

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JANUARY 15, 2015

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

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

**01-15 MOTION: MacDonald and Scott**

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

**02-15 MOTION: Taylor and D. Stephens**

That the minutes of the last regular Council meeting held on December 11, 2014 be approved as presented.....carried.

**03-15 MOTION: Baran and Scott**

That the minutes of the special Council meeting held on December 18, 2014 be approved as presented.....carried.

There were no delegations.

**04-15 MOTION: MacDonald and Taylor**

That Council approves the proposed 2015 Office and Administration Committee operating budget be forwarded to the January Committee of the Whole meeting for further review.....carried.

**05-15 MOTION: MacDonald and Taylor**

That Council approves the year to date financial report to November 2014 for the Office and Administration Committee as presented.....carried.

**06-15 MOTION: Scott and MacDonald**

That Council approves the proposed 2015 Safety, Security & Health operating budget be forwarded to the Committee of the Whole for consideration in January 2015.....carried.

**07-15 MOTION: Baran and MacDonald**

That Council approves the year to date financial report for the month of November 2014 for the Finance and Economic Development Committee as presented.....carried.

**08-15 MOTION: Baran and Taylor**

That Council approves the 2015 Finance, Economic Development and Education Committee operating budget be forwarded to the Committee of the Whole budget meeting as presented.....carried.

**09-15 MOTION: Baran and MacDonald**

That Council approves the cheque register for the month of November 2014 in the amount of \$ 557,560.94 as presented.....carried.

**10-15 MOTION: Baran and D. Stephens**

That By-law 2014-26, being a by-law to authorize the Ontario Community Infrastructure Fund – Formula Based Funding Contribution agreement be given its three readings and be duly passed.....carried.

**11-15 MOTION: Baran and D. Stephens**

That Council approves a donation of \$3000 to Ride Manitoulin for 2015.....carried.

**12-15 MOTION: Baran and D. Stephens**

That Council approves the Municipality be a \$500 contributing sponsor for the Manitoulin Trade Fair for 2015.....carried.

**13-15 MOTION: Scott and Taylor**

That Council approves the 2015 Road Department capital budget be forwarded to the Committee of the Whole budget discussions.....carried.

**14-15 MOTION: Scott and Baran**

That Council approves the year to date financial report for the month of December 2014 for the Roads Committee as presented.....carried.

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

That Council approves a resolution be sent to the MTO requesting that Hwy 551 must remain open during the Mindemoya River Bridge Construction in Providence Bay.....carried.

**16-15 MOTION: D. Stephens and Baran**

That Council approves the year to date financial report for the month of December 2014 for the Water, Waste & Education Committee as presented.....carried.

**17-15 MOTION: D. Stephens and MacDonald**

That Council approves the 2015 Water, Waste & Education Committee Capital budget be forwarded to the Committee of the Whole budget meeting.....carried.

**18-15 MOTION: D. Stephens and MacDonald**

That Council accepts the Ministry of Environment Amendment to the Environmental Compliance Approval for the Sandfield Landfill.....carried.

**19-15 MOTION: D. Stephens and MacDonald**

That Council accepts the 2014 Annual Groundwater Monitoring Report for the Mindemoya Landfill prepared by AMEC.....carried.

**20-15 MOTION: D. Stephens and Taylor**

That Council accepts the 2014 Annual Groundwater Monitoring Report for the Sandfield Landfill prepared by AMEC.....carried.

**21-15 MOTION: D. Stephens and Baran**

That Council accepts the 2014 Annual Groundwater Monitoring Report for the Providence Bay Landfill prepared by AMEC.....carried.

**22-15 MOTION: D. Stephens and MacDonald**

That Council sets the number of Central Manitoulin Library Board members at a maximum of eleven (11) members.....carried.

**23-15    MOTION: D. Stephens and Taylor**

That Council appoints the following people to the Central Manitoulin Library Board: Penny George, Kim Moulton, Fern Patterson, Marcy Ransom, Bruce Wiggins, Dorothy Gordon, Sandra Strong, Maria Diebolt, Jean McLennan, Derek Stephens, Linda Farquhar.....carried.

**24-15    MOTION: Taylor and Scott**

That Council approves \$1,800.00 be added to the Property Committee 2015 operating budget for new clock lights at the Mindemoya arena.....carried.

**25-15    MOTION: Taylor and MacDonald**

That Council approves the amended 2015 proposed Capital budget of the Property Committee be forwarded to the Committee of the Whole for further consideration.....carried.

**26-15    MOTION: Taylor and D. Stephens**

That Council approves the Property Committee year to date December 31/14 financial report.....carried.

**27-15    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 8:30 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, January 15, 2015.

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CLERK

