

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – April 19, 2018**

A regular meeting of the Finance & Economic Development Committee was held on April 19, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, D. Stephens, Scott, Taylor, Treasurer D. Deforge, CBO R. McPherson, Auditor L. Bissonette from KPMG, one member of the public and one member of the press.

The Chairperson called the meeting to order at 7:00 p.m.

**MOTION: FARQUHAR and R. STEPHENS**

That the agenda be approved with the addition of the following:

- 5 c) Delegation - Manitoulin Active Living Trail (MALT) -G. Neelan
- 9 c) Letter – Ministry of Infrastructure...carried.

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and FARQUHAR**

That the minutes of the last regular Finance and Economic Development Committee meeting of March 15, 2018 be approved as presented...carried.

The committee heard from CBO R. McPherson regarding three property issues. The committee discussed the issues and gave CBO direction on proceeding.

Auditor Laurie Bissonette presented the 2017 Financial Statements to the Committee.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to accept the 2017 Municipal Financial Statements as presented...carried.

The committee heard from MALT representative Guy Neelan. MALT is directed to prepare a plan which outlines the scope of work which includes such details as number and size of trees, volunteers, time frame, etc.

**MOTION: R. STEPHENS and SCOTT**

That we accept the April report of the Economic Development Officer...carried.

**MOTION: SCOTT and FARQUHAR**

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated March 19, 2018 and April 9, 2018...carried.

The committee discussed the old school building and the endeavors of the MOSR committee.

The committee discussed the main street revitalization project. Staff is directed to speak to the beautification committee and to present possible projects at the next FED meeting.

The committee accepted the 2018 Providence Bay Beach Management Project for information only.

**MOTION: MACDONALD and FARQUHAR**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 18, 2018 for information only...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend that Council approves the year to date financial report ending March 31, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend that Council approves the Cheque Register ending March 31, 2018 in the amount of \$1,006,166.95...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council that By-Law 2018-05 being a bylaw to adopt the estimates of all sums required, confirm the tax ratios to be used and apply the rates of taxation for 2018 be given its three readings and be duly passed...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council that the construction of the municipal parking lot project be retendered and further that the clause for the surety bond be altered to allow for the usage of a certified cheque in the amount of 20% of construction value as a construction surety guarantee...carried.

**MOTION: MACDONALD and SCOTT**

That we recommend to Council to accept the minutes of the Planning Board dated March 27, 2018...carried.

The letter from the Ministry of Infrastructure regarding the upcoming Investing in Canada Infrastructure program was accepted for information only.

The meeting was adjourned on a motion from Councillor Scott at 9:05 p.m.