

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 24, 2013

Attending: Mayor Strong, Council members Haner, MacDonald, McDonald, and Taylor along with the CAO/Clerk and one member of the press. Councillor Cannard sent her regrets and Councillor Stephens was absent.

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

363-13 MOTION: Taylor and MacDonald

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

There were no declarations of pecuniary interest.

364-13 MOTION: Haner and Taylor

That the minutes of the last regular meeting of October 10, 2013 be approved.....carried.

365-13 MOTION: MacDonald and Taylor

That Council approves that the Municipality of Central Manitoulin petition the Ministry of Transportation to have Providence Bay directional signage erected along the exits off of Highway # 6.....carried.

366-13 MOTION: MacDonald and Haner

That Council support the DSB letter of October 1, 2013 regarding the Markstay-Warren resolution # 2013-241, calling on the Minister of Children and Youth Services to transfer funding for the Jobs for Youth program in the Sudbury East, Sudbury North and LaCloche areas to the Manitoulin-Sudbury DSB to administer.....carried.

367-13 MOTION: MacDonald and Haner

That Council approves that the Municipality purchase a support advertisement in the Military Service Recognition Book being published in September 2014 by the Royal Canadian Legion Ontario Command in the amount of \$545.00 for a ¼ page full colour ad with a picture of the Manitoulin Cenotaph and the Municipality's logo.....carried.

368-13 MOTION: MacDonald and Taylor

That Council approves that the Municipality of Central Manitoulin donate \$500.00 to the Manitoulin Family Resources Help Centre Food Bank Christmas Food Basket Campaign on behalf of the ratepayers of Central Manitoulin.....carried.

369-13 MOTION: MacDonald and McDonald

That Council approves that the Municipality of Central Manitoulin donate \$ 500.00 to the Cambrian Foundation Student Awards Program.....carried.

The Mayor issued a challenge to other Island Municipalities to donate to the Cambrian Foundation Student Awards Program.

370-13 MOTION: MacDonald and Haner

That Council approves the September 2013 cheque register in the amount of \$ 597,340.27 as presented.....carried.

371-13 MOTION: MacDonald and McDonald

That Council approves the Finance and Administration Committee year to date financial report as presented.....carried.

372-13 MOTION: MacDonald and Haner

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 7:41 p.m.

Mayor – Gerry Strong

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, October 24, 2013.

CLERK