

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 26, 2017

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

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

**253-17 MOTION: Taylor and MacDonald**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**254-17 MOTION: Scott and Farquhar**

That the minutes of the last regular Council meeting held on September 28, 2017 be approved...carried.

There were no delegations or petitions.

**255-17 MOTION: D. Stephens and Baran**

That Council include the cost of a window / wall unit air-conditioner for the Providence Bay Community Centre kitchen during the 2018 budget deliberations...carried.

**256-17 MOTION: Baran and Scott**

That Council approves the Property Committee's year to date expense report to September 30, 2017...carried.

Councillor D. Stephens requested a recorded vote on the following motion.

**257-17 MOTION: Taylor and Scott**

That Council accepts the donation of the three (3) Timber Bay/Carter Bay properties and that the Municipality provide an acceptable fair market value tax receipts in return...failed.

Yea: Scott

Taylor

R. Stephens

Nay: Baran

Farquhar

MacDonald

D. Stephens

**258-17 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report ending September 30, 2017 for the Water, Waste and Education Committee as presented...carried.

**259-17 MOTION: Taylor and Baran**

That Council accepts the Library Board Minutes of June 1st, 2017...carried.

**260-17 MOTION: Taylor and Baran**

That Council accepts the Library Board Minutes of September 7th, 2017...carried.

**261-17 MOTION: Baran and MacDonald**

That Council accepts the Discovery Centre Board Minutes of August 14th, 2017...carried.

**262-17 MOTION: MacDonald and Baran**

That Council approves that the redesign and replacement of the Septic Haulage Station project be used for the OCIF Formulae Component Funding...carried.

**263-17 MOTION: Baran and Farquhar**

That Council accepts the year to date financial report for the Safety, Security, and Health committee ending September 30th, 2017...carried.

**264-17 MOTION: Scott and Baran**

That Council accepts the Mindemoya Old School Repurposing Committee(MOSRC) which will be a subcommittee of the Finance and Economic, with the current membership being:

Richard Stephens-ex officio	Ted Williamson-Community
Linda Farquhar-Council	Jan McQuay-Community
Alex Baran-Council	Joanne Smith-Community
	Sam Bondi-Community
	Hal Love-Community...carried.

**265-17 MOTION: Taylor and Baran**

That Council approves the year to date financial report ending September 30, 2017 for the Finance and Economic Development Committee...carried.

**266-17 MOTION: Baran and Farquhar**

That Council approves the Cheque Register ending September 30, 2017 in the amount of \$1,061,116.31...carried.

**267-17 MOTION: D. Stephens and Farquhar**

That Council accepts the Minutes of the Planning Board meeting dated September 26, 2017...carried.

**268-17 MOTION: Baran and MacDonald**

That Council approves including in the 2018 budget \$6,000 for trail development...carried.

**269-17 MOTION: Taylor and MacDonald**

That Council approves donating \$ 750.00 to Manitoulin Family Resources Christmas Basket Campaign...carried.

**270-17 MOTION: MacDonald and Farquhar**

That Council approves the donation record to October 23, 2017 as presented...carried.

**271-17 MOTION: Baran and Taylor**

That Council approves the year to date financial report ending September 30, 2017 for the Office and Administration Committee...carried.

**272-17 MOTION: Scott 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 Taylor at 8.10 p.m.

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Mayor – Richard Stephens

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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, October 26, 2017.

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Clerk