

MUNICIPALITY OF CENTRAL MANITULIN

COUNCIL MEETING MINUTES – SEPTEMBER 26, 2013

Attending: Deputy Mayor Taylor, Councillors Cannard, Haner, MacDonald, McDonald, Stephens along with the Treasurer and two members of the press. Mayor Strong sent his regrets.

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

323-13 MOTION: MacDonald and Haner

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

There was no declaration of pecuniary interest.

324-13 MOTION: McDonald and Cannard

That the minutes of the last regular Council meeting of September 12, 2013 be approved as presented...carried.

325-13 MOTION: MacDonald and Cannard

That Council approve that the Municipality designate October 30, 2013 as the "Child Care Worker & Early Childhood Educator Appreciation Day" in the Municipality of Central Manitoulin...carried.

326-13 MOTION: MacDonald and Cannard

That Council approve that the Safety Management System Policy Manual be accepted as presented...carried.

327-13 MOTION: MacDonald and Haner

That Council approve the year to date financial report for the month of August 2013 for the Finance and Administration Committee as presented...carried.

328-13 MOTION: MacDonald and Cannard

That Council approve that the August cheque register in the amount of \$ 515,070.64 be approved as presented...carried.

329-13 MOTION: Cannard and Stephens

That Council approve an additional \$15,000 towards the Providence Bay Waterfront Revitalization project for 2014...carried.

330-13 MOTION: Cannard and MacDonald

That Council approve that the Beautification Committee spend the remaining funds in the Beautification budget on a project for 2013 as signage will not be completed until 2014...carried.

331-13 MOTION: Cannard and McDonald

That Council approve that the EDO attend the Manitoulin Artist and Cultural Community Symposium...carried.

332-13 MOTION: MacDonald and McDonald

That Council approve that the Municipality write a letter to the Ministry of Environment and Public Health to assess existing septic systems on Manitoulin Island...carried.

333-13 MOTION: MacDonald and Stephens

That Council approve that the purchase of an ice resurfer for the Providence Bay Arena...Motion withdrawn by MacDonald and Stephens

334-13 MOTION: Stephens and McDonald

That the memo regarding the purchase of an ice resurfer for the Providence Bay arena be sent to Services Committee for further consideration...carried.

335-13 MOTION: MacDonald and Haner

That Council accept the quote from First General in the amount of \$4,461.90 HST included for the mold remediation work in the Mindemoya Arena provided that the work can be completed prior to the winter start up date...carried.

336-13 MOTION: MacDonald and Cannard

That Council now go in camera to consider personnel issues...carried.

337-13 MOTION: MacDonald and McDonald

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

338-13 MOTION: MacDonald and Stephens

That Council approve the salary changes as directed to the Treasurer in camera...carried.

339-13 MOTION: MacDonald and Cannard

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 Stephens at 8:13 p.m.

Deputy Mayor – Ted Taylor

Treasurer – 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, September 12, 2013.

CLERK