

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

NOVEMBER 14, 2013

Attending: Deputy Mayor Ted Taylor, Councillors Cannard, Haner, McDonald and Stephens, along with the CAO/Clerk. Mayor Strong and Councillors Cannard and MacDonald sent their regrets.

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

373-13 MOTION: McDonald and Stephens

That the agenda be approved with the addition of items 6. a) Expression of Interest for the Small Rural and Northern Municipal Infrastructure Fund Capital Program and 8.a) Library request for new carpet.....carried.

There were no declarations of pecuniary interest.

374-13 MOTION: Stephens and Haner

That Council approves the minutes of the last regular meeting of October 24, 2013 as presented.....carried.

375-13 MOTION: Stephens and Haner

That Council approves that funds be considered in the 2014 Budget for the purchase of 10 new tables and 80 new chairs for the Providence Bay Hall...carried.

376-13 MOTION: Stephens and Haner

That Council approves that the Mindemoya Arena Advisory Committee be authorized to install netting at both the north and south ends of the arena at its own expense provided the timeline for installation is approved by the Maintenance Supervisor...carried.

377-13 MOTION: Stephens and McDonald

That Council approves that the proposed 2014 Services Operational Budget be accepted as circulated and forwarded to the Committee Whole.....carried.

378-13 MOTION: Stephens and Haner

That Council approves the October 2013 year to date Services expenditure report as circulated.....carried.

379-13 MOTION: McDonald and Stephens

That Council approves proceeding with the tender for the waste and recycling contract with the added clause of garbage compaction requirements during pickup.....carried.

380-13 MOTION: McDonald and Haner

That Provisional By-Law 2013-31, being a by-law to provide for drainage works within the Town of Mindemoya , be given its first and second readings.....carried.

381-13 MOTION: McDonald and Stephens

That Council approves the year to date financial report for the month of October 2013 for the Works Committee as presented.....carried.

382-13 MOTION: McDonald and Stephens

That Council accepts the resignation letter submitted by Ken Neeb with regret.....carried.

382-13 MOTION: McDonald and Haner

That Council approves that the municipality request more information regarding Provincial Highway rehabilitation within the municipality from AECOM and a meeting with the engineers be requested...carried.

384-13 MOTION: McDonald and Haner

That Council approves that the municipality send our concerns regarding the lack of clean up following the recent brushing along the Provincial highways within the municipality to DBI and to the MTO...carried.

385-13 MOTION: Stephens and McDonald

That Council approves that staff prepare an application to the Small, Rural and Northern Municipal Infrastructure Fund-Capital Program for the Yonge Street Road Project and that the information in the Expression of Interest is factually accurate; and the Municipality will have comprehensive asset management plan in place by December 31, 2013 and that the comprehensive asset management plan will be publicly available, including online on the Municipal website, by May 30th, 2014 and that the project put forward in this application will be completed by December 31, 2015.....carried.

386-13 MOTION: Haner and Stephens

That Council approves that new carpet be purchased for the old portion of the Mindemoya Library to match the new carpet in the addition, provided that the funds come from the Library's Reserve Funds.....carried.

387-13 MOTION: Stephens and Haner

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 Haner at 7:55 p.m.

Deputy Mayor – Ted Taylor

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 14, 2013.

CLERK