

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MARCH 14, 2014

Attending: Mayor Strong, Councillors Haner, McDonald and Taylor, along with the Clerk and two members of the press. Councillors Cannard, MacDonald and Stephens send their regrets.

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

50-14 MOTION: Haner and Taylor

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

51-14 MOTION: McDonald and Taylor

That the minutes of the last regular Council meeting held on February 27, 2014 be approved.....carried.

52-14 MOTION: McDonald and Haner

That Council supports in principal the redesign of the southern portion of the Mindemoya Arena and further that the amounts originally budgeted (\$10,000) for the Arena doors be utilized for the engineered redesign of the arena or placed in a reserve for that said purpose...carried.

53-14 MOTION: McDonald and Taylor

That Council approves that the Municipality contract for three (3) monitoring wells for the Providence Bay Landfill with cost to come out of reserves...carried.

54-14 MOTION: McDonald and Haner

That Council accepts the Providence Bay Landfill Monitoring Report provided by Gamsby and Mannerow LTD. and further that it be distributed to the appropriate parties...carried.

55-14 MOTION: McDonald and Haner

That Council supports the Ride Manitoulin Beer Garden as long as it meets the requirements of the upcoming Alcohol Policy...carried.

56-14 MOTION: McDonald and Taylor

That Council approves the 2014 Water & Sewer Budget as presented ...carried.

57-14 MOTION: McDonald and Taylor

That Council approves the year to date financial report for the month of January 2013 for the Public Works Committee as presented...carried.

58-14 MOTION: McDonald and Taylor

Whereas in light of the fact that a municipality must have a 50% turnout of eligible electors vote on a referendum question and 50% + 1 of those must vote in favour of a referendum question in order for it to pass;

And Further upon review of the past three municipal elections in which there was less than 50% voter turn out;

And Further Council, not wanting to force the municipality to bear the expense of holding an election when it may not be necessary;

Now Therefore Council withdraw the proposed referendum question "Do you support a Council review of the existing ward system that might result in amending or eliminating the existing ward structure? ".....carried.

59-14 MOTION: Taylor and Haner

The Council approves that the municipality go out for a request for proposal for engineering services for a two year period with a 90 day opt out clause.....carried.

The Mayor announced that the Municipality had received funding in the amount of \$ 1, 440,000,00 from the Small, Rural and Northern Municipal Infrastructure Fund for the Yonge Street Road reconstruction project.

60-12 MOTION: Haner 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 7:45 p.m.

Mayor – Gerry Strong

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, March 14, 2014.