

FINANCE AND ADMINISTRATION COMMITTEE

MEETING MINUTES-JUNE 11, 2014

Attending: Acting Chairperson Cannard, Mayor Strong, Councillors Haner, Stephens and Taylor, along with the CAO-Clerk and the Maintenance Supervisor and Municipal Projects Co-ordinator. Councillors MacDonald and McDonald sent their regrets.

The meeting was called to order at 1:30 p.m. in the Council Chambers.

MOTION: Haner and Stephens

That the agenda be approved with the addition of items 6 f) KPMG letter, 8 c) CMPS School Fair, and 7 i) Honour Boxes (Donation boxes).....carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and Strong

That the minutes of the last regular meeting of the Finance and Administration Committee held on May 14, 2014 be approved as presented.....carried.

Staff next discussed with the committee the replacement of windows at the Old School building.

MOTION: Strong and Taylor

That whereas the committee has reconsidered the purchase of the Old School windows after discussion with staff, that we now recommend to Council that the decision to move forward with this project be postponed until Tulloch Engineering has assessed the whole building for the municipality.....carried.

MOTION: Strong and Stephens

That we recommend to Council that the Municipality continue to accept Visa and MasterCard payments but without any service fee charged.....carried.

MOTION: Haner and Stephens

That we forward the letter from KPMG to the Library Board for their recommendation.....carried.

MOTION: Stephens and Haner

That we recommend to Council that we donate the same amount to the Manitouslin Rodeo Committee under the same conditions as last year.....carried.

MOTION: Haner and Taylor

That we recommend to Council that the Municipality donate \$ 150.00 to the Manitouslin Sea Cadet Corp.....carried.

The email from Larry Killens of June 9, 2014 regarding the OPP was accepted as information only.

MOTION: Haner and Strong

That the Discovery Centre committee minutes of May 13th and June 3, 2014 be accepted as presented.....carried.

MOTION: Stephens and Taylor

That the Beautification Committee minutes of June 4, 2014 be accepted as presented.....carried.

MOTION: Strong and Haner

That we recommend to Council that By-law 2014-11, being a by-law to establish a permit fee for the installation of solar panels, be given its several readings and be duly passed, with the changes as suggested by this committee.....carried.

MOTION: Haner and Strong

That we accept the minutes of the Manitoulin Planning Board of May 27, 2014 and the email of May 29th, 2014.....carried.

MOTION: Strong and Haner

That we authorize the CAO to have Honour Boxes (Donation boxes) installed at the Mindemoya, Sandfield, Monument Road and Perivale Boat Launches and at the Discovery Centre also, provided that the cost of fabricating the boxes is reasonable.....carried.

MOTION: Strong and Haner

That we recommend to Council that the year to date financial report be approved.....carried.

MOTION: Taylor and Stephens

That we recommend to Council that the Cheque Register for the month of May 2014 in the amount of \$ 562,002.62 be approved as presented.....carried.

MOTION: Stephens and Haner

That we recommend to Council that the Municipality donate \$ 1,500.00 to the Central Manitoulin Public School 2014 Fall Fair.....carried.

MOTION: Strong and Taylor

That we recommend to Council that there be no committee meetings or Council meetings in the month of July, except at the call of the Mayor.....carried.

The meeting was adjourned at 2:54 p.m. on a motion made by Councillor Taylor.