

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 27, 2014

Attending: Mayor Strong, Councillors Haner, McDonald, Stephens and Taylor. Regrets: Councillors Cannard and MacDonald. Also present were the CAO/Clerk and Mayor elect Richard Stephens along with Councillors elect Farquhar and Scott. Two members of the press were in attendance.

225-14 MOTION: Stephens and Taylor

That the agenda be approved with the removal of item 6 a...carried.

There were no declarations of pecuniary interest.

226-14 MOTION: Stephens and Haner

That the minutes of the October 23, 2014 Council meeting be approved as presented...carried.

227-14 MOTION: Stephens and Taylor

That Council approves the Electronic Devices Policy as presented...carried.

228-14 MOTION: McDonald and Taylor

That Council approves the Municipality donate \$750.00 to the Manitoulin Family Resource Centre's Christmas Food Basket campaign for 2014...carried.

229-14 MOTION: Stephens and Haner

That Council approves the year to date financial report for the month end October 31, 2014...carried.

230-14 MOTION: Haner and Taylor

That Council approves the October 2014 cheque register in the amount of \$1,200,666.82...carried.

231-14 MOTION: McDonald and Taylor

That Council approves McDougall Energy be given the Clear Diesel, Furnace Oil and Coloured Diesel fuel contract for the next two years...carried.

232-14 MOTION: Stephens and Haner

That Council accepts with regret the resignation of Colleen Edwards as the Health and Safety Coordinator and that a letter be sent expressing Council's gratitude for the work she did on behalf of the Municipality...carried.

233-14 MOTION: Stephens and Haner

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 7: 40 p.m.

Mayor – Gerry Strong

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, November 27th, 2014.

CLERK