

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 24, 2018

Attending: Mayor R. Stephens, Councillor Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Chief Building Official and the CAO/Clerk. Two members of the press were also present along with five members of the public. Councillor Baran sent his regrets.

122-18 MOTION: Taylor and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

123-18 MOTION: MacDonald and Scott

That the Minutes of the last regular meeting of Council held on May 10, 2018 be approved...carried.

124-18 MOTION: D. Stephens and Scott

That By-law 2018-08, being a By-law to amend Zoning By-law No. 2002-07, being a By-law, to regulate the Use of Land of the Municipality of Central Manitoulin, under the Authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13, as amended to permit by Special Provision, Section 8, one accessory structure, having a maximum area of 106 Sq. M., in a Shoreline Residential (SR) Zone within lands described as being Part of Lot 18, Conc. III, surveyed as Part 2, Plan 31R-2479, (#45 Limberlost Lane), Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin...carried.

125-18 MOTION: Farquhar and Taylor

That Council accepts the Manitoulin Better Living for Seniors Report...carried.

126-18 MOTION: Taylor and Farquhar

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated May 14, 2018...carried.

127-18 MOTION: MacDonald and Taylor

That Council approves the two main street revitalization projects (banners and bike stands) as put forward by the Beautification Committee for the Main Street Revitalization Project...carried.

128-18 MOTION: Scott and MacDonald

That Council approves the year to date financial report ending April 30, 2018 for the Finance and Economic Development Committee...carried.

129-18 MOTION: Farquhar and Scott

That Council approves the Cheque Register ending April 30, 2018 in the amount of \$377,966.65...carried.

130-18 MOTION: Taylor and MacDonald

That Council approves that the cheque signing authorities for the Municipality of Central Manitoulin be any of the two of three people as follows:

CAO/Clerk – Ruth Frawley
Treasurer – Denise Deforge
AP/AR Clerk – Sarah Bowerman...carried.

131-18 MOTION: MacDonald and Taylor

That Council accepts the letter from the Ministry of Municipal Affairs and Housing regarding the Draft Official Plan and Carter Bay...carried.

132-18 MOTION: Farquhar and MacDonald

That Council approves the plan submitted by the Manitoulin Active Living Trail for the tree removal in Wagg's Woods provided that only trees that are already down and on the ground are cleaned up and that brushing be permitted and further that staff obtain the appropriate quotes as per the Municipal Purchasing Policy...carried.

Mayor Stephens stepped down from the chair and appointed Councillor Scott to take the meeting so that he may speak to the following motion.

Mayor Stephens requested a recorded vote on the following motion.

133-18 MOTION: MacDonald and Farquhar

That Council accepts the letter from Mr. & Mrs. Wingell regarding their property in Carter Bay and to inform them that the municipality will not be grandfathering in any existing structures...carried.

Yea:	Nay:	Abstained:
Taylor	R. Stephens	Farquhar
MacDonald		
D. Stephens		
Scott		

The Mayor resumed the chair.

134-18 MOTION: Taylor and D. Stephens

That Council declares Central Manitoulin Lions Club weekend of June 29th, 30th and July 1st, 2018 as an event of Municipal significance in Mindemoya...carried.

135-18 MOTION: MacDonald and D. Stephens

That Council declares the Ride Manitoulin Motorcycle Rally in Providence Bay an event of Municipal Significance on July 13th and 14th 2018...carried.

136-18 MOTION: Scott and MacDonald

That by-law 2018-09, being a by-law to appoint Christina Davidson the Lottery Licensing Officer for the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

137-18 MOTION: Farquhar and MacDonald

That the Municipality donates \$1,500.00 to the Central Manitoulin Public Schools annual Fall Fair for 2018...carried.

138-18 MOTION: Taylor and MacDonald

That Council approves the year to date financial report ending April 30th, 2018 for the Office and Administration Committee...carried.

139-18 MOTION: D. Stephens 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 8:25 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 24, 2018.

Clerk