

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 26, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with two members of the press, one member of the public and the Deputy-Clerk.

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

247-16 MOTION: Scott and Taylor

That the agenda be approved as presented...carried

Councillor D. Stephens declared pecuniary interest regarding the abattoir.

248-16 MOTION: MacDonald and Scott

That the minutes of the last regular meeting of Council held on May 12, 2016 be approved...carried.

There were no delegations or petitions.

249-16 MOTION: Taylor and D. Stephens

That Council approves the Job Description Policy as presented...carried.

250-16 MOTION: D. Stephens and MacDonald

That Council approves that a notice to vacate in 90 days, as per the lease agreements, be sent to the tenants of the Old School, with the note that there is a possibility of month to month rental after that date...carried.

251-16 MOTION: MacDonald and D. Stephens

That Council approves that the Municipality donate \$ 1,000.00 per year for the next three years to the Northern Cancer Foundation to assist in the capital cost of the purchase of a P.E.T. scanner...carried.

252-16 MOTION: MacDonald and D. Stephens

That Council approves that the Municipality donate \$ 3,000.00 to Ride Manitoulin...carried.

253-16 MOTION: MacDonald and Taylor

That Council approves that the Municipality sponsor the Manitoulin Expositor Salmon Classic in the amount of \$200.00...carried.

254-16 MOTION: MacDonald and Farquhar

That Council approves that the Municipality donate \$ 1,000.00 the Association of Municipalities of Ontario for the Fort McMurray Disaster fund...carried.

255-16 MOTION: Baran and Scott

That Council approves that the Municipality designate the Central Manitoulin Lions Club Homecoming Weekend of July 1, 2nd and 3rd, 2016 as a Community Festivalcarried.

256-16 MOTION: Taylor and Baran

That Council approves that the year to date financial report ending April 30, 2016 for the Office and Administration Committee be approved...carried.

Councillor D. Stephens abstained from discussion and voting on the next item.

257-16 MOTION: MacDonald and Baran

That Council approves that the Municipality donate \$3,200.00 per year for two years to the non-profit Manitoulin Island Community Abattoir...carried.

258-16 MOTION: D. Stephens and Scott

That Council approves the timeline for the Strategic Plan planning sessions with the change in the presentation of the report to the FED Committee be on June 15, 2016...carried.

259-16 MOTION: Baran and D. Stephens

That Council accepts the April 26, 2016 minutes of the Manitoulin Planning Board as presented...carried.

260-16 MOTION: Baran and Taylor

That Council accepts the 2015 Manitoulin Planning Board Financial Statements as presentedcarried.

261-16 MOTION: Scott and Taylor

That Council approves the year to date financial report ended April 30, 2016 for the Finance and Economic Development Committee...carried.

262-16 MOTION: Baran and D. Stephens

That Council approves the Cheque Register ended April 30, 2016 in the amount of \$237,926.91...carried.

263-16 MOTION: MacDonald and Baran

That Council accepts the Water System Financial Plan for 2015-2021...carried.

264-16 MOTION: D. Stephens and Taylor

That Council approves that Logo #3 be the new logo for the Municipality of Central Manitoulin...carried.

265-16 MOTION: D. Stephens and Taylor

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 8:17 p.m.

Mayor – Richard Stephens

Deputy Clerk – 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, May 26, 2016.