

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 25, 2018

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, D. Stephens, and Taylor, along with the CAO/Clerk. There were two members of the press also in attendance. Councillor Scott sent his regrets.

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

01-18 MOTION: Baran and MacDonald

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

There were no declarations of pecuniary interest.

02-18 MOTION: Baran and Taylor

That the minutes of the last regular Council meeting held on December 21, 2017 be approved...carried.

03-18 MOTION: Taylor and MacDonald

That Council approves the Mindemoya Park and Providence Bay Beach entrance trailhead locations proposed by Manitoulin Island Cycling Advocates with Municipal staff providing supervision at the time of installation...carried.

04-18 MOTION: MacDonald and Baran

That Council approves the selection of Councillors MacDonald and D. Stephens, staff members the Maintenance Supervisor and Municipal Coordinator, local business owner Maja Mielonen along with Mike Wilton to form the Leadership Committee for Central Manitoulin Community Energy Plan...carried.

05-18 MOTION: Taylor and Farquhar

That Council appoints Darryl Kennedy as a new member of the Central Manitoulin Volunteer Fire Department...carried.

06-18 MOTION: Farquhar and D. Stephens

That Council accepts the year to date financial report for the Safety, Security and Health committee, for the period ending December 31st, 2017...carried.

07-18 MOTION: D. Stephens and Taylor

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated January 8, 2018...carried.

08-18 MOTION: Baran and D. Stephens

That Council accepts the Providence Bay Beach Monitoring Report dated December 2017...carried.

09-18 MOTION: Taylor and Farquhar

That Council accepts the Strategic Plan 2017 Annual Update...carried.

10-18 MOTION: Baran and MacDonald

That Council approves the year to date financial report ending December 31, 2017 for the Finance and Economic Development Committee...carried.

11-18 MOTION: Farquhar and Taylor

That Council approves the Cheque Register ending November 30, 2017 in the amount of \$619,290.55...carried.

12-18 MOTION: Baran and MacDonald

That Council approves the Cheque Register ending December 31, 2017 in the amount of \$779,124.47...carried.

13-18 MOTION: Baran and MacDonald

That By-Law 2018-01, being a bylaw to authorize borrowing, be given its three readings and be duly passed...carried.

14-18 MOTION: Baran and D. Stephens

That By-Law 2018-02, being a bylaw to provide for the interim tax levy be given its three readings and be duly passed...carried.

15-18 MOTION: D. Stephens and Baran

That By-Law 2018-03, being a bylaw to allow for tax capping be given its three readings and be duly passed...carried.

16-18 MOTION: Taylor and MacDonald

That Council defer accepting the 2017 Building Permit Report and send it back to Committee for further information...carried.

17-18 MOTION: MacDonald and Taylor

That Council approves the updates to the Municipal Employee Handbook to bring it in line with Bill 148 - Fair Workplaces Better Jobs Act 2017...carried.

18-18 MOTION: Baran and D. Stephens

That Council approves the Municipality donating \$250.00 to the Manitoulin Fine Arts Association to support the 24th annual Fine Arts Tour...carried.

19-18 MOTION: Farquhar and MacDonald

That Council approves the Municipality donating \$550.00 to the Send a Kid to Camp campaign...carried.

20-18 MOTION: Baran and MacDonald

That Council approves the year to date financial report for the Office and Administration Committee ending December 31, 2017...carried.

21-18 MOTION: Taylor and D. Stephens

That Council approves the 2018 Budget with a 4.9% increase in the millrate as discussed...carried.

22-18 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 8:00 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, January 25, 2018.

Clerk