

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – February 15, 2018**

A regular meeting of the Finance & Economic Development Committee was held on February 15, 2018 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, MacDonald, D. Stephens, Taylor, CBO R. McPherson and Treasurer D. Deforge. Councillor Scott sent his regrets

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

**MOTION: MACDONALD and FARQUHAR**

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

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of January 18, 2017 be approved as presented...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council to accept the tender submitted by Manitoulin Chrysler for the purchase of a 2018 Dodge 1500SLT Quad Cab 4x4 truck for \$39,971.49 taxes included...carried.

**MOTION: MACDONALD and FARQUHAR**

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

**MOTION: R. STEPHENS and FARQUHAR**

That we recommend to Council to accept the minutes of the Mindemoya Old School Repurposing Committee dated January 30, 2018...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend that Council explore the community interest in establishing an electric vehicle charging station...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council accept the Boardwalk Inspection Report as presented by the Maintenance Supervisor...carried.

**MOTION: MACDONALD and R. STEPHENS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of February 15, 2018 for information only...carried.

Asset Management was discussed.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend that Council accept 2017 Building Permit Report...carried.

Staff is requested to add the Township column back into the report.

**MOTION: R. STEPHENS and FARQUHAR**

That we recommend that Council approves the year to date financial report ending January 31, 2018 for the Finance and Economic Development Committee...carried.

**MOTION: MACDONALD and FARQUHAR**

That we recommend that Council approves the Cheque Register ending January 31, 2018 in the amount of \$553,870.75...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend that Council approves the 2018 Water and Sewer Budget as presented...carried.

**MOTION: R. STEPHENS and MACDONALD**

That we recommend to Council that By-Law 2018-04 being a By-Law to set the water and sewer rates for the Village of Mindemoya, be given its three readings...carried.

The meeting was adjourned on a motion from Mayor R. Stephens at 8:00p.m.