

MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING – AUGUST 9, 2018

7:30 P.M.

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CBO and Clerk. One member of the press was also present.

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

171-18 MOTION: MacDonald and Taylor

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

172-18 MOTION: Baran and MacDonald

That the minutes of the last regular meeting of Council held on June 28, 2018 be approved...carried.

173-18 MOTION: D. Stephens and Baran

That By-law 2018-13, being a by-law to amend restricted area zoning by-law 2002-07 to rezone an Institutional Zone to Hamlet Residential, be given its several readings and be duly passed...carried.

174-18 MOTION: D. Stephens and Baran

That Council accepts the report prepared by Tulloch Engineering regarding the Cranston Road Municipal Drain Inspection...carried.

175-18 MOTION: Farquhar and Taylor

That Council accepts the report prepared by Tulloch Engineering regarding the Tallman Municipal Drain Inspection...carried.

176-18 MOTION: Baran and MacDonald

That Council accepts the report prepared by the Treasurer regarding the Household Hazardous Waste Day Statistics...carried.

177-18 MOTION: Baran and MacDonald

That Council accepts the report prepared by Treasurer regarding the drainage arrears...carried.

178-18 MOTION: Baran and Taylor

That Council accepts the year to date financial report ending July 31, 2018 for the Water, Waste and Education Committee...carried.

179-18 MOTION: Baran and Farquhar

That Council accepts the Discovery Centre Board minutes of June 13, 2018...carried.

180-18 MOTION: Baran and MacDonald

That Council appoints Malene Brynildsen to the Discovery Centre Board...carried.

181-18 MOTION: Baran and Taylor

That Council accepts the Discovery Centre Board minutes July 10, 2018...carried.

182-18 MOTION: Scott and Taylor

That Council approves the Road Department erecting two no exit signs, one on Digby Side Road and the other on Myles Side Road...carried.

183-18 MOTION: Farquhar and Scott

That Council authorizes the municipality signing an agreement with Pat and Kim Morrisette to permit them to install a water line under the municipal roadway on Ketchankookem Trail...carried.

184-18 MOTION: Scott and Baran

That Council approves donating the pull grader to the Central Manitoulin Historical Society...carried.

185-18 MOTION: D. Stephens and Taylor

That Council authorizes the Road Superintendent to engage Keatley Surveying, if necessary, to reestablish the survey lines for Walnut Lane, at an approximate cost of \$ 1,500.00...carried.

186-18 MOTION: Scott and Taylor

That Council approves the year to date financial report to July 31, 2018 for the Road Committee...carried.

187-18 MOTION: Baran 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 8:00 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, August 9, 2018.

Clerk