

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – AUGUST 22, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, D. Stephens and Tribinevicius, along with the CAO/Clerk and two members of the press. Councillors Scott and Shaffer sent their regrets.

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

229-19 MOTION: Johnston and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interests.

230-19 MOTION: Tribinevicius and Farquhar

That the minutes of the last regular Council meeting held on August 8, 2019 be approved...carried.

231-19 MOTION: Johnston and Farquhar

That Council approves postponing a decision on the future maintenance of the Old School parkette pond until after a decision regarding the Mindemoya Old School facility has been made by Council...carried.

232-19 MOTION: Farquhar and D. Stephens

That Council accepts the Structural Inspection Report from Tulloch Engineering for the J.H. Burt Memorial arena and to proceed with the tendering process for the planned repairs at an estimated cost of \$30,000...**failed.**

233-19 MOTION: D. Stephens and Tribinevicius

That Council directs the CAO/Clerk to proceed with the installation of the newly purchased chiller at the J.H. Burt Memorial arena...**failed.**

234-19 MOTION: D. Stephens and Johnston

That Council directs the CAO/Clerk to proceed with the installation of the newly purchased chiller at the Providence Bay Arena...carried.

235-19 MOTION: Farquhar and Johnston

That Council moves future discussions regarding Municipal green spaces, including the possible development of Wagg's Woods, to the Property Committee...carried.

236-19 MOTION: D. Stephens and Johnston

That Council approves the Property Committee's year to date expense report to July 31, 2019...carried.

237-19 MOTION: Tribinevicius and D. Stephens

That Council approves the cheque register for the month of June 2019 in the amount of \$561,553.94...carried.

238-19 MOTION: Tribinevicius and Farquhar

That Council approves the cheque register for the month of July 2019 in the amount of \$505,322.35...carried.

239-19 MOTION: Tribinevicius and Johnston

That Council approves the year to date financial report ending July 31, 2019 for the Finance and Economic Development Committee...carried.

240-19 MOTION: Tribinevicius and D. Stephens

That Council accepts the Ministry of Municipal Affairs and Housing report regarding the municipal debt repayment limit...carried.

241-19 MOTION: Farquhar and Johnston

That Council accepts the AMO report regarding the Gas Tax 5-year Funding Schedule...carried.

242-19 MOTION: Johnston and D. Stephens

That Council accepts the July 11, 2019 minutes of the Manitoulin Planning Board....carried.

243-19 MOTION: Johnston and Tribinevicius

That Council accepts the July 31, 2019 Minutes of the Mindemoya Old School Feasibility Study Meeting and Tulloch MOSRC Briefing Report...carried.

244-19 MOTION: Tribinevicius and Johnston

That Council directs the final report from Tulloch/Axiom Management Consulting regarding the Mindemoya Old School Repurposing Feasibility Study for consideration at the next FED meeting on September 19, 2019...carried.

245-19 MOTION: D. Stephens and Tribinevicius

That Council approves a representative of the Safety, Security and Health Committee be in attendance for the Community Safety and Wellness Plan workshop that will take place in Sudbury on September 12th, 2019...carried.

246-19 MOTION: D. Stephens and Tribinevicius

That Council approves that a request to correct the position of the no parking signage at the corner in front of Island Outfitters be made to MTO...carried.

247-19 MOTION: D. Stephens and Johnston

That Council accepts the minutes from the Joint Health and Safety committee meeting from July 31st, 2019...carried.

248-19 MOTION: Farquhar and D. Stephens

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on July 31st, 2019...carried.

249-19 MOTION: Johnston and Farquhar

That Council approves proceeding with the hazardous materials study for the Mindemoya Old School building, to an approximate amount of \$5,200.00 and further, that the study be completed as soon as possible...carried.

250-19 MOTION: Johnston and D. Stephens

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 D. Stephens 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, August 22, 2019.