

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 22, 2018

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Scott, D. Stephens and Taylor, along with two members of the press and the CAO/Clerk. There were approximately 45 citizens in attendance. Councillor MacDonald sent her regrets.

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

50-18 MOTION: Baran and Taylor

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

There were no declarations of pecuniary interest.

51-18 MOTION: Scott and Baran

That the minutes of the last regular meeting of Council held on February 22, 2018 be approved...carried.

Hal Love, representing the Mindemoya Old School Repurposes Committee, was introduced and spoke to Council requesting \$5,000.00 as the municipal share of a proposed \$50,000.00 grant application to FEDNOR for a feasibility study of the Old School.

52-18 MOTION: Baran and Farquhar

That Council approves applying to FEDNOR for funds for a feasibility study on repurposing the Old School Building and to work with LAMBAC to prepare the application and further that Council finance 10% of the expected cost of the project to a limit of \$5,000...carried.

53-18 MOTION: Taylor and D. Stephens

That Council approves donating the desk/divider unit from the Old School to the Tehkummah Municipal Office...carried.

54-18 MOTION: Scott and D. Stephens

That Council approves donating \$400.00 to the 7th annual Mindemoya Easter Egg Hunt...carried.

55-18 MOTION: Farquhar and D. Stephens

That Council approves donating \$1,000.00 to the Angel Bus Committee...carried.

56-18 MOTION: Taylor and Farquhar

That Council approves donating \$225.00 to the Mindemoya Old School Repurposing Committee to help defray some of the costs of sending out the questionnaire...**failed.**

57-18 MOTION: Scott and Farquhar

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

58-18 MOTION: Scott and Taylor

That Council approves the development of a Community Energy Plan with Green Economy North/ReThink Green in support of energy conservation projects and the funding opportunities that would make them feasible...carried.

59-18 MOTION: Scott and Taylor

That Council accepts the following recommendations from the Mindemoya Arena Advisory Committee:

1. That the Committee fold until sufficient interest is shown that a Committee is warranted.
2. That the Clerk contact Gloria Haner to have all MAASC funds transferred to a reserve with the Municipality with the understanding that the funds are only to be used for Mindemoya Arena projects.
3. Any other items of MAASC will be handled through the Property Committee. And,
4. That Municipal office staff continues to invoice all arena sideboard advertisers annually and that the proceeds are added to the Mindemoya Arena reserve...carried.

60-18 MOTION: Baran and D. Stephens

That Council approves a 'letter of endorsement' supporting Mr. Baptiste's application for the funding to continue the programming of music at the Harbour Centre known as the Sunset Series...carried.

61-18 MOTION: Baran and Farquhar

That Council approves the Property Committee's year to date expense report to February 28, 2018...carried.

62-18 MOTION: Baran and Farquhar

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated February 20, 2018...carried.

63-18 MOTION: Baran and Taylor

That Council approves the Cheque Register ending February 28, 2018 in the amount of \$369,084.96...carried.

64-18 MOTION: Baran and D. Stephens

That Council approves the year to date financial report ending February 28, 2018 for the Finance and Economic Development Committee...carried.

65-18 MOTION: Baran and Scott

That Council approves the request of the Maple Ridge Trail Club for \$1,000 in funding for their application to the Farm Credit Canada AgriSpirit Fund and further that the \$1,000 be paid out of the \$6,000 budgeted in 2018 for trail development...carried.

66-18 MOTION: Taylor and Farquhar

That Council authorizes that the EDO explore possible funding opportunities to cover the cost of the museum curator for the next year...carried.

67-18 MOTION: Baran and Farquhar

That Council approves the concept of the Seniors Acting Living Centres Program in principal, and further we would support an application for funding such a program...carried.

68-18 MOTION: Taylor and Farquhar

That Council approves the year to date financial report for the Safety, Security, and Health Committee, ending February 28th, 2018...carried.

69-18 MOTION: Scott 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 Taylor at 8:50 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, March 22, 2018.

Clerk