

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING – OCTOBER 22, 2015

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

234-15 MOTION: Baran and Taylor

That the agenda be approved with the addition of item 8 a. meetings schedule for November and December 2015.....carried.

There was one declaration of pecuniary interest made by Councillor Baran regarding the first motion under agenda item 5 b. banking services.

235-15 MOTION: Scott and D. Stephens

That the minutes of the last regular meeting of Council held on October 8, 2015 be approved as presented.....carried.

236-15 MOTION: D. Stephens and Taylor

That Motion 229-15, regarding accepting Belange Construction's quote for sidewalk replacement in Mindemoya be withdrawn.....carried.

The following discussion took place before the voting on the motion below:

Councillor Baran stated he would like to see the site specific zoning by-law passed as it would give Council more control over future use of the property in light of the fact that it is a residential area. Councillor D. Stephens stated that he felt the same way. Council MacDonald stated she would prefer to see the site specific zoning amendment passed as opposed to the Core Commercial one as she felt that Council should have control over future uses and would not like to see such things as a gas bar put in at some latter date. The Mayor asked the CBO his opinion on the passing of either a site specific amendment or a Core Commercial amendment. The CBO stated that he felt it could be either one or the other. The Mayor asked the Clerk her opinion on the alternatives and she stated that it was up to Council to make that decision. The Mayor called for a vote on the site specific zoning by-law amendment.

237-15 MOTION: D. Stephens and MacDonald

That By-law 2015-12, being a By-law to amend Comprehensive Zoning By-law 2002-07 to allow a site specific amendment for lands described as Part Lot 20, Concession 5, being Lots 22 and 23, Plan 53, Township of Carnarvon, Municipality of Central Manitoulin be given its three e readings and be duly passed.....carried.

238-15 MOTION: MacDonald and Baran

That Council accepts the Capital Prioritization for Municipal Assets draft allowing each of the four (4) categories an equal scoring maximum of 5 points.....carried.

239-15 MOTION: Baran and Taylor

That Council authorizes the unbudgeted expenditures for the purchase of a new oil furnace in the amount of \$9,350 + tax from Saul Ent., a new oil furnace in the amount of \$3,778.42 +tax from Manitoulin Fuels and the purchase of an oil tank in the amount of \$1,475 + tax from Manitoulin Fuels.....carried.

240-15 MOTION: Baran and Scott

That Council withdraws the third motion (arena ice rental rates) under item 5 b. of the agenda and sends it back to the Property Committee for further consideration.....carried.

241-15 MOTION: Baran and Farquhar

That Council approves the Property Committee's year to date financial report to September 30, 2015.....carried.

242-15 MOTION: Scott and Farquhar

That Council accepts the Banking proposal submitted by the Bank of Montreal for the main treasury account for the Municipality, existing and new community accounts may be set up at the Credit Union.....carried.

243-15 MOTION: Baran and MacDonald

That Council approves the year to date financial report ended September 30, 2015 for the Finance and Economic Development Committee.....carried.

244-15 MOTION: Taylor and MacDonald

That Council approves the Cheque Register ended September 30, 2015 in the amount of \$593,016.17.....carried.

245-15 MOTION: D. Stephens and Taylor

That Council gives their concurrence to Industry Canada for the proposed tower to be located on Lot 1 Concession 15 in Campbell Township, Municipality of Central Manitoulin.....carried.

246-15 MOTION: MacDonald and Farquhar

That Council approves that the Municipality of Central Manitoulin donate \$100.00 to the Syrian refugee challenge put forth by the Association of Municipalities of Ontario.....carried.

247-15 MOTION: D. Stephens and Taylor

The Council approves that the Municipality of Central Manitoulin donate \$500.00 to Cambrian College Foundation, the same amount as was donated in 2014.....carried.

248-15 MOTION: MacDonald and D. Stephens

That Council approves the year to date financial report ending September 30, 2015 for the Office and Administration Committee.....carried.

249-15 MOTION: Scott and MacDonald

That Council approves the Municipality of Central Manitoulin donate \$ 750.00 to the Manitoulin Family Resources' Christmas Food Basket campaign, the same amount as donated in 2014.....carried.

250-15 MOTION: D. Stephens and MacDonald

That Council approves that the Municipality of Central Manitoulin commit to donating \$ 5000.00 to Manitoulin Streams annually, including 2015 until the end of the term of this Council in 2018 and that the Municipality request a copy of the most recent financial statements.....carried.

251-15 MOTION: MacDonald and D. Stephens

That Council authorizes the Road Superintendent to purchase the self-powered disk style chipper in the amount of \$ 37, 269.66 from EMB Manufacturing Inc. if he is satisfied with its performance when it is brought to Central Manitoulin for a demonstration next week.....carried.

252-15 MOTION: D. Stephens and Baran

That Council accepts Rosalind Seabrook's resignation as the Administrative Assistant effective November 13, 2015 with deep regret and that we wish her all the best in her future employment.....carried.

253-15 MOTION: Baran 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 825 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, October 22, 2015.

CLERK