

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 11, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Scott, Stephens and Taylor, along with the Clerk, two members of the press and two members of the public. Councillor MacDonald sent her regrets.

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

**146-15 MOTION: D. Stephens and Baran**

That the agenda be approved with the addition of item 9 a.) Seized Property.....carried.

There were no declarations of pecuniary interest.

**147-15 MOTION: Baran and Scott**

That Council approves the minutes of the last regular meeting of May 28, 2015.....carried.

There were no delegations or petitions.

**148-15 MOTION: D. Stephens and Taylor**

That Council approves awarding C. Pearson and Son the Sandfield waste disposal site closure tender in the amount of \$ 69,730.00 ( excluding taxes ).....carried.

**149-15 MOTION: Taylor and Scott**

That Council approves the year to date financial report ended May 31/15 for the Road Committee as presented.....carried.

**150-15 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report ended May 31/15 for the Water, Waste and Education Committee as presented.....carried.

**151-15 MOTION: Taylor and D. Stephens**

That Council approves the Library Board minutes dated March 5, 2015, April 2, 2015 and May 7, 2015 .....carried.

**152-15 MOTION: Baran and D. Stephens**

That Council approves the Discover Centre Board minutes dated May 11, 2015 and May 25, 2015.....carried.

**153-15 MOTION: Baran and Taylor**

That Council authorize the PBCCB to proceed with the proposed Civic Square Design at the Providence Bay Community Centre and further that Council request an increase in the number of parking spaces.....carried.

**154-15 MOTION: Scott and D. Stephens**

That Council direct staff to seek legal advise regarding the work performed on the Municipal Marine Allowance.....carried.

**155-15 MOTION: Taylor and D. Stephens**

That Council approves that the 'On Call' Electrician and Plumber contracts be extended as per the existing contract conditions and agreements.....carried.

**156-15 MOTION: D. Stephens and Baran**

That Council approves the year to date financial report ended May 31, 2015 for the Property Community.....carried.

**157-15 MOTION: Baran and Taylor**

That Council now go in camera to consider an issue under the *Municipal Act*, section 239 ( 2 ) b. personal matters about an identifiable individual, including municipal or local board employees.....carried.

**158-15 MOTION: D. Stephens and Baran**

That Council now come out of in camera.....carried.

**159-15 MOTION: D. Stephens and Baran**

That Council rejects all of the maintenance/custodial care tenders received for the Mindemoya Community Centre/Welcome Centre and the Providence Bay Community Centre/Harbour Centre.....carried.

**160-15 MOTION: D. Stephens and Baran**

That Council directs that the municipality go back to the contract employee format for provision of maintenance/custodial care services for the Mindemoya Community Centre/Welcome Centre and the Providence Bay Community Centre/Harbour Centre with changes in wording in the contracts as directed to the Clerk by Council.....carried.

**161-15 MOTION: D. Stephens and Baran**

That Council approves the POA 2015 budget as presented.....carried.

**162-15 MOTION: Scott and D. Stephens**

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 8:30 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, June 11 , 2015.

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CLERK