

FINANCE AND ADMINISTRATION COMMITTEE MINUTES

DECEMBER 12, 2013

1:30 P.M.

Attending: Chairperson Councillor MacDonald, Mayor Strong, Councillors Cannard, Haner, McDonald, Stephens and Taylor, along with the CAO/Clerk one member of the press and three members of the Manitoulin Family Resource Centre and three members of the public were also present.

The meeting was called to order at 1:35 p.m.

MOTION: Taylor and Cannard

That the agenda be approved with the addition of the following items

There were no declarations of pecuniary interest.

MOTION: Stephens and Taylor

That the minutes of the last regular meeting of the Finance and Administration Committee held on November 21, 2013 be approved as presented.....carried.

Delegations: MFR staff next spoke to Committee regarding their proposed new Food Bank building, its location and size. Both members of the Committee and the Public asked questions regarding safety of the clients and drainage questions.

MOTION: Stephens and Strong

That we recommend to Council that the Municipality support in principle the building of a new Food Bank facility on Part 1, Plan 31R1225 at the location indicated on the plans supplied, provided that all other municipal requirements are met.....carried.

A recorded vote was requested by Councillor McDonald.

Yea: Haner

Nay: McDonald

Stephens

Taylor

Cannard

MacDonald

Strong

The review of the referendum question was referred to the next committee meeting.

The committee reviewed the letter of response from the Ministry of Transportation regarding the municipality's request that directional signage to Providence Bay. The CAO was asked to continue to pursue this issue with the Ministry

A review of Council's Annual Work Plan was completed and suggestions made for next years work plan which will be completed by the CAO and a draft presented at the next committee meeting.

The fees being charged by the 5 major banks and 2 credit cards for use by the municipality of those facilities was carried out. The CAO will provide more information to the committee regarding the number of ratepayers using these facilities and the dollar amounts taken in.

MOTION: Stephens and McDonald

That the Manitoulin Centennial Manor board minutes of Oct. 31/13 be accepted as presented.....carried.

MOTION: Strong and Stephens

That the Manitoulin Planning Board minutes of November 26/13 be accepted as presented.....carried.

MOTION: Strong and Cannard

That we recommend to Council that the November cheque register in the amount of \$ 678,985.51 be approved as presented.....carried.

MOTION: Cannard and Stephens

That we recommend to Council that the year to date-Nov. 30, 2013 financial report for the Finance and Administration Committee be approved as presented.....carried.

MOTION: Strong and Stephens

That we recommend to Council that Council consider donating \$3,000.00 to the Ride Manitoulin Event in its 2014 budget.....carried.

MOTION: Strong and Cannard

That we recommend to Council that the 2014 Capital budget for the Finance and Administration Committee be forwarded to the Committee of the Whole for further consideration.....carried.

MOTION: Strong and Cannard

That we recommend to Council that the 2014 Capital budget for the Economic Development Committee be forwarded to the Committee of the Whole for further consideration.....carried.

MOTION: McDonald and Haner

That we recommend to Council that the municipality accepts the MWRC waste and recycling proposal in the amount of \$ 195,000.00 per year for the next 5 years.....carried.

MOTION: Strong and Haner

That we now go in camera to consider two personnel issues and one legal issue and review of the succession plan.....carried.

MOTION: McDonald and Taylor

That we now come out of in camera.....carried.

MOTION: McDonald and Taylor

That we recommend to Council that the Municipal Coordinator be given a salary increase retroactive to July 2012 as discussed in camera with the CAO.....carried.

The meeting was adjourned at 3:20 p.m. on a motion made by Councillor Taylor.