

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – AUGUST 10, 2017

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, and D. Stephens, along with the Clerk and one member of the press. Councillor Taylor sent his regrets.

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

**200-17 MOTION: Scott and Baran**

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

There were no declarations of pecuniary interest.

**201-17 MOTION: Baran and Scott**

That the minutes of the last regular Council meeting held on June 29, 2017 be approved.....carried.

**202-17 MOTION: MacDonald and Scott**

That the minutes of the Special meeting of Council held on July 12, 2017 be approved.....carried.

**203-17 MOTION: D. Stephens and MacDonald**

That Council approves applying to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for OCIF Top-up funding to replace the Union Road Bridge.....carried.

**204-17 MOTION: Baran and Scott**

That Council approves writing to the Ministry of Transportation requesting that the pavement markings on Highway 551 between Mindemoya and M'Chigeeng be redone as the side line markings are no longer visible along the bike lanes.....carried.

**205-17 MOTION: D. Stephens and MacDonald**

That Council supports the Town of Espanola's endeavor to have Highway 6 between Little Current and Highway 17 declared a connecting link by the Ministry of Transportation and that the Clerk be directed to write a letter to The Honourable Steven Del Duca, the Minister of Transportation, stating this.....carried.

**206-17 MOTION: Scott and D. Stephens**

That Council approves writing to the Ministry of Transportation expressing the Municipality's concerns about which options may be available to either replace or repair the Little Current Swing Bridge and further that this Municipality would like to be kept informed and participate in the decision-making process.....carried.

**207-17 MOTION: Farquhar and MacDonald**

That Council approves the year to date financial report for the Road Committee ending July 31, 2017.....carried.

**208-17 MOTION: Baran and MacDonald**

That Council accepts the memo dated August 1, 2017 from the Municipal Coordinator regarding the drilling of the wells at the Providence Bay and Mindemoya Waste Disposal Sites.....carried.

**209-17 MOTION: Baran and MacDonald**

That Council approves the year to date financial report ending July 31, 2017 for the Water, Waste and Education Committee as presented.....carried.

**210-17 MOTION: Baran and D. Stephens**

That Council accepts the Library Board Minutes of May 4th, 2017.....carried.

**211-17 MOTION: Baran and MacDonald**

That Council accepts the Discovery Centre Board Minutes of June 19th, 2017.....carried.

**212-17    MOTION: D. Stephens and Scott**

That Council supports in principal the Big Lake Cottage Association’s request to the Ministry of Natural Resources and Forestry (MNR) and Ministry of Environment and Climate Change (MOECC) for Environmental Studies to be conducted on Big Lake and further that Environmental Studies be carried at by the Ministries on all lakes on Manitoulin Island.....carried.

**213-17    MOTION: Scott and MacDonald**

That Council approves the draft of the lease agreement between the Municipality of Central Manitoulin and the Mindemoya Special Events Committee regarding the new concession booth.....carried.

**214-17    MOTION: Baran and D. Stephens**

That Council approves the Property Committee’s year to date expense report to July 31, 2017.....carried.

**215-17    MOTION: Scott and Baran**

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.

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Mayor – Richard Stephens

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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, August 10, 2017.

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Clerk