

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – October 13, 2016

7:50 P.M.

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens, along with the Deputy-Clerk, Chief Building Official, two members of the press and one member of the public.
Councillor Taylor sent his regrets

376-16 MOTION: Scott and MacDonald

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

377-16 MOTION: Baran and Farquhar

That the minutes of the last regular meeting of Council held on September 22, 2016 be approved as presented...carried.

There were no delegations or petitions.

378-16 MOTION: Baran and D. Stephens

That By-law 2016-20, being a by-law to amend Zoning By-law 2002-07 to rezone from Hamlet Residential (RH) Zone to Core Commercial (C1) Zone lands described as Part of Lot 22, Conc. V, surveyed as Part 1, Plan 31R-4047, Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin, be given its several readings and be duly passed...carried.

379-16 MOTION: Scott and D. Stephens

That Council considers that the Municipality budget \$11,500.00 in the 2017 Road Capital Budget to cost share the purchase of a trench box with the Town of Northeastern Manitoulin and the Islands...carried.

380-16 MOTION: D. Stephens and Baran

That Council approves that whereas there is already access to the Providence Bay Beach along Munro Street that the municipality deny the request of Peter Favot, made on behalf of his clients, to permit the opening of 265 feet of Campbell Street...carried.

381-16 MOTION: Scott and Baran

That Council approves the year to date financial report ending September 30, 2016 for the Road Committee...carried.

382-16 MOTION: D. Stephens and MacDonald

That Council accepts the Ministry of Environment Mindemoya Waste Disposal Site Inspection report...carried.

The Mayor vacated the Chair and the Chair was assumed by Deputy Mayor Scott.

383-16 MOTION: D. Stephens and MacDonald

That Council approves the Municipal Drain Policy...carried.

The Deputy Mayor vacated the Chair and the Chair was assumed by Mayor Stephens.

384-16 MOTION: MacDonald and Baran

That Council accepts the Mindemoya Drain Inspection report prepared by the Drainage Superintendent...carried.

385-16 MOTION: Baran and MacDonald

That Council approves the year to date financial report ending September 30, 2016 for the Water, Waste and Education Committee...carried.

386-16 MOTION: Baran and MacDonald

That Council accepts the Discovery Board Minutes of September 1, 2016 and October 3, 2016...carried.

387-16 MOTION: Baran and D. Stephens

That Council accepts the Library Board Minutes of June 9, 2016...carried.

388-16 MOTION: Baran and D. Stephens

That Council accepts with regret the resignation of Fern Patterson and recognizes her commitment to almost 15 years of service on the Library Board...carried.

389-16 MOTION: Baran and D. Stephens

That Council approves the Mindemoya Special Events Committee (MSEC) request for assistance with the site preparation from Municipal forces as described in the report and that Council consider the approximately \$4000 request for electrical and plumbing expenses in the 2017 capital budget preparation...carried.

390-16 MOTION: Baran and Scott

That Council approves the proposal bid from C. Pearson & Son in the amount of \$4,237.50 for the Site Clearing contract at the new Mindemoya Fire Hall site...carried.

391-16 MOTION: D. Stephens and Baran

That Council accepts the Mindemoya Lion's Pavilion Lease Agreement dated February 11, 2011 without making any changes to its content and to have it reappraised in 5 years (2021)...carried.

392-16 MOTION: MacDonald and D. Stephens

That By-Law 2016-19, being a By-Law to authorize the Mayor and Clerk as designated signing officers and authorizing the execution of the Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister or Rural Affairs be given its three readings and be duly pass...carried.

393-16 MOTION: Scott and Baran

That Council accepts the Mindemoya Arena Advisory Steering Committee (MAASC) meeting minutes of September 26, 2016...carried.

394-16 MOTION: Baran and D. Stephens

That Council accepts the Providence Bay Community Centre Board minutes of October 5, 2016...carried.

395-16 MOTION: Baran and D. Stephens

That Council approves the Property Committee's year to date financial report to September 30, 2016...carried.

396-16 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 8:50 p.m.

Mayor – Richard Stephens

Deputy Clerk – Denise Deforge

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, October 13, 2016.

CLERK