

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – JUNE 28, 2018

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Scott, D. Stephens and Taylor, along with the Clerk and two members of the press. Councillor MacDonald sent her regrets.

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

**160-18 MOTION: Scott and D. Stephens**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**161-18 MOTION: Baran and Farquhar**

That the minutes of the last regular meeting held on June 14, 2018 be approved...carried.

**162-18 MOTION: Baran and Taylor**

That Council accepts the minutes of the Joint Health and Safety Committee (JHSC) of May 23<sup>rd</sup>, 2018...carried.

**163-18 MOTION: Taylor and Baran**

That Council accepts the quote of Direct Satellite & Security, in the amount of \$3435.20 for video surveillance equipment for the new fire hall in Mindemoya...carried.

**164-18 MOTION: Baran and Farquhar**

That Council accepts the year to date financial report for the Safety, Security and Health committee for the period ending on May 31<sup>st</sup>, 2018...carried.

**165-18 MOTION: Taylor and D. Stephens**

That By-law 2018-12, being a Workplace harassment, bullying, discrimination and violence Policy, be given its three readings and be duly passed...carried.

**166-18 MOTION: D. Stephens and Baran**

That By-law 2018-10, being by-law to authorize the Municipality to enter into an agreement to participate in Ontario's Main Streets Revitalization Initiative, be given its three readings and be duly passed...carried.

**167-18 MOTION: Scott and D. Stephens**

That Council authorize the Municipality send a letter to MP Carol Hughes, expressing concern with any reductions to services by Canada Post to rural areas...carried.

**168-18 MOTION: Baran and D. Stephens**

That Council authorizes the Phragmites Project to use herbicide (Round-up Weathermax) at the three locations in Central Manitoulin indicated by the project leader, to help carry out Phragmites eradication...carried.

**169-18 MOTION: Baran and Scott**

That Council approves the year to date financial report for the Office and Administration Committee ending May 31, 2018...carried.

**170-18 MOTION: Baran and Taylor**

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 7:40 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, June 28, 2018.

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Clerk