

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – SEPTEMBER 13, 2018

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

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

**208-18 MOTION: Baran and Farquhar**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**209-18 MOTION: MacDonald and Baran**

That the minutes of the last regular meeting of Council held on August 23, 2018 be approved...carried.

There were no delegations.

**210-18 MOTION: MacDonald and Farquhar**

That Council approves the current donations record presented...carried.

**211-18 MOTION: MacDonald and Farquhar**

That Council approves the year to date financial report ending July 31, 2018 for the Office and Administration Committee...carried.

**212-18 MOTION: D. Stephens and MacDonald**

That Council approves the trees on Municipal property at the intersection of Hare's Lane and Lakeshore Road be removed for safety reasons...carried.

**213-18 MOTION: Farquhar and D. Stephens**

That Council approves the propane tank and generator at the front of the Mindemoya Hall be moved to a location on the west side of the building for an estimated cost of \$3,000.00...carried.

**214-18 MOTION: Farquhar and D. Stephens**

That By-law 2018-11, being a by-law to name Lucy Lane on Lot 5, Concession 3, Sandfield Township, be given its several readings and be duly passed...carried.

**215-18 MOTION: D. Stephens and MacDonald**

That Council declares the 1977 Champion Grader as surplus and that it be sold...carried.

**216-18 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report for the Road Committee ending August 31, 2018...carried.

**217-18 MOTION: Baran and MacDonald**

That Council accepts the report prepared by Tulloch Engineering regarding the Noland Municipal Drain Inspection...carried.

**218-18 MOTION: Baran and MacDonald**

That Council approves the year to date financial report ending August 31, 2018 for the Water, Waste and Education Committee...carried.

**219-18 MOTION: Farquhar and D. Stephens**

That Council acknowledges the receipt a \$300 donation from the Campbell Horticultural Society...carried.

**220-18 MOTION: Baran and D. Stephens**

That Council approves the Property Committee's year to date expense report to August 31, 2018...carried.

Council discussed the options for the Municipality if there is a Canada Post mail strike during the Municipal Election period.

**221-18 MOTION: Baran 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 Farquhar at 7:55 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, September 13, 2018.

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Clerk