

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

AUGUST 23, 2018

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

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

188-18 MOTION: Scott and Taylor

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

189-18 MOTION: Baran and MacDonald

That the minutes of the last regular meeting of Council held on August 9, 2018 be approved...carried.

190-18 MOTION: Scott and D. Stephens

That Council directs that prior to any further work being performed at Wagg's Woods a complete plan, including all stages of the project, must be presented and approved by the Property Committee...carried.

191-18 MOTION: Farquhar and MacDonald

That Council declares the 1998 Ice Resurfacer 'surplus' and approves the advertised sale of the unit...carried.

192-18 MOTION: Baran and Farquhar

That Council approves the installation of a flagpole at the Providence Bay Village Square as discussed...carried.

193-18 MOTION: MacDonald and D. Stephens

That Council approves leaving the propane tank and generator in their current location at the Mindemoya Hall and for staff to create an esthetically pleasing screening for the propane tank...**failed**.

194-18 MOTION: MacDonald and Farquhar

That Council requests that staff investigate the possibility of altering the existing light at the Sandfield Dock to make it less glaring...carried.

195-18 MOTION: Baran and Scott

That Council approves the Property Committee's year to date expense report to July 31, 2018...carried.

196-18 MOTION: MacDonald and Baran

That Council accepts the memo regarding the Phragmites update...carried.

197-18 MOTION: Baran and Farquhar

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

198-18 MOTION: Baran and D. Stephens

That Council approves the following cheque registers:

Ending May 31, 2018 in the amount of \$624,797.01

Ending June 30, 2018 in the amount of \$657,931.32

Ending July 31, 2018 in the amount of \$499,771.88...carried.

199-18 MOTION: Baran and MacDonald

That By-Law 2018-14, being a bylaw to authorize borrowing \$50,000.00 for tile drain construction under the Drainage Act be given its readings and be duly passed...carried.

200-18 MOTION: Baran and MacDonald

That Council approved the application for a tile loan submitted by Mr. Davidson for Campbell Township Concession 10 Part Lot 8...carried.

201-18 MOTION: Farquhar and Scott

That Council accepts the minutes of the Manitoulin Planning Board dated June 26, 2018...carried.

202-18 MOTION: Baran and Taylor

That Council approves opting into O.REG. 361/18 made under the Assessment Act, which allows an optional assessment category for small scale on - farm business...carried.

203-18 MOTION: Farquhar and Baran

That Council accepts the minutes of the Joint Health and Safety Committee (JHSC) of July 4th, 2018...carried.

204-18 MOTION: Baran and Taylor

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on July 31st, 2018...carried.

205-18 MOTION: Farquhar and Taylor

That Council directs that further research be done by staff into the possibility of establishing a wolf bounty, as the expense report shows an increase in occurrences...carried.

206-18 MOTION: Taylor and MacDonald

That Council accepts the tendered amount of \$17,024.00 plus HST of \$2,213.12 for a total amount of \$19,237.12 from #1232347 Ontario Ltd, Hill Property, for the construction of a canopy at the Providence Bay Arena...carried.

207-18 MOTION: Baran 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 8:10 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 23, 2018.

Clerk