

**MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – MARCH 26, 2015**

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor along with the Deputy Clerk and one member of the press.

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

**67-15 MOTION: Taylor and Baran**

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

Councillor MacDonald made a declaration of pecuniary interest on item 5(b) Orford Tile Drain Application.

**68-15 MOTION: MacDonald and Scott**

That the minutes of the last regular meeting of Council held on March 12, 2015 be approved as presented...carried.

**69-15 MOTION: MacDonald and D. Stephens**

That Council approves the Municipality of Central Manitoulin receiving donations on behalf of the United Fish and Game Clubs of Manitoulin for the specific capital project of the Mindemoya Fish Hatchery and issue charitable donation receipts for any donations received ...carried.

**70-15 MOTION: Scott and D. Stephens**

That Council refers the Providence Bay Hall/Harbour Centre custodial contract and the Mindemoya Hall/Welcome Centre custodial contract back to committee for further discussion...carried.

**71-15 MOTION: MacDonald and D. Stephens**

That Council approves the Municipality of Central Manitoulin donating \$ 1,000.00 annually for the next two years to the Angel Bus fund raising efforts of the Gore Bay-Manitoulin Lodge Auxiliary Inc....carried.

**72-15 MOTION: MacDonald and Scott**

That Council approves the year to date financial report of the Office and Administration Committee ending February 28, 2015 as presented...carried.

**73-15 MOTION: D. Stephens and Baran**

That Council approves the year to date financial report for the period ending February 2015 for the Finance and Economic Development Committee as presented...carried.

**74-15 MOTION: Baran and Taylor**

That Council approves the Cheque Register for the month of January 2015 in the amount of \$417,405.41 as presented...carried.

**75-15 MOTION: Baran and Scott**

That Council approves the the Cheque Register for the month of February 2015 in the amount of \$458,731.94 as presented...carried.

**76-15 MOTION: Scott and D. Stephens**

That Council approves the application for Tile Loan as submitted by Mr. Orford...carried.

**77-15 MOTION: Baran and Scott**

That Council accepts the minutes of the February 2, 2015 Manitoulin Planning Board meeting...carried.

**78-15 MOTION: Scott and Farquhar**

That Council approves that the Municipality of Central Manitoulin purchase a ¼ page ad for National Volunteer Appreciation Week in the Manitoulin Expositor...carried.

**79-15 MOTION: Scott and D. Stephens**

That Council approves that Councillor Patricia MacDonald be appointed to the Manitoulin Health Centre's Physician Recruitment Committee...carried.

**80-15 MOTION: Baran and Scott**

That Council approves the Multi-Year Accessibility Plan updated February 15<sup>th</sup>, 2015...carried.

**81-15 MOTION: Taylor and MacDonald**

That Council authorize the PBCCB to host a Design Workshop on Saturday April 11<sup>th</sup>, 2015 to gather input from the community with regard to designing a combined use parking lot/landscaped park in the empty lot beside the Providence Bay Community Centre...carried.

**82-15 MOTION: Scott and Baran**

That Council appoint Jeff Wilson as a member of the PBCCB...carried.

**83-15 MOTION: Taylor and Scott**

That Council proclaims that May 4<sup>th</sup> – 10<sup>th</sup>, 2015 be Emergency Preparedness Week in the Municipality of Central Manitoulin ...carried.

**84-15 MOTION: D. Stephens and Baran**

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.

\_\_\_\_\_  
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, March 26, 2015.

\_\_\_\_\_  
CLERK