

MUNICIPALITY OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE

JANUARY 15, 2014

Attending: Mayor Strong, Council members Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO, Treasurer, Road Superintendent, Maintenance Supervisor and Fire Chief.

The meeting was called to order at 9:07 a.m. by the Chairperson Councillor Taylor.

The purpose of the meeting was to review the 2014 proposed budget.

There were no declarations of pecuniary interest.

MOTION: McDonald and MacDonald

That the CIP budget line be reduced from \$50,000.00 to \$35,000.00carried.

MOTION: MacDonald and Haner

That the line item for the Roads Department vehicle fuel be increased to \$ 85,000.00.....carried.

MOTION: McDonald and Strong

That the supplies and services line item for the Mindemoya Fire Department building be set at \$ 4,600.00 and that \$2,000.00 be allocated for bathroom bi-weekly cleaning services for the three fire halls that have restrooms.....carried.

MOTION: Cannard and McDonald

That the municipality removes Visa and Master Card as a payment optioncarried.

MOTION: Strong and Stephens

That Council includes a 1 % increase in staff wages/salaries as merit increases, provided that is warranted through the performance review process and that the CAO approves it.....carried.

MOTION: Stephens and McDonald

That Council no longer charge rent to the Central Manitoulin Library for the space they use at the Providence Bay Hall.....carried.

MOTION: Cannard and Stephens

That Council close the Mindemoya Fire Hall.....defeated.

MOTION: Strong and MacDonald

That based upon staff's recommendations that the rear portion of the Mindemoya Fire Hall be closed off and its use be discontinued.....carried.

MOTION: Strong and McDonald

That the line item be added to the Municipal complex for \$ 1,000.00 to remove the hydro connection for the old generator.....carried.

The meeting was adjourned at 11:30 by Mayor Strong and will resume at 1:30 p.m. today.

The meeting resumed at 1:30 p.m.

MOTION: Haner and McDonald

That Council donates \$2,000.00 to the Ride Manitoulin Bike Rally in 2014 and \$1,000.00 in 2015.....carried.

MOTION: Strong and McDonald

That \$30,000.00 be budgeted to find a solution to the heating at the Old School property.....carried.

MOTION: Strong and Stephens

That \$1,500.00 be allocated for the Providence Bay hall for emergency power and \$1,500.00 also be allocated to the Harbour Centre for emergency power.....carried.

MOTION: Strong and Stephens

That the structural inspection for the Providence Bay arena be done in 2015.....carried.

MOTION: Haner and MacDonald

That \$4,500.00 be removed from the line item for drawings to replace the Mindemoya Hall's wooden bleachers, as they will now being replaced with metal bleachers.....carried.

MOTION: McDonald and Stephens

That the municipality contribute \$ 20,000.00 toward a new skate board park in Mindmeoya.....carried.

MOTION: Stephens and MacDonald

That staff be asked to look into surplusing the Mindemoya Lake Pavilion.....carried.

MOTION: Stephens and MacDonald

That the minimum tax rate be increased by \$ 5.00 to set it at \$ 40.00.....carried.

The meeting was adjourned at 4:15 p.m. on a motion made by Councillor Cannard.

Mayor – Gerry Strong

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 Wednesday, January 15, 2014.