

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
OCTOBER 8, 2015

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

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

226-15 MOTION: Taylor and Scott

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

There were no declarations of pecuniary interest.

227-15 MOTION: D. Stephens and MacDonald

That the minutes of the last regular meeting of Council held on September 24, 2015 be approved ...carried.

228-15 MOTION: D. Stephens and Baran

That Council receive the following Bridge inspection reports prepared by Tulloch Engineering

- Union Road Bridge at Barr's Creek
- Beaver Road East Bridge at Grimesthorpe Creek
- Beaver Road West Bridge at Grimeshorpe Creek...carried.

229-15 MOTION: Taylor and D. Stephens

That Council approves the quote from Belanger for \$61,901 taxes not included for the replacement of the sidewalk on the south side of Hwy 542 from Yonge Street to Forest Street...carried.

230-15 MOTION: Baran and Scott

That Council approves the year to date financial report ended September 30, 2015 for the Road Committee...carried.

231-15 MOTION: D. Stephens and MacDonald

That Council approves the following drainage apportionment as per the signed agreement:

Tallman Drain

Pt Lot 22 Con 3 Part 1, Plan 31R-2330 Carnarvon Township

Part 1: 0%

Part 2: 100%...carried.

232-15 MOTION: Baran and Farquhar

That the 2015 Annual Council Work Plan be deferred back to the Office and Administration Committee for further discussion...carried.

233-15 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 7:50 p.m.

Mayor – Richard Stephens

Deputy Clerk – Denise Deforge

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 8, 2015.

CLERK