

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – NOVEMBER 29, 2018

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk and CBO, five members of the public, and two members of the press.

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

293-18 MOTION: Taylor and Scott

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

There were no declarations of pecuniary interest.

294-18 MOTION: MacDonald and Baran

That the minutes of the last regular meeting of Council held on November 15, 2018 be approved...carried.

295-18 MOTION: D. Stephens and Baran

That By-law 2018-18, being a by-law to amend Restricted Area Zoning By-law 2002-07, to add a site-specific section 8.91 allowing an accessory structure to have a maximum area of 88 sq. metres on part lot 19, concession 11, Parts 1 & 2 Plan 31R-995 Campbell Township, be given its three readings and be duly passed...carried.

296-18 MOTION: D. Stephens and Farquhar

That By-law 2018-16 being a by-law to set a Workplace Cannabis Policy be given its three readings and be duly passed...carried.

297-18 MOTION: Farquhar and Taylor

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on October 31st, 2018...carried.

298-18 MOTION: Baran and D. Stephens

That Council accepts the draft 2019 Operating Budget for the Safety, Security and Health Committee and that the budget be forwarded to the Committee of the Whole in January 2019...carried.

299-18 MOTION: Baran and Scott

That Council accepts the Providence Bay Beach Management Plan for 2019 for a cost of \$22,350.00...carried.

300-18 MOTION: Baran and Farquhar

That Council accepts the RFT submitted by Tulloch Engineering for the Old School Repurposing Committee Feasibility Study in the amount of \$34,810.00 plus HST and proceed with the project pending FedNor funding approval and further that Tulloch Engineering provide a review of current funding opportunities in the study as requested in the RFT...carried.

301-18 MOTION: Baran and D. Stephens

That Council approves the year to date financial report ending October 31, 2018 for the Finance and Economic Development Committee...carried.

302-18 MOTION: Taylor and MacDonald

That Council approves the cheque register for the month of October 2018 in the amount of \$644,765.85...carried.

303-18 MOTION: Scott and MacDonald

That Council accepts the 2018 3rd Quarter Building Department Statistics...carried.

304-18 MOTION: Baran and MacDonald

That Council accepts the proposed Finance and Economic Development Operating Budget and that it be forwarded to the Committee of the Whole meeting in January...carried.

305-18 MOTION: Taylor and Baran

That Council accept the Minutes of the Planning Board meeting dated October 24, 2018...carried.

306-18 MOTION: MacDonald and D. Stephens

That Council's annual remuneration be set at:

Head of Council- \$15,000.00

Council Member- \$10,000.00 effective January 2019...carried.

307-18 MOTION: Taylor and Farquhar

That Council donates \$250.00 from each of the three wards for a total amount of \$750.00 to the Manitoulin Student Aid Fund...carried.

308-18 MOTION: MacDonald and D. Stephens

That Council sponsors the shirt for the Manitoulin Passage Ride in the amount of \$250.00 and further that the Municipality requests the most recent financial report from MICA...carried.

309-18 MOTION: Taylor and Scott

That Council approves the donation record up to November 22, 2018...carried.

310-18 MOTION: D. Stephens and Farquhar

That Council approves the year to date financial report ending October 31, 2018 for the Office and Administration Committee...carried.

311-18 MOTION: Scott and MacDonald

That Council accepts the Office and Administration Committee operating budget for 2019 and that it be forwarded to the Committee of the Whole meeting in January 2019...carried.

312-18 MOTION: MacDonald and D. Stephens

That Council accepts the CAO/Clerk's performance review and a salary increase be approved as discussed and agreed to in camera...carried.

313-18 MOTION: MacDonald 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 Taylor at 7:55 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, November 29, 2018.

Clerk