

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES- NOVEMBER 9, 2017

Attending: Mayor R. Stephens, Councillors Baran, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk and one member of the press. Councillor Farquhar was absent.

273-17 MOTION: MacDonald and D. Stephens

That the agenda be approved with the addition of item 8.a. December meeting schedule...carried.

There were no declarations of pecuniary interest.

274-17 MOTION: Baran and D. Stephens

That the minutes of the last regular Council meeting held on October 26, 2017 be approved...carried.

There were no delegations/petitions.

275-17 MOTION: D. Stephens and Taylor

That Council accepts the 10-year contract with OCWA pending the verification of the insurance costs by staff...carried.

276-17 MOTION: Baran and Taylor

That Council accepts the Ministry of Environment Mindemoya 2017 Drinking Water Inspection Report...carried.

277-17 MOTION: D. Stephens and Scott

That Council inform Municipal Waste and Recycling of the intention of the Municipality to negotiate an extension to the Waste and Recycling Contract...carried.

278-17 MOTION: Baran and D. Stephens

That Council approves the year to date financial report ending October 31, 2017 for the Water, Waste and Education Committee as presented...carried.

279-17 MOTION: Baran and MacDonald

That Council accepts and forwards the 2018 Library Budget with a requested Municipal contribution of \$85,261.00 and that it be forwarded to the Committee of the Whole meeting in January...carried.

280-17 MOTION: Taylor and Baran

That Council accepts the proposed 2018 Water, Waste and Education Operating Budget and that it be forwarded to the Committee of the Whole meeting in January...carried.

281-17 MOTION: Baran and MacDonald

That Council accepts the Library Board Minutes of October 5, 2017...carried.

282-17 MOTION: Baran and MacDonald

That Council appoints Betty Bardswich to the Board of the Central Manitoulin Public Libraries...carried.

283-17 MOTION: Baran and MacDonald

That Council accepts the Discovery Centre Board Minutes of October 16, 2017...carried.

284-17 MOTION: Scott and Taylor

That By-law 2017-15, being a by-law to accept all of Maple Lane as a Public Highway, be given its three readings and be duly passed...carried.

285-17 MOTION: Scott and Baran

That By-law 2017-16, being a by-law to set the speed limit on Maple Lane at 40 km per hour, be given its three readings and be duly passed...carried.

286-17 MOTION: Baran and Scott

That By-law 2017-17, being a by-law to authorize the execution of an agreement between the Municipality of Central Manitoulin and the Township of Tehkummah regarding the boundary road between the two municipalities, be given its three readings and be duly passed...carried.

287-17 MOTION: Taylor and Baran

That Council accept the Road Committee 2018 Operating budget as presented and that it be forwarded to the Committee of the Whole for further consideration...carried.

288-17 MOTION: Baran and D. Stephens

That Council approves the Road Committee year to date financial report ending October 31, 2017...carried.

289-17 MOTION: D. Stephens and Baran

That Council approves the amended Committee and Council Meeting Schedule for December 2017 and further, set the Committee of the Whole meeting for January 24th at 1:30 to consider the 2018 Budget...carried.

290-17 MOTION: D. Stephens and Scott

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, November 9, 2017.

Clerk