

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – FEBRUARY 11, 2016

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, Scott, D. Stephens and Taylor along with the Clerk and two members of the press. Councillor MacDonald sent her regrets.

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

34-16 MOTION: Scott and Taylor

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

35-16 MOTION: Taylor and D. Stephens

That the minutes of the last regular meeting of Council held on January 28, 2016 be approved.....carried.

36-16 MOTION: Scott and Taylor

That Council supports the Municipality of West Nipissing Resolution No. 2015/507 urging the Ministry of Transportation to expedite its re-classification of all winter Provincial highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travelers.....carried.

37-16 MOTION: Scott and Taylor

That Council approves the year to date financial report ending January 31/16 for the Road Committeecarried.

38-16 MOTION: Baran and D. Stephens

That Council approve the year to date financial report ending January 2016 for the Water, Waste and Education Committee as presented.....carried.

39-16 MOTION: Taylor and Baran

That Council accepts the 2016 Water and Sewer Budget with an increase of 2.96% as presented...carried.

40-16 MOTION: Farquhar and Baran

That By-Law 2016-04 being a By-Law to set the Water and Sewer Rates be given its three reading and be duly passes.....carried.

41-16 MOTION: Baran and Farquhar

That Council accepts the Library Board Minutes of December 10, 2015 and January 7, 2016carried.

42-16 MOTION: Baran and Taylor

That Council approves the proposal for the Mindemoya Fire Hall Design and Engineering Plans tendered by Tulloch Engineering in the amount of \$88,700 plus HSTcarried.

43-16 MOTION: Baran and D. Stephens

That Council consider closure of the Mindemoya Old School building no later than September 1, 2016, by which time a public meeting will be called for information purposes.....carried.

44-16 MOTION: Baran and D. Stephens

That Council directs that the ice making operations at the Mindemoya Arena begin four (4) days earlier, the Friday before Thanksgiving, starting in the fall of 2016, weather permitting.....carried.

45-16 MOTION: Taylor and Baran

That Council directs that the Municipal office not take any new booking for the Providence Bay Hall until April 30, 2016.....carried.

46-16 MOTION: Baran and D. Stephens

That Council declares that the weekend of March 25, 26 and 27, 2016 a Community Festival for the annual 4 on 4 Hockey Tournament being held at the Providence Bay Arena.....carried.

47-16 MOTION: Scott and D. Stephens

That Council accepts the tender from Wally's Septic Services and Portable Toilets in the amount of \$4323.90 /yr. for a four year contract.....carried.

48-16 MOTION: Baran and Taylor

That Council approves the Property Committee's year to date financial report to January 31, 2016carried.

49-16 MOTION: Baran and Scott

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 8:05 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, February 11, 2016.

CLERK