

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JAUARY 12, 2017

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

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

01-17 MOTION: Scott and Taylor

That the agenda be approved with the addition of 7.a. Results of Ombudsman's inquiry re: Wagg's Woods.....carried.

There were no declarations of pecuniary interest.

02-17 MOTION: Taylor and Farquhar

That the minutes of the last regular meeting of Council held on December 15, 2016 be approved.....carried.

There were no delegations or petitions.

03-17 MOTION: Baran and MacDonald

That By – Law 2017-01, being a by-law to amend Restricted Area Zoning By-law 2002-07, be given its three readings and be duly passed.....carried.

04-17 MOTION: Baran and MacDonald

That Council accepts the 2016 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site prepared by Amec Foster Wheeler Environment & Infrastructure...carried.

05-17 MOTION: Baran and Taylor

That Council accepts the 2016 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site prepared by Amec Foster Wheeler Environment & Infrastructure...carried.

06-17 MOTION: MacDonald and Baran

That Council includes in the 2017 budget the amount of \$26,000 for the purchase of a packer to use at the landfill...carried.

07-17 MOTION: MacDonald and Baran

That Council approves the \$1,600 Extra Cost listed in the System A Drain Maintenance be paid through general revenues...carried.

08-17 MOTION: Baran and Taylor

That Council approves the year to date financial report ending December 31, 2016 for the Water, Waste and Education Committee as presented...carried.

09-17 MOTION: Taylor and Baran

That Council accepts the Library Board Minutes of November 8, 2016...carried.

10-17 MOTION: Baran and MacDonald

That Council sends back to the Library Board the municipal funding requested in the 2017 Library budget requesting that it be readjusted and capped at the 2016 amount of \$77,000.00...carried.

11-17 MOTION: Baran and MacDonald

That Council accepts the Drinking Water Quality Management System Review Report prepared by OCWA as of September 9, 2016...carried.

12-17 MOTION: Scott and Taylor

That Council includes the requested \$15,000 from the Providence Bay Community Centre Board for the Providence Bay War Memorial arena kitchen renovation project in the 2017 Committee of the Whole budget discussions...carried.

13-17 MOTION: Scott and Taylor

That Council accepts the J. H. Burt Memorial Arena East Wall Rehabilitation tender submitted by Sheppard Custom Building in the amount of \$176,000.00 + HST...carried.

14-17 MOTION: Scott and Taylor

That Council directs staff proceed with an order for a 4' x 8' coroplast site sign for the new Central Manitoulin fire hall located in Mindemoya supplied by Island Promotions at a cost of @ \$225...carried.

15-17 MOTION: Farquhar and Taylor

That Council accepts the draft of the Big Lake School lease with the Big Lake Community Association as revised...carried.

16-18 MOTION: Scott and Baran

That Council accepts the Mindemoya Arena Advisory Steering Committee meeting minutes from November 21, 2016...carried.

17-17 MOTION: MacDonald and Baran

That Council accepts The Providence Bay Community Centre Board minutes of January 4, 2017...carried.

18-17 MOTION: Scott and Taylor

That Council approves the Property Committee's year to date expense report to December 31, 2016...carried.

19-17 MOTION: Taylor and Farquhar

That Council accepts the CAO/Clerk's report regarding the Ombudsman's Office inquiry into the sale of Wagg's Wood property as follows:

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|------------------------------------|---|
| -The inquiry is finished | - the identity of the complainant will not be revealed to the |
| -The file is closed | Municipality |
| -no further action will take place | - The Municipality should review by-law 2011-23 (already on the |
| -no official letter will be issued | agenda for the next Office and Administration meeting.) |

.....carried.

20-17 MOTION: Scott 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 7:52 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, January 12, 2017.