

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 9, 2019

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

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

127-19 MOTION: Tribinevicius and Scott

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

128-19 MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of Council held on April 25, 2019 be approved...carried.

129-19 MOTION: Scott and Tribinevicius

That Council accepts the tender from R.M. Belanger for the Mindemoya Septage Receiving Upgrades in the amount of \$295,800.00 plus HST...carried.

130-19 MOTION: Scott and Tribinevicius

That Council approves the year to date financial report ending April 30, 2019 for the Water, Waste and Education Committee...carried.

131-19 MOTION: Scott and Shaffer

That Council accepts the Discovery Centre Board minutes of April 24, 2019...carried.

132-19 MOTION: Tribinevicius and Shaffer

That Council accepts the Library Board Minutes of March 7, 2019...carried.

133-19 MOTION: Tribinevicius and Shaffer

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the Central Manitoulin Public Libraries actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the Central Manitoulin Public Libraries continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Central Manitoulin Public Libraries continues to manage public resources with the utmost care and are committed to the sustainability of their services; and

WHEREAS the Central Manitoulin Public Libraries requests that the Municipality of Central Manitoulin Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

WHEREAS the Central Manitoulin Public Libraries requests that the Municipality of Central Manitoulin Council urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,
THEREFORE, BE IT RESOLVED that the Municipality of Central Manitoulin Council supports the Central Manitoulin Public Library's request for the Government of Ontario to restore funding to Ontario Library Service-North; and

BE IT FURTHER RESOLVED that the Municipality of Central Manitoulin urges the Province of Ontario to support sustainable long-term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries...carried.

134-29 MOTION: Scott and Shaffer

That Council approves the Municipality proceeding with the tendering process for furnace and diesel fuel, three double walled tanks (2 x 500 gallons - 1 x 1000 gallons) and the accompanying equipment (hoses, pumps and nozzles) after determining the location of the tank's installation...carried.

135-19 MOTION: Tribinevicius and Scott

That Council award the tender to Toromont for a 2019 Cat-140-series 3 motor grader for the municipal cost of \$346,798.08 (GST rebate deducted, and \$30,000.00 trade-in included) ...**failed.**

136-19 MOTION: Scott and Shaffer

That Council award the tender to Toromont for a 2018 Cat-140-series 3 motor grader for the municipal cost of \$ 331,025.28 (GST rebate deducted, and \$30,000.00 trade-in included) ...carried.

137-19 MOTION: Scott and Tribinevicius

That Council award the 2019 gravel tender to C. Pearson and Son Excavation and Haulage LTD. in the amount of \$131,786.25, (H.S.T. included) for 500 +- cubic meters Granular Broken 3" minus and 6000 +- cubic meters of Granular "M", supplied and tailgate spread...carried.

138-19 MOTION: Scott and Shaffer

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

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 9, 2019.

Clerk