

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – May 17, 2018**

A regular meeting of the Finance & Economic Development Committee was held on May 17, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, Taylor, Treasurer D. Deforge, one member of the public.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: SCOTT and FARQUHAR

That the agenda be approved with the addition of the following:

6 c) Minutes - MOSRC – May 14, 2018

9 c) Letter – Wingell – May 16, 2018 – Carter Bay...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and MACDONALD

That the minutes of the last regular Finance and Economic Development Committee meeting of April 19, 2018 be approved as presented...carried.

MOTION: MACDONALD and FARQUHAR

That we accept the May report of the Economic Development Officer...carried.

MOTION: SCOTT and FARQUHAR

That we recommend to Council to accept the Manitoulin Better Living for Seniors Report...carried.

MOTION: FARQUHAR and SCOTT

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated May 14 2018...carried.

MOTION: SCOTT and MACDONALD

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 16, 2018 for information only...carried.

MOTION: STEPHENS and MACDONALD

That we recommend to Council to approve the two main street revitalization projects as put forward by the Beautification Committee for the Main Street Revitalization Project...carried.

MOTION: R. STEPHENS and MACDONALD

That we recommend that Council approves the year to date financial report ending April 30, 2018 for the Finance and Economic Development Committee...carried.

MOTION: FARQUHAR and SCOTT

That we recommend that Council approves the Cheque Register ending April 30, 2018 in the amount of \$377,966.65...carried.

MOTION: R. STEPHENS and MACDONALD

That we recommend to Council that the cheque signing authorities for the Municipality be approved as follows:

CAO/Clerk – Ruth Frawley
Treasurer – Denise Deforge
AP/AR Clerk – Sarah Bowerman...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the letter from the Ministry of Municipal Affairs and Housing regarding the Draft Official Plan and Carter Bay...carried.

MOTION: R. STEPHENS and MACDONALD

That we recommend to Council that the plan submitted by the Manitoulin Active Living Trail for the tree removal in Wagg's Woods be approved and that staff obtain the appropriate quotes as per the Municipal Purchasing Policy ...carried.

Staff is also to obtain quotes for the refurbishment of the Wagg's Wood sign.

MOTION: BARAN and MACDONALD

That we recommend to Council to accept the letter from Mr. & Mrs. Wingell regarding their property in Carter Bay and to inform them that the municipality will not be grandfathering in any existing structures...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:00 p.m.