

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 25, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer, D. Stephens, and Tribinevicius, along with two members of the press and the CAO/Clerk. Councillor Scott sent his regrets.

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

110-19 MOTION: D. Stephens and Farquhar

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

111-19 MOTION: Johnston and D. Stephens

That the minutes of the last regular meeting of Council held on April 11, 2019 be approved as presented...carried.

There were no delegations or petitions.

112-19 MOTION: Shaffer and Johnston

That Council accepts the minutes of the Joint Health and Safety Committee meeting of March 27th, 2019...carried.

113-19 MOTION: D. Stephens and Farquhar

That Council requests the Ministry of Transportation Ontario place horse and buggy signage on Provincial roads within the Municipality of Central Manitoulin, starting with the top and bottom of the hill on Highway 542 at Cooper's Road and further that the Municipality consider putting them on municipal roads...carried.

114-19 MOTION: D. Stephens and Shaffer

That Council accepts the Animal Control Report for the months of January, February and March 2019...carried.

115-19 MOTION: Johnston and Farquhar

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on March 31st, 2019...carried.

116-19 MOTION: Tribinevicius and Shaffer

That Council rescind By-Law 2012-19, being a By-Law to amend Schedule A for By-Law 2005-12...FAILED.

117-19 MOTION: Johnston and D. Stephens

That Council approves the cheque register for the month of March 2019 in the amount of \$1,184,058.95...carried.

118-19 MOTION: Shaffer and Tribinevicius

That Council approves the year to date financial report ending March 31, 2019 for the Finance and Economic Development Committee...carried.

Councillor Farquhar requested a recorded vote on the following motion.

119-19 MOTION: Johnston and Tribinevicius

That Council approves placing the \$503,400 Provincial Grant in a reserve for the development of a new recreation complex...carried.

Yea: D. Stephens
Johnston
Shaffer
Tribinevicius
R. Stephens

Nay: Farquhar

120-19 MOTION: Farquhar and Shaffer

That Council accepts the minutes the Mindemoya Old School Repurposing Committee dated April 4, 2019...carried.

121-19 MOTION: Johnston and Farquhar

That Council approves the CAO/Clerk signing the funding agreement for the Old School Feasibility Study...carried.

122-19 MOTION: Tribinevicius and Shaffer

That Council authorizes two members of Council attending the FONOM Conference in Sudbury on May 8-10, 2019...carried.

123-19 MOTION: Johnston and Tribinevicius

That Council authorizes Tulloch Engineering be carry out an evaluation and structural report of the Mindemoya Arena, including a detailed site inspection of the west wall, including the snow load component, for an approximate cost of \$20,000.00...carried.

124-19 MOTION: Shaffer and Johnston

That Council declares June 28th, 29th and 30th, 2019 a Community Festival to accommodate the Central Manitoulin Lions Club Homecoming Weekend...carried.

125-19 MOTION: Shaffer and D. Stephens

That Council declares June 14th, 15th and 16th, 2019 a Community Festival to accommodate the annual Pearson Cup Tournament...carried.

126-19 MOTION: D. Stephens and Farquhar

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 Shaffer 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 25, 2019.

Clerk