

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – APRIL 9, 2015

Attending: Mayor R. Stephens, Council members Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with two members of the press and the Clerk.

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

**85-15 MOTION: Scott and Taylor**

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

There were no declarations of pecuniary interest.

**86-15 MOTION: Baran and D. Stephens**

That the minutes of the last regular meeting held on March 26, 2015 be approved as presented.....carried.

**87-15 MOTION: D. Stephens and Taylor**

That Council approves the Municipality of Central Manitoulin honoring its commitment to fund the physician signing bonus as set out in Section 14a of the municipal Strategic Plan.....carried.

**88-15 MOTION: Taylor and Baran**

That Council approves the year to date financial report for the month of March 2015 for the Waste Water and Education Committee as presented.....carried.

**89-15 MOTION: Baran and D. Stephens**

That Council approves the Municipality utilizing the OCIF funding on a Water and Sewer capital project.....carried.

**90-15 MOTION: Farquhar and Baran**

That Council approves receiving the January 5, 2015 and the February 5, Library Board Minutes...carried.

**91-15 MOTION: D. Stephens and MacDonald**

That By-Law 2015-06 being a By-Law to establish a frozen water service policy be given its three readings and be duly passed.....carried.

**92-15 MOTION: Scott and Baran**

That Council approves that a letter be sent to the Ministry of Transportation, along with photographs, requesting repair of the dangerous and rough road conditions at the intersection of Hwy 542 and the south entrance of Lakeshore Road.....carried.

**93-15 MOTION: Stephens and Baran**

That Council approves the year to date ( March 31, 2015 ) financial report as presented.....carried.

**94-15 MOTION: Taylor 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 Taylor at 7:45 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, April 9 2015.

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CLERK