

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MARCH 29, 2016

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

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

75-16 MOTION: Taylor and Farquhar

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

There were no declarations of pecuniary interest.

76-16 MOTION: MacDonald and D. Stephens

That the minutes of the last regular meeting of Council held on March 10, 2016 be approved.....carried.

There were no delegations.

77-16 MOTION: MacDonald and D. Stephens

That Council approves that Councillor Scott be appointed as Deputy Mayor effective April 1, 2016 for a 16 month period.....carried.

78-16 MOTION: Taylor and MacDonald

That Council approves that the Municipality of Central Manitoulin donate \$ 250.00 to the Canadian Cancer Society-East Manitoulin Branch.....carried.

79-16 MOTION: D. Stephens and Farquhar

That Council approves that the Municipality of Central Manitoulin donate \$ 250.00 to the Manitoulin Fine Arts Association.....carried.

80-16 MOTION: MacDonald and Scott

That Council approves the year to date financial report to February 29, 2016 for the Office and Administration Committeecarried.

81-16 MOTION: Taylor and Scott

That Council accept the 2016 updated succession plan and that it continue to be reviewed annually.....carried.

82-16 MOTION: MacDonald and D. Stephens

That Council supports the continuation of the Manitoulin Planning Board with all members, including the Town of Northeast Manitoulin and the Islands.....carried.

83-16 MOTION: Scott and Taylor

That Council approves the year to date financial report ended February 29, 2016 for the Finance and Economic Development Committee.....carried.

84-16 MOTION: Farquhar and Scott

That Council approves the Cheque Register ended February 29, 2016 in the amount of \$486,572.90.....carried.

85-16 MOTION: Scott and Taylor

That Council move \$212,528.94 from the Working Reserves to the Capital Reserve Fund...carried.

86-16 MOTION: MacDonald and Taylor

That Council accepts the February 23, 2016 minutes of the Manitoulin Planning Board, as presented...carried.

87-16 MOTION: Scott and Farquhar

That Council defers a decision regarding the Manitoulin Centennial Manor motion #18/16 re: sale of property for a not for profit assisted living facility, until Council has more information and further that Dr. Jeffery be invited to the next Safety, Security and Health Committee meeting to discuss the issue.....carried.

88-16 MOTION: D. Stephens and Scott

That Council authorizes the CAO/Clerk to sign the agreement with Ministry of Long Term Care for Fire Agreements for Sudbury CACC to dispatch fire services.....carried.

89-16 MOTION: Taylor and Scott

That Council approves the year to date financial report ending February 29th, 2016 for the Safety, Security and Health Committee.....carried.

90-16 MOTION: D. Stephens and Scott

That Council approves hiring the following students for summer work positions with the Municipality:
Swim Instructor: Claire Hutton
Swim Instructor Assistant: Ben Haner
Summer Fun Program Leader: Madisen McAllister
Summer Fun Program Assistant: Jary White
Museum / Information Booth Attendants: Carrisa Holiday / Tim VanVolkingburg / Dexter Bowerman
Discovery Centre Hosts: Matthew Scott / David Scott / William Scottcarried.

91-16 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 8:15 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 29, 2016.

CLERK

