

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – JANUARY 17, 2019

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

**01-19 MOTION: Scott and D. Stephens**

That the agenda be approved with the addition of item 7 a. Carol Hughes MP letter to Mayor and Council...carried.

There were no declarations of pecuniary interest.

**02-19 MOTION: Farquhar and D. Stephens**

That the minutes of the last regular meeting of Council held on December 20, 2018 be approved...carried.

**03-19 MOTION: Scott and D. Stephens**

That Council approves the balance of unspent monies for landfill closures as budgeted for 2018 be placed in the Landfill closure reserve as at December 31, 2018...carried.

**04-19 MOTION: D. Stephens and Johnston**

That Council approves \$200,000.00 be added to the Roads/Water/ Waste operating budget for the closure of the Campbell Landfill in 2019 and that it be forwarded to the Budget Committee for further consideration on January 29th, 2019...carried.

**05-19 MOTION: Scott and D. Stephens**

That Council authorizes the Clerk to sign the contract agreement with WOOD for consulting services for 2019 to 2023 for the annual groundwater monitoring and reporting at Mindemoya and Providence Bay Landfill Sites for the total amount of \$96,823 for the 5-year period...carried.

**06-19 MOTION: Farquhar and Scott**

That Council accepts the 2018 Annual Groundwater Monitoring Report for the Providence Bay Landfill...carried.

**07-19 MOTION: D. Stephens and Scott**

That Council accepts the 2018 Annual Groundwater Monitoring Report for the Mindemoya Landfill...carried.

**08-19 MOTION: Scott and Johnston**

That Council accepts the 2018 Ground water assessment report for the Providence Bay Landfill...carried.

**09-19 MOTION: Scott and Johnston**

That Council approves the year to date financial report ending December 31, 2018 for the Roads/Water/Waste/Committee...carried.

**10-19 MOTION: Shaffer and Farquhar**

That Council requests a meeting with the Ontario Provincial Police and the Ontario Ministry of Transportation to discuss options to increase safety, with emphasis on illegal parking at the intersection of Highway 542 and 551 in Mindemoya...carried.

**11-19 MOTION: Johnston and Shaffer**

That Council appoints the following people to the Central Manitoulin Library Board: Bruce Wiggins, Maria Diebolt, Betty Bardswich, Kim Moulton and Annette Murphy...carried.

**12-19 MOTION: Shaffer and D. Stephens**

That Council accepts the minutes of the Community Policing Advisory Committee Meeting from October 3rd, 2018...carried.

**13-19 MOTION: Farquhar and D. Stephens**

That Council accepts the year to date financial report for the Security, Health and Education Committee for the period ending on December 31st, 2018...carried.

**14-19 MOTION: Scott and Farquhar**

That Council approves the following changes to Mindemoya Arena ice times as follows: Saturday public skating to be held from 6:00 pm-7:00 pm and sponge puck hockey to follow from 7:00 pm to 8:30 pm combining the two original groups...carried.

**15-19 MOTION: Scott and D. Stephens**

That Council accepts the revised 2019 updated draft of the Accessibility Plan...carried.

**16-19 MOTION: Scott and Shaffer**

That Council approves the Property Committee's year to date expense report to December 31, 2018...carried.

The Mayor read a letter he received from MP Carol Hughes congratulating the Mayor and Council on their election to Municipal Council.

**17-19 MOTION: Scott 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 Scott at 8:05 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, January 17, 2019.