

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING -September 27, 2018

Attending: Deputy Mayor Alex Baran, Councillors Farquhar, Scott, D. Stephens and Taylor along with the Clerk and one member of the press. There was one member of the public present.

222-18 MOTION: Taylor and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

223-18 MOTION: Taylor and Farquhar

That the minutes of the last regular Council meeting held on September 13, 2018 be approved...carried.

There were no delegations.

224-18 MOTION: D. Stephens and Scott

That Council approves Mayor Stephens taking the matter of Control of Coyote Predator Population for discussion at the MMA meeting of September 19, 2018 and that the Mayor reported back to Safety, Security and Health Committee at the next meeting...carried.

225-18 MOTION: Taylor and D. Stephens

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on August 31st, 2018...carried.

226-18 MOTION: Taylor and D. Stephens

That Council approves applying for another 1-year NOHFC Intern for the Museum Curator position...carried.

227-18 MOTION: Taylor and Farquhar

That Council accepts the minutes the Mindemoya Old School Repurposing Committee dated August 20, 2018...carried.

228-18 MOTION: Scott and Taylor

That Council approves the year to date financial report ending August 31, 2018 for the Finance and Economic Development Committee...carried.

229-18 MOTION: Farquhar and Scott

That Council approves the cheque register for the month of August 2018 in the amount of \$444,088.09...carried.

230-18 MOTION: Taylor and D. Stephens

That Council accepts the report prepared by the CAO/Clerk regarding additional costs of \$9,000.00 for the Municipal Parking Lot...carried.

231-18 MOTION: Taylor and D. Stephens

That Council accepts the minutes the Manitoulin Planning Board dated August 22, 2018...carried.

232-18 MOTION: D. Stephens and Scott

That Council approves the Municipality purchasing a ½ page ad in Manitoulin's Magazine for the cost of \$710.00 plus tax...carried.

234-18 MOTION: Taylor and Farquhar

That Council approves the ongoing 2018 Donation record...carried.

235-18 MOTION: Taylor and D. Stephens

That Council approves the year to date financial report ending August 31, 2018 for the Office and Administration Committee...carried.

236-18 MOTION: D. Stephens and Taylor

That Council approves the appointment of Andrew Moore to the Municipality of Central Manitoulin Volunteer Fire Department...carried.

237-18 MOTION: D. Stephens and Baran

That Council approves sending to the Committee of the Whole for budget considerations in January 2019 the purchase of a promotional video from *digitalpeasantmedia*, under option "B", in the amount of \$3,850.00...carried.

238-18 MOTION: D. Stephens and Baran

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 7:46 p.m.

Deputy Mayor – Alex Baran

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, September 27, 2018.

Clerk