

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 9, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Scott, D. Stephens and Taylor, along with the CBO Ray McPherson and CAO/Clerk. Also present were two members of the press and approximately 8 members of the public. Councillor MacDonald sent her regrets.

The Mayor called the meeting to order at 7:45 p.m.

**266-16 MOTION: Baran and Scott**

That the agenda be approved with the addition of item 7 a. Mayor's comments.....carried.

There were no declarations of pecuniary interest.

**267-16 MOTION: D. Stephens and Baran**

That the minutes of the last regular meeting of Council held on May 26, 2016 be approved.....carried.

There were no delegations.

**268-16 MOTION: Taylor and Baran**

That Council accepts the tender submitted by Calvin Pearson and Son Excavation and Haulage Ltd. for the Big Lake Waste Disposal Site Closure in the amount of \$78,405.00 excluding HST.....carried.

**269-16 MOTION: Baran and Taylor**

That By-law 2016-07 be sent back to the Finance and Economic Development Committee for further consideration.....carried.

**270-16 MOTION: D. Stephens and Baran**

That Council approves the year to date financial report ending May 31, 2016 for the Water, Waste and Education Committee .....carried.

**271-16 MOTION: Baran and Farquhar**

That Council accepts the Discovery Board Minutes of May 16, 2016 .....carried.

**272-16 MOTION: D. Stephens and Baran**

That Council consider in the 2017 budget the updating of the sign on the Discovery Centre building to reflect its rebranding.....carried.

**273-16 MOTION: D. Stephens and Taylor**

That Council appoints Roxanne Reid and Mary Jo Gordon as members of the Discovery Centre Board.....carried.

**274-16 MOTION: Baran and D. Stephens**

That Council consider in the 2017 budget a summer student position for the Providence Bay Spring Bay Historical Preservation Society similar to the positions Council provides for the Central Manitoulin Historical Society for ½ days.....carried.

**275-16 MOTION: Scott and D. Stephens**

That Council award the tender to C. Pearson and Son for 900 cu. m. of Class 2 Aggregate for the unit price of \$17.12 for a total of \$ 15,408.00 and 200 cu. m. of HL 3 Aggregate for a unit price of \$ 20.49 for a total of \$ 4,098.00, both plus HST of \$ 2,535.78 for a total contract price of \$ 22,041.78.....carried.

The Mayor advised that during the month of July that there would be no Council or Committee meetings as has been done in the past several years, except at the call of the Mayor.

The Mayor discussed the Strategic Planning sessions held recently by the municipality and expressed his pleasure at the ideas and turn out at the meetings.

**276-16 MOTION: Scott 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 8:00 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 9, 2016.