

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – DECEMBER 21, 2017

Attending: Deputy Mayor A. Baran, Councillors Farquhar, MacDonald, D. Stephens and Taylor, along with two members of the press and the Clerk. The Mayor and Councillor Scott sent their regrets.

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

309-17 MOTION: D. Stephens and MacDonald

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

310-17 MOTION: D. Stephens Farquhar

That the minutes of the last regular meeting held on November 23, 2017 be approved...carried.

311-17 MOTION: Taylor and MacDonald

That Council supports the Military Service Recognition Book of the Royal Canadian Legion Ontario Command by taking a ¼ page full colour add in the publication for 2018 in the amount of \$570.00...carried.

312-17 MOTION: D. Stephens and Farquhar

That Council donate \$ 1,000.00 to the 2018 Ride Manitoulin event...carried.

313-17 MOTION: Taylor and Stephens

That Council approves the municipality advertize in This is Manitoulin and Manitoulin Magazine for 2018 in the amounts of \$572 and \$328 respectively, being eligible for the 10% discount...carried.

314-17 MOTION: Farquhar and Taylor

That Council approves contributing 3 awards at \$200.00 each to the Manitoulin Student Aid Fund for 2017...carried.

315-17 MOTION: MacDonald and Taylor

That Council approves a contribute of \$500.00 in 2018 for an award to the Cambrian College Foundation...carried.

316-17 MOTION: D. Stephens and MacDonald

That Council approves the year to date financial report ending October 31, 2017 for the Office and Administration Committee...carried.

317-17 MOTION: Taylor and D. Stephens

That Council approves the 2018 Operating budget for the Office and Administration Committee and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

318-17 MOTION: Farquhar and D. Stephens

That Council approves the 2018 Revenues budget from the Office and Administration Committee and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

319-17 MOTION: MacDonald and D. Stephens

That Council approves the 2018 Capital budget for the Office and Administration Committee and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

320-17 MOTION: Taylor and Farquhar

That By-law 2017-20, being a by-law to impose fees for Maple Lane south reconstruction, be given its several readings and be duly passed...carried.

321-17 MOTION: D. Stephens and Taylor

That Council approves the new Memorandum of Understanding between the Municipality and the Ministry of Natural Resources and Forestry regarding the operation of the Big Lake Dam and that we approve signing the document, with the suggested changes incorporated into it...carried.

322-17 MOTION: MacDonald and D. Stephens

That Council approves the draft 2018 Road Committee Capital budget and that it be forwarded on to the Committee of the Whole meeting in January for further review...carried.

323-17 MOTION: Taylor and Farquhar

That Council approves the Road Committee year to date financial report ending November 30, 2017...carried.

324-17 MOTION: MacDonald and Taylor

That Council accepts the memo from the Municipal Coordinator regarding the landfill budget cost estimates 2018...carried.

325-17 MOTION: MacDonald and Taylor

That Council accepts the 2017 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

326-17 MOTION: D. Stephens and Farquhar

That Council accepts the 2017 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

327-17 MOTION: MacDonald and D. Stephens

That Council accepts the report prepared by the Economic Development Officer regarding the Arts and Culture Mandate for Central Manitoulin...carried.

328-17 MOTION: D. Stephens and MacDonald

That Council approves that \$5,000 be included in the 2018 budget for Arts and Culture and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

329-17 MOTION: Taylor and MacDonald

That Council approves the year to date financial report ending November 30, 2017 for the Water, Waste and Education Committee as presented...carried.

330-17 MOTION: D. Stephens and Taylor

That Council approves the Library Board Minutes of November 2, 2017...carried.

331-17 MOTION: Farquhar and MacDonald

That Council approves proceeding with the Community Energy Planning Program for Northeastern Ontario Communities provided through Green Economy North...carried.

332-17 MOTION: D. Stephens and MacDonald

That Council accepts the resignation of Gloria Haner from the Mindemoya Arena Advisory Committee effective January 22, 2018 with extreme regret...carried.

333-17 MOTION: D. Stephens and MacDonald

That Council approves the selection of Manitoulin Chrysler's new 2018 Dodge 4X4, 4DR, 5.7 V8 at a cost of \$35,391.60 for further consideration at the Committee of the Whole...carried.

334-17 MOTION: Taylor and D. Stephens

That Council approves The Manitoulin Island Cycling Advocates request for \$250 to put the Central Manitoulin logo on their cycling jerseys...carried.

335-17 MOTION: Farquhar and D. Stephens

That Council approves the Property Committee's year to date expense report to November 30, 2017...carried.

336-17 MOTION: D. Stephens and Taylor

That Council accepts the proposed amended Property Capital Budget and that it be forwarded to the Committee of the Whole meeting in January...carried.

337-17 MOTION: Farquhar and Taylor

That Council accepts the year to date financial report for the Safety, Security, and Health Committee ending November 30th, 2017...carried.

338-17 MOTION: D. Stephens and Farquhar

That Council accepts the 2018 Capital Budget for the Safety, Security, and Health Committee, as presented in the amount of \$215,000.00 and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

339-17 MOTION: D. Stephens and Taylor

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 8:05 p.m.

Deputy Mayor – Alex Baran

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, December 21, 2017.

Clerk