

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 14, 2015

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

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

The Mayor spoke of the recent passing of Robert “ Bert “ Hill, a former Reeve and Council member of both Carnarvon Township and the Municipality of Central Manitoulin. A moment of silence was held in honour of Mr. Hill.

111-15 MOTION: Baran and Scott

That the agenda be approved with the addition of item 9. a. FONOM expense approval.....carried.

There were no declarations of pecuniary interest.

112-15 MOTION: MacDonald and Scott

That the minutes of the last regular meeting of Council held on April 23, 2015 be approved.....carried.

No delegations or petitions.

113-15 MOTION: D. Stephens and MacDonald

That Madisen McAllister be hired as the summer fun program assistant.....carried.

114-15 MOTION: Scott and Baran

That Council approve the CAO/Clerk working with Maja Mielonen and Guy Nielen to prepare for the anticipated cycling infrastructure funding application.....carried.

115-15 MOTION: Scott and D. Stephens

That Council approves staff be asked to prepare a by-law with a policy that would control fencing along municipal road allowances and set up an agreement form to use between landowners and the municipality.....carried.

116-15 MOTION: MacDonald and Taylor

That Council approves the municipality signing an agreement between Mr. Rick Piche and the municipality to allow the use of a portion of the road allowance between Concession 4 and 5 on Lot 9, Campbell Township to access his property as per by-law 2010-23.....carried.

117-15 MOTION: D. Stephens and Taylor

That Council approves the year to date financial report ending April 30, 2015 for the Road Committeecarried.

118-15 MOTION: Taylor and Baran

That Council now go in camera to consider a personnel issue under section 239.2 (b) of the *Municipal Act*.....carried.

119-15 MOTION: Farquhar and Baran

That Council now come out of in camera.....carried.

A recorded vote on the following motion was requested by Councillor D. Stephens.

120-15 MOTION: MacDonald and Baran

That Council approves that the current Providence Bay Hall and Mindemoya Hall custodian worker positions be set to one fulltime permanent position and one part-time permanent maintenance worker position remunerated on an hourly basis utilizing these positions in the best interest of the Municipality and employeesdefeated.

Yea: MacDonald
R. Stephens

Nay: D. Stephens
Scott
Farquhar
Taylor
Baran

121-15 MOTION: Scott and Taylor

That Custodial services for the Mindemoya Hall and Welcome Centre and Custodial services for the Providence Bay Hall and Harbour Centre be set as two separate contracts, with the bidders on the contracts providing their own WSIB and liability insurance, and further that the contract be for a one year period and that the RFP be circulated to Council members for comment before being advertised.....carried.

122-15 MOTION: Baran and MacDonald

That Council approves that a formal Lease Agreement be drafted for the Concession Booth at the Providence Bay Arena.....carried.

123-15 MOTION: Scott and D. Stephens

That Council approves that the weekend of June 19, 20 and 21, 2015 be declared a Community Festival accommodating the Pearson Cup Tournament and that the Mindemoya Curling Club be allowed to hold an outside beer garden under LCBO and Municipal regulations.....carried.

124-15 MOTION: Baran and D. Stephens

That Council approves the Property Committee year to date financial report dated April 30, 2015carried.

125-15 MOTION: D. Stephens and MacDonald

That Council approves awarding the following tenders to C. Pearson and Son Excavation and Haulage Ltd:

Granular "M"- 6000 c. m.-Unit price - \$17.73= Price	\$ 106,380.00
	<u>Plus HST \$ 13,829.40</u>
Total price:	\$ 120,209.40

Granular Broken 3" minus-2000 c. m. Unit price - \$13.10 = Price	\$26,200.00
	<u>Plus HST \$ 3,406.00</u>
Total price:	\$ 29,606.00

.....carried.

126-15 MOTION: Baran and Taylor

That Council approves the total expenditure of \$ 1,791.02 for sending three Council members to the FONOM conference 2015.....carried.

127-15 MOTION: MacDonald and D. Stephens

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 8:35 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, May 14, 2015.

CLERK