MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 14, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens and Tribinevicius, along with the C.B.O. and CAO/Clerk and two members of the press. Councillors Johnston and Shaffer sent their regrets.

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

53-19 MOTION: Farguhar and Scott

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

54-19 MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of Council held on February 28, 2019 be approved...carried.

55-19 MOTION: D. Stephens and Tribinevicius

That By-law 2019-06, being a by-law to amend restricted area zoning By-law 2002-07, be given its several readings and be duly passed...carried.

56-19 MOTION: Scott and Farquhar

That Council approves the Clerk writing a letter to the OPP requesting clarification on the agency's roles and responsibilities on Municipal roadways, especially regarding abandoned vehicles, as the Road Committee feels that this is a safety issue to the public...carried.

57-19 MOTION: Scott and D. Stephens

That Council approve the Clerk writing a letter to the Ministry of Transportation requesting clarification on the Ministry's responsibilities regarding curb to curb snow removal, focusing on why the parking lanes in Mindemoya have not been cleared of snow, as the Committee feels that this is a safety issue for the public and further that we express our concerns over flooding potential because the parking lanes and storm drains have not been cleared of snow...carried.

58-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2018 Municipal Waste and Recycling year end 2018 statistical report and that further historical information be provided at the next Water/Waste/Education Committee in April...carried.

59-19 MOTION: Scott and D. Stephens

That Council approves the year to date financial report for the Roads/Water/Waste Committee ending February 28, 2019 be approved...carried.

60-19 MOTION: Scott and D. Stephens

That Council approves striking a Committee of Council and community stakeholders to explore the feasibility of a new recreation complex...carried.

61-19 MOTION: D. Stephens and Scott

That Council approves the \$500 upgrade to the sound system at the Providence Bay Arena, to be paid for by the Providence Bay Community Centre Board...carried.

62-19 MOTION: D. Stephens and Tribinevicius

That Council appointments Alex Baran as a board member to the Providence Bay Community Centre Board...carried.

63-19 MOTION: Scott and Farquhar

That Council approves the Property Committee's year to date expense report to February 28, 2019...carried.

64-19 MOTION: Farquhar and Tribinevicius

That Council appoints Hal Love to the Community Improvement Plan Committee...carried.

65-19 MOTION: Scott and D. Stephens

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 Scott at 7:50 p.m.	
Mayor – Richard Stephens	Clerk — Ruth Frawley
	Junicipality of Central Manitoulin, do hereby certify that neeting of Council held on Thursday, March 14, 2019.
Clerk	