

**MUNICIPALITY OF CENTRAL MANITOULIN  
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES – April 18, 2019**

A regular meeting of the Finance & Economic Development Committee was held on April 18, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, and two members of the public.

The Chairperson called the meeting to order at 7:00 p.m.

**MOTION: TRIBINEVICIUS and SCOTT**

That the agenda be approved with the following changes

Remove 8 h) By-law 2019-05

Addition 9 c) Email Tulloch – Engineering Report Costing...carried.

There was no declaration of pecuniary interest.

**MOTION: SHAFFER and R. STEPHENS**

That the minutes of the last regular Finance and Economic Development Committee meeting of March 21, 2019 be approved as presented...carried.

The committee heard from Jan McQuay regarding an electric vehicle charging station.

**MOTION: R. STEPHENS and SCOTT**

That we accept the March report of the Economic Development Officer...carried.

The committee discussed signage for and within the municipality. Staff to respond to the committee regarding the municipality's sign strategy for Hwy 6, 17 and 69. The committee was also concerned regarding the outdated signage on the Mindemoya and Sandfield docks. Staff is to obtain estimates on the cost to replace the signs.

The EDO and the CAO/Clerk is directed to meet with Councillor Johnston, Shaffer and D. Stephens to discuss municipality's social media requirements.

**MOTION: SCOTT and TRIBINEVICIUS**

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 18, 2019 for information only...carried.

The committee discussed, at length, the memo from the CBO regarding the capping of the building permit fees.

**MOTION: SHAFFER and TRIBINEVICIUS**

That we recommend to Council to rescind By-Law 2012-19 Being a By-Law to amend Schedule A for By-Law 2005-12...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to approve the cheque register for the month of March 2019 in the amount of \$1,184,058.95...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we recommend to Council to approve the year to date financial report ending March 31, 2019 for the Finance and Economic Development Committee...carried.

The committee discussed the \$503,400 provincial grant for the improvement of service delivery and efficiency.

**MOTION: TRIBINEVICIUS and SCOTT**

That we recommend to Council to place the \$503,400 Provincial Grant in a reserve for the development of a new recreation complex...carried.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to accept the minutes the Mindemoya Old School Repurposing Committee dated April 4, 2019...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council to direct the CAO/Clerk to sign the funding agreement for the Old School Feasibility Study...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we accept the minutes of the Planning Board dated March 26, 2019...carried.

**MOTION: SCOTT and TRIBINEVICIUS**

That we accept the minutes of the Planning Board dated April 18, 2019...carried.

The tender from Tulloch engineering for structural inspections was forwarded to the Office and Administration Committee

The meeting was adjourned on a motion from Councillor Scott at 8:52 p.m.