

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 14, 2016

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

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

92-16 MOTION: Scott and D. Stephens

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

There were no declarations of pecuniary interest.

93-16 MOTION: Taylor and D. Stephens

That the minutes of the last regular meeting of Council held on March 29, 2016 be approved.....carried.

Roger Vilkarsis, Cindy Vilkarsis and Anna Orford, representing Ride Manitoulin, presented Council with a plaque from the Starlight Children's Foundation Canada.

94-16 MOTION: Scott and D. Stephens

That Council agrees that the municipality allow Ed and Wayne Legge, doing business as # 2140129 Ontario Ltd., to open up the 66' Road Allowances known as Logan Street and the Extension west of Perry Street, and furthers allowing them to cross the 1 foot reserves described as Block "F" and Block "e" on Plan M 173 and further that a Municipal Road Allowance agreement be signed by all parties to allow for this.....carried.

95-16 MOTION: D. Stephens and Taylor

That Council accept the quote for the purchase of a 2016 ½ ton truck from Manitoulin Chrysler in the amount of \$ 30,522.00 plus HST of \$ 3,967.00 for at total price of \$ 34, 489.86.....carried.

96-16 MOTION: Taylor and Scott

That Council approves the Road Committee year to date financial report ending March 31, 2016carried.

97-16 MOTION: Baran and Farquhar

That Council approve the year to date financial report ending March 31, 2016 for the Water, Waste and Education Committee as presented.....carried.

98-16 MOTION: Baran and D. Stephens

That Council accepts the 2015 Mindemoya Water Pollution Control Plant Annual Report.....carried.

99-16 MOTION: Baran and D. Stephens

That Council approves utilizing the remaining \$15,000 in OCIF funding for the replacement of the High Lift Pump #1 project at the Sewage Treatment Plant.....carried.

100-16 MOTION: Baran and D. Stephens

That Council accepts the Library Board Minutes of February 2, 2016 and March 3, 2016.....carried.

101-16 MOTION: Scott and Baran

That Council authorize proceeding with the sale of a portion of the parkland, known as Wagg's Park, directly behind Manitoulin Chrysler, The Rock and Rail and Laura Martins home at 100 ft. deep behind Manitoulin Chrysler with the total of the three areas equaling approximately 5000 square feet...carried.

102-16 MOTION: Baran and Scott

That By-Law Number 2016-07, being a By-Law to amend the Municipality of Central Manitoulin’s Restricted Area Zoning By-Law Number 2002-07, to control the placement and usage of travel trailers, be given its first reading and that a public meeting be held to further consider it.....carried.

103-16 MOTION: Baran and Scott

That By-Law Number 2016-08, being a By-Law to amend the Municipality of Central Manitoulin’s Restricted Area Zoning By-Law Number 2002-07, to control the usage and placement of “Shipping Containers and/or Portable Storage Containers”, be given its first reading and that a public meeting be held to further consider it.....carried.

104-16 MOTION: Baran and D. Stephens

That Council rescind Motion 43-16, leaving the end date open in order to assist the current tenants in securing alternate rental locations.....failed.

105-16 MOTION: Baran and Taylor

That Council accepts the Providence Bay Community Centre Board minutes of April 6, 2016...carried.

106-16 MOTION: Taylor and Baran

That Council accept the verbal resignations of Rob Pearson, Jeff Wilson and Chrissy Wilson with regret, and that the Municipality would gladly accept them back to the Board at any time.....carried.

107-16 MOTION: Baran and Scott

That Council approve the Property Committee’s year to date financial report to March 31, 2016...carried.

108-16 MOTION: D. Stephens and MacDonald

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 8:10 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, April 14, 2016.

CLERK

