloch Engineering, allowing them to move ahead to the next phase of the design process.....carried.

284-16 MOTION: Taylor and D. Stephens

That Council gives its permission for the Providence Bay and Spring Bay Lions Club to use the Village Square parking lot in Providence Bay for their annual yard sale.....carried.

285-16 MOTION: D. Stephens and Taylor

That Council requests that staff remove the Mindemoya South Sign located on Bill Campbell's property.....carried.

286-16 MOTION: MacDonald and Taylor

That Council accepts the Providence Bay Community Centre Board minutes of June 1, 2016...carried.

287-16 MOTION: D. Stephens and Taylor

That Council requests that staff acquires cost estimates for engineered drawings for the replacement of the Providence Bay Community Centre front steps with the direction as discussed.....failed.

288-16 MOTION: D. Stephens and Taylor

That Council requests that staff have a qualified person look at repairs to the front steps at the Providence Bay Community Centre.....carried.

289-16 MOTION: Farquhar and MacDonald

That Council accepts the Beautification Committee minutes of May 9, 2016.....carried.

290-16 MOTION: D. Stephens and MacDonald

That Council accepts the 'refined mandate' of the Beautification Committee.....carried.

291-16 MOTION: D. Stephens and Taylor

That Council approves the Property Committee's year to date financial report to May 31, 2016...carried.

292-16 MOTION: MacDonald and Farquhar

That Council approves the Community Improvement Plan new criteria.....carried.

293-16 MOTION: MacDonald and D. Stephens

That Council accepts the final report for the 2010-2015 Strategic Plan with the corrections as discussed on pages 8 and 9.....carried.

294-16 MOTION: Taylor and Farquhar

That Council approves the year to date financial report ended May 31, 2016 for the Finance and Economic Development Committee.....carried.

295-16 MOTION: D. Stephens and MacDonald

That Council approves the Cheque Register ended May 31, 2016 in the amount of \$498,530.65.....carried.

296-16 MOTION: Taylor and MacDonald

That Council approves the tile loan request for Con 7 S½ L14-15 and Con 7 Lot 13, Carnarvon Township, provided that all registered owners sign the loan application.....carried.

297-16 MOTION: MacDonald and D. Stephens

That Council approves that the Municipality participate with Noojmowin Teg in the Healthy Kids Community Challenge initiative of placing a water refill station at the Mindemoya Ballfield by supporting the draining of the unit before the winter months and a commitment in assisting with the maintenance of the unit.....carried.

298-16 MOTION: D. Stephens and Taylor

That Council approves that the Municipality place a ¼ page ad in the Manitoulin Country Fest 2016 Program for \$125.00.....carried.

299-16 MOTION: MacDonald and Farguhar

That Council approves that the Municipality donate \$250.00 to the Central Manitoulin Public School Fall Fair for 2016, as not all of the 2015 donation was used last year.....carried.

300-16 MOTION: MacDonald and Taylor

That Council approves the year to date financial report for the Office and Administration Committee ending May 31, 2016carried.

301-16 MOTION: D. Stephens and MacDonald

That Council approves that staff apply to the Enabling Accessibility Fund for barrier free washroom renovations at the Providence Bay Hallcarried.

302-16 MOTION: D. Stephens 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.

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, June 23, 2016.

Clerk