

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – JANUARY 31, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer and D. Stephens, along with the Deputy Clerk and two members of the press. Councillor Scott was absent.

18-19 MOTION: D. Stephens and Farquhar

That the agenda be approved with the addition of item 8 a. New councillor process and 8 b. Meeting Schedules...carried.

There were no declarations of pecuniary interest.

19-19 MOTION: Farquhar and D. Stephens

That the minutes of the last regular meeting of Council held on January 17, 2019 be approved...carried.

20-19 MOTION: Farquhar and D. Stephens

That Council approves the year to date financial report ending December 31, 2018 for the Finance and Economic Development Committee...carried.

21-19 MOTION: Johnston and D. Stephens

That Council approves the Cheque Register ending December 31, 2017 in the amount of \$692,597.57...carried.

22-19 MOTION: D. Stephens and Shaffer

That By-Law 2019-01, being a bylaw to authorize borrowing, be given its three readings and be duly passed...carried.

23-19 MOTION: Farquhar and Johnston

That By-Law 2019-02, being a bylaw to provide for the interim tax levy be given its three readings and be duly passed...carried.

24-19 MOTION: D. Stephens and Johnston

That By-Law 2019-03, being a bylaw to allow for tax capping be given its three readings and be duly passed...carried.

25-19 MOTION: D. Stephens and Shaffer

That Council accepts the 2018 Building Permit Report...carried.

26-19 MOTION: Johnston and Shaffer

That Council approves the 2019 Budget with a 1.5% increase in the municipal portion of the mill rate as discussed...carried.

The Mayor discussed the process for the appointment of a councillor for the vacant Ward 3 position. Council also discussed the February meeting schedule.

27-19 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 Farquhar at 7:57 p.m.

Mayor – Richard Stephens

Deputy Clerk – Denise Deforge

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 31, 2019.
