

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

JANUARY 14, 2016

Attending: Mayor R. Stephens, Councillors MacDonald, Scott, D. Stephens and Taylor along with the Clerk, two members of the press and one member of the public. Councillors Baran and Farquhar sent their regrets.

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

**01-16 MOTION: MacDonald and Taylor**

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

There were no declarations of pecuniary interest.

**02-16 MOTION: Taylor and Scott**

That the minutes of the last regular meeting of Council held on December 17, 2015 be approved as presented.....carried.

**03-16 MOTION: Taylor and MacDonald**

That Council accepts the 2015 Annual Groundwater Monitoring Reports submitted by Amec Foster Wheeler Environment & Infrastructure for the following landfills:

- Mindemoya Landfill
- Spring Bay landfill
- Providence Bay Landfill.....carried.

**04-16 MOTION: MacDonald and D. Stephens**

That Council approves the year to date financial report ending December 2015 for the Water, Waste and Education Committee as presented.....carried.

**05-16 MOTION: D. Stephens and Taylor**

That By-Law 2016-06, being a By-Law for the final cost levy for the Mindemoya Drain, be given its first reading.....carried.

**06-16 MOTION: Taylor and D. Stephens**

That Council accepts the Library Board Minutes of November 5, 2015 .....carried.

**07-16 MOTION: D. Stephens and Taylor**

That Council approves, subject to the review of the construction elements by the Maintenance Supervisor, that the Providence Bay Community Centre Board be authorized to move ahead with the kitchen renovation project.....carried.

**08-16 MOTION: Taylor and D. Stephens**

That Council approves the distribution of the revised RFP for the Mindemoya Fire Hall Design and Engineering plans to the specified design and engineering firms.....carried.

**09-16 MOTION: MacDonald and Taylor**

That Council dissolves the sub-committee of the Property Committee named *The Committee for the Design and Construction of the Mindemoya Fire Hall* and further that its members be designated as special advisors for the Mindemoya Fire Hall project...carried.

**10-16 MOTION: MacDonald and Taylor**

That Council accepts the Multi-Year Accessibility Plan and its 2016 update.....carried.

**11-16 MOTION: Taylor and Scott**

That Council accepts the Providence Bay Community Centre Board minutes of January 8, 2016.....carried.

**12-16 MOTION: Scott and Taylor**

That Council appoints Rosalind Seabrook to the Providence Bay Community Centre Board.....carried.

**13-16 MOTION: Scott and Taylor**

That Council approves the Property Committee's year to date financial report to December 31, 2015.....carried.

**14-16 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 7:50 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, January 14, 2016.

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CLERK