

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – FEBRUARY 26, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk and one member of the press.

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

**44-15 MOTION: MacDonald and Baran**

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

**45-15 MOTION: Scott and Taylor**

That the minutes of the last regular meeting of Council held on January 29, 2015 be approved as presented.....carried.

**46-15 MOTION: D. Stephens and Baran**

That Council approve the year to date financial report for the month of January 2015 for the Water, Waste and Education Committee as presented.....carried.

**47-15 MOTION: Taylor and D. Stephens**

That Council approves the 2015 Water & Sewer budget with a 2.96% overall increase in the rate .....carried.

**48-15 MOTION: Baran and D. Stephens**

That By-Law 2015-04, being a By-Law to set the water and sewer rates for 2015, be given its three readings and be duly passed.....carried.

**49-15 MOTION: Baran and Farquhar**

That Council accept the November 27, 2014 Library Board minutes.....carried.

**50-15 MOTION: Scott and D. Stephens**

That Council approves the Municipality entering into a 4 year lease with the United Fish and Game Clubs Manitoulin for the Mindemoya Lake Pavilion ending on February 28, 2019 for the sum of \$1.00 per year, provided that UFGCM receives approval from the Ministry of Natural Resources and Forests to proceed with the fish hatchery project.....carried.

**51-15 MOTION: D. Stephens and Scott**

That Council approves the list of Boards and Committees and the assignments of their reports to the Committees of Council as indicated, and further that the District Social Services Board be added to the list.....carried.

**52-15 MOTION: D. Stephens and T. Taylor**

That Council approves the Municipality purchase a \$300 booth at the 2015 Manitoulin Trade Fair.....carried.

**53-15 MOTION: MacDonald and Baran**

That Council approves the year to date financial report for the month of January 2015 of the Office and Administration Committee as presented.....carried.

**54-15    MOTION: MacDonald and D. Stephens**

That Council approves the preparation of an RFP for Municipal Financial Services  
.....carried.

**55-15    MOTION: D. Stephens and Scott**

That Council approves donating \$ 6,000.00 annually to the Physician Recruitment initiative for the four year term of this Council, and further that it be a separate line item on the municipal budget, to be reviewed annually.....carried.

**56-15    MOTION: D. Stephens and Scott**

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 8:12 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, February 26, 2015.

\_\_\_\_\_  
CLERK