

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – NOVEMBER 12, 2015

Attending: Deputy Mayor Councillor MacDonald, Councillors Baran, Farquhar, Scott, D. Stephens and Taylor, along with the Clerk. The Mayor sent his regrets.

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

254-15 MOTION: Scott and Taylor

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

There were no declarations of pecuniary interest.

255-15 MOTION: Taylor and Farquhar

That the minutes of the last regular Council meeting held on October 22, 2015 be approved as presented.....carried.

There were no delegations.

256-15 MOTION: Farquhar and D. Stephens

That Council rejects the quote received from J.L. Richards for the addition of a removable barrier on the Accessible Fishing Platform in Providence Bay without prejudice.....carried.

257-15 MOTION: Taylor and Baran

That By-law 2015-08 being a By-Law to Regulate the Keeping of Exotic Animals be given its three readings and be duly passed.....carried.

Councillor D. Stephens requested a recorded vote on the above motion:

Yea: Baran	Nay: D. Stephens
Taylor	
Scott	
Farquhar	
MacDonald	

258-15 MOTION: D. Stephens and Scott

That Council approves a donation in the amount of \$6000.00 to the Physician Recruitment Initiative be considered during 2016 budget deliberations, pending the receipt of the 2015 Financial Reportcarried.

259-15 MOTION: Farquhar and Baran

That Council approves the Minutes of the Provincial Offences Act (POA) meeting held on September 15th, 2015 as circulated.....carried.

260-15 MOTION: D. Stephens and Scott

That Council approves the Minutes of the Community Policing Advisory Committee meeting held on September 9th, 2015 as circulated.....carried.

261-15 MOTION: Taylor and Farquhar

That Council approves the Minutes of the Manitoulin Centennial Manor Board meeting held on June 18th, 2015 as circulated.....carried.

262-15 MOTION: Baran and Taylor

That Council approves the year to date financial report dated September 30th, 2015 as presented.....carried.

263-15 MOTION: Scott and Taylor

That Council approves the Municipality signing an agreement with Rodney Bowie regarding improvements to the unopened road allowance between Concessions 10 and 11, Lots 21 and 22, Township of Carnarvon, Municipality of Central Manitoulin.....carried.

264-15 MOTION: Baran and Taylor

That By-law 2015-11, being a by-law to permit the erection of traffic control signs (No Overnight and/or Vehicle Parking between 10:00 p.m. and 6:00 a.m.) on John Purvis Road be given its three readings and be duly passed.....carried.

265-15 MOTION: Scott and D. Stephens

That Council supports the Manitoulin Island Cycling Advocates request to the Ministry of Transportation to add paved shoulders when Hwy. 540 is resurfaced between 2016-18 and further that the Municipality would like to see Manitoulin Island recognized as a top cycling destination in Northern Ontario and further MTO's help to achieve this objective is needed, as Municipal roads often do not offer connections between communities.....carried.

266-15 MOTION: Taylor and Farquhar

That Council approves the Municipality accepts the Cranston Road Culvert and Learmont Road Culverts engineering reports.....carried.

267-15 MOTION: D. Stephens and Scott

That Council approves the Municipality accepts the Belanger Construction quote of \$91,982.00 (HST included) for the replacement of the sidewalk from Wilson's Corner Store east to Forest Street in the village of Mindemoya.....carried.

268-15 MOTION: Baran and Taylor

That Council approves the year to date Road Committee financial report ending October 30, 2015.....carried.

269-15 MOTION: Taylor and Farquhar

That Council approves the proposed Road Department 2016 operating budget be forwarded to the Committee of the Whole meeting in 2016 for further consideration.....carried.

270-15 MOTION: Taylor and Scott

That Council approves the appointment Councillor Baran to the Central Manitoulin Library Board.....carried.

271-15 MOTION: Taylor and Scott

That Council approves the year to date financial report ending October 2015 for the Water, Waste and Education Committee as presented.....carried.

272-15 MOTION: Baran and Taylor

That Council approves the proposed Water, Waste and Education Committee 2016 operating budget being forwarded to the Committee of the Whole meeting in 2016 for further considerationcarried.

273-15 MOTION: D. Stephens and Baran

That Council approves the proposal by Al Holroyd of UFGCM to install a 1" buried water line at the Mindemoya Lake Pavilion in order to provide an adequate water supply to support the proposed hatchery operation conditional upon the appropriate Ministry and Municipal approvals.....carried.

274-15 MOTION: Scott and Baran

That Council accepts the minutes of the Mindemoya Arena Advisory Steering Committee minutes from June 9, 2015 and October 14, 2015 and gives permission allowing additional advertising around the ice surface and throughout the building with the locations to be determined in consultation with the Maintenance Supervisor...carried.

275-15 MOTION: Baran and Taylor

That Council approves the Property Committee's year to date financial report to October 31, 2015...carried.

276-15 MOTION: D. Stephens and Baran

That Council approves sending the 2016 Property Committee Operating Budget to the Committee of the Whole...carried.

277-15 MOTION: Taylor and Baran

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 7:54 p.m.

Deputy Mayor – Pat MacDonald

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 12, 2015.

CLERK