

**MUNICIPALITY OF CENTRAL MANITOULIN**  
**COUNCIL MEETING MINUTES – October 27, 2016**

**7:55 P.M.**

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens, Taylor along with the Deputy-Clerk, Chief Building Official, two members of the press and 4 members of the public.

**397-16    MOTION: D. Stephens and MacDonald**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**398-16    MOTION: D. Stephens and Scott**

That the minutes of the last regular meeting of Council held on October 13, 2016 be accepted with the following corrections:

Date in title - September 8 changed to October 13

**383-16    MOTION: D. Stephens and MacDonald**

That Council approves the Municipal Drain Policy...defeated.

Changed to:

**383-16    MOTION: D. Stephens and MacDonald**

That Council approves the Municipal Drain Policy...carried.

Councillor MacDonald requested a recorded vote:

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

There were no delegations or petitions.

**399-16    MOTION: D. Stephens and Baran**

That By-law 2016-20, being a by-law to amend Zoning By-law 2002-07 to rezone from Core Commercial (C1) Zone to Hamlet Residential (RH) Zone, lands described as Part of Lot 1, Conc. XI, being Lots 21, 22 and 23, West Side McNevin Street, (Townplot 6 - Providence Bay), Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin, be given its several readings and be duly passed...carried.

**400-16    MOTION: Taylor and D .Stephens**

That Council accepts the Manitoulin Centennial Manor Board Minutes of July 21<sup>st</sup>, 2016...carried.

**401-16    MOTION: Baran and Scott**

That Council budget \$521,931.00 in the 2017 budget for O.P.P. Policing, as called for in the O.P.P. Billing Statement for Central Manitoulin ...carried.

**402-16    MOTION: Farquhar and Taylor**

That Council approves the Safety, Security, and Health Committee Expenditure Report ending September 30<sup>th</sup>, 2016...carried.

Council would like to congratulate our Fire Chief John Reid on receiving his 30 Year Service Award from Ross Nichols of the Ontario Fire Marshall's Office.

**403-16 MOTION: Baran and Scott**

That Council approves the year to date financial report ending September 30, 2016 for the Finance and Economic Development Committee ...carried.

**404-16 MOTION: Baran and D. Stephens**

That Council approves the Cheque Register ending September 30, 2016 in the amount of \$650,006.49...carried.

**405-16 MOTION: Farquhar and D. Stephens**

That Council accepts the September 27, 2016 minutes of the Manitoulin Planning Board as presented ...carried.

**406-16 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 8:30 p.m.

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Mayor – Richard Stephens

\_\_\_\_\_  
Deputy Clerk – Denise Deforge

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 27, 2016.

\_\_\_\_\_  
CLERK