

**MUNICIPALITY OF CENTRAL MANITOLIN  
COUNCIL MEETING MINUTES  
August 8, 2013**

Attending: Reeve Strong Council members Cannard, McDonald, MacDonald, Stephens and Taylor, along with the Deputy Clerk-Treasurer and two members of the press. Councillor Haner sent her regrets.

Reeve Strong called the meeting to order at 7:30 p.m.

**271-13 MOTION: Cannard and McDonald**

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

There were no declarations of pecuniary interest.

**272-13 MOTION: Cannard and Taylor**

That the minutes of the last regular meeting of Council held on July 18, 2013 be approved as presented...carried.

**273-13 MOTION: McDonald and MacDonald**

That Council approve that the Standard Operating Procedure for Self Contained Breathing Apparatus (SCBA) be accepted...carried

**274-13 MOTION: McDonald and Taylor**

That Council approves that the revised proposal for the Public Library and Municipal Complex expansion submitted by 1040062 Ontario Ltd. (Jack Ashley) which includes savings of \$59,400 compared to their original submission of \$397,400 be accepted and that the un-budgeted portion of the cost be financed...carried.

**275-13 MOTION: McDonald and MacDonald**

That Council approves that the proposal submitted by 1468764 Ontario Ltd. (Redbow Floor and Wall Fashions) for the painting and wall covering at the Municipal Complex and Providence Bay Library be accepted at a cost of \$15,079.75 (excluding HST)...carried.

**276-13 MOTION: McDonald and Taylor**

That Council approves that the proposal submitted by 1468764 Ontario Ltd. (Redbow Floor and Wall Fashions) for the replacement of the stage carpeting at the Mindemoya Hall be accepted at a cost of \$3,669.22 (excluding HST)...carried.

**277-13 MOTION: McDonald and Taylor**

That Council approves that the proposal submitted by 1468765 Ontario Ltd. (First General Services, Espanola/Manitoulin) for the installation of paneling in the men's washroom at the Mindemoya Old School be accepted at a cost of \$5,839.41 (excluding HST)...carried.

**278-13 MOTION: McDonald and Taylor**

That Council approves that the proposal submitted by Reliable Cleaning Services for the cleaning of carpets at various municipal buildings be accepted at a cost of \$1540.00 (excluding HST)...carried.

**279-13 MOTION: McDonald and MacDonald**

That Council approves that the proposal submitted by 1468764 Ontario Ltd. (Redbow Floor and Wall Fashions) for hardwood floor refinishing at the Providence Bay and Mindemoya Halls be accepted at a cost of \$17,703.20 (excluding HST)...carried.

**280-13 MOTION: McDonald and Taylor**

That Council approves that the proposal submitted by Henderson Electric for changing fluorescents to T8's at ten municipal facilities be accepted at a cost of \$16,282.00 (excluding HST)...carried.

**281-13 MOTION: McDonald and Taylor**

That Council approves that the proposal submitted by BZ Environmental Consulting for asbestos surveys and reporting be accepted at a cost of \$5410.00 (excluding HST) with the understanding that their cost may rise upon site analysis and with an assumed upcharge for more samples if required...carried.

**282-13 MOTION: McDonald and MacDonald**

That Council approves that the proposal submitted by Mystus Exhibits for the design and/or refurbishing of Interpretive Centre Displays and Signage be accepted at a cost of \$124,300 (excluding HST)...carried.

**283-13 MOTION: McDonald and Taylor**

That Council approves that the July 2013 year to date Services expenditure report be accepted as circulated ...carried.

**284-13 MOTION: McDonald and Taylor**

That Council approves that the municipality reject the tenders for the construction of the retaining wall and utilize municipal forces for the site preparation & cleanup and obtain quotes from local contractors for the forming and pouring of the retaining wall only and proceed with the project upon acceptance of a quote provided that it follows the municipal purchasing policy...carried.

**285-13 MOTION: McDonald and MacDonald**

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

**286-13 MOTION: McDonald and MacDonald**

That Council approves that the Road Superintendent proceed with preparation of the area between the Mindemoya Arena and the Old School building for surface treatment...carried.

**287-13 MOTION: McDonald and Taylor**

That Council approves that the Road Superintendent proceed with ordering 1500 tonnes of winter sand from DBI...carried

**288-13 MOTION: McDonald and Taylor**

That Council approves that staff prepare a By-Law to set the speed limit on Digby Sideroad at 40km/h...carried.

**289-13 MOTION: McDonald and Taylor**

That By-Law 2013-24 being a by-law to regulate the speed limit on Digby Sideroad be given its three readings and duly passed...carried.

**290-13 MOTION: McDonald and Taylor**

That the approvals for the CIP applications be tabled until August 22, 2013 to allow for the CAO to review the municipal policy on freedom of information...carried.

**291-13 MOTION: Cannard and MacDonald**

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 8:14 p.m.

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REEVE – Gerry Strong

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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, August 8, 2013.

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CLERK