

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING -NOVEMBER 23, 2017

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and Taylor, along with the CAO/Clerk and two members of the press. Councillor D. Stephens sent his regrets.

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

**291-17 MOTION: Scott and Taylor**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**292-17 MOTION: Baran and Farquhar**

That the minutes of the last regular meeting of Council held on November 9, 2017 be approved...carried.

There were no delegations or petitions.

Councillor MacDonald requested a recorded vote on the following motion.

**293-17 MOTION: Baran and Taylor**

That Council direct staff to make repairs to the soffit at the Mindemoya Old School at an estimated cost of \$300...carried.

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

**294-17 MOTION: Baran and Scott**

That Council appoint Darren Dewar as a member of the Providence Bay Community Centre Board...carried.

**295-17 MOTION: Scott and Taylor**

That Council approves the Property Committee's year to date expense report to October 31, 2017...carried.

**296-17 MOTION: MacDonald and Baran**

That Council accepts the proposed 2018 Property Operating Budget, as amended, and that it be forwarded to the Committee of the Whole meeting in January...carried.

**297-17 MOTION: Baran and Farquhar**

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated November 14, 2017...carried.

**298-17 MOTION: Taylor and MacDonald**

That Council accepts the minutes of the Beautification Committee dated October 5, 2017...carried.

**299-17 MOTION: Baran and Taylor**

That Council refer the CIP funding request of \$31, 500.00 for 2018 from the EDO as outlined in the CIP final review to the Committee of the Whole in January for further consideration...carried.

**300-17 MOTION: Scott and MacDonald**

That Council approves the year to date financial report ending October 31, 2017 for the Finance and Economic Development Committee...carried.

**301-17 MOTION: Taylor and Farquhar**

That Council approves the Cheque Register ending October 31, 2017 in the amount of \$432,296.24...carried.

**302-17 MOTION: Baran and MacDonald**

That Council accepts the proposed 2018 Finance and Economic Development Operating Budget and that it be forwarded to the Committee of the Whole meeting in January with the requested changes...carried.

**303-17 MOTION: Taylor and Farquhar**

That Council accepts the Minutes of the Planning Board meeting dated October 24, 2017...carried.

**304-17 MOTION: MacDonald and Baran**

That Council give By-law 2017-18 its three readings, and further that the Emergency Management Program Committee meet at least twice a year...carried.

**305-17 MOTION: Baran and Farquhar**

That Council approves the same contribution amount, \$ 6,000.00, in 2018 that was provided last year, to the Manitoulin Physician Recruitment Sub-Committee...carried.

**306-17 MOTION: Farquhar and MacDonald**

That Council declares the week of February 1<sup>st</sup> to February 8<sup>th</sup>, 2018, as Eating Disorder Awareness Week...carried.

**307-17 MOTION: Baran and Taylor**

That Council accepts the proposed 2018 Safety, Security, and Health operating budget and that it be forwarded to the Committee of the Whole meeting in January, for further consideration...carried.

**308-17 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 7:45 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, November 23, 2017.

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Clerk