

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – SEPTEMBER 10, 2015

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

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

205-15 MOTION: MacDonald and Taylor

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

206-15 MOTION: D. Stephens and MacDonald

That the minutes of the last regular meeting of Council held on August 27, 2015 be approved.....carried.

No petitions or delegations.

207-15 MOTION: D. Stephens and Taylor

That Council retains public access to all marine allowances and further that the municipality suggests that the owners of Idyll Glen RV Campground erect a fence around their property to alleviate any problems they may be experiencing.....carried.

208-15 MOTION: D. Stephens and Baran

That Council directs that since no new work is currently planned on Walnut Lane in the Hodgins Subdivision we suggest that the proposed purchaser of the lot bring the road up to Municipal road standards.....carried.

209-15 D. Stephens and MacDonald

That Council directs that the request from Mr. Doug Johnston to put in a public road to his two private lots on Con. 14, Pt. Lot 24 and Pt Lot 23 Campbell Township be denied as the Municipality does not put in private roadways, but if he wishes to construct a road to Municipal standards, the Municipality would consider taking it over for maintenance purposes.....carried.

210-15 MOTION: Taylor and Baran

That Council approves the Road Committee's year to date financial report to August 31, 2015carried.

211-15 MOTION: MacDonald and Taylor

That Council accepts with regret the resignation of Councillor Farquhar from the Library Boardcarried.

212-15 MOTION: Baran and D. Stephens

That Council approves the Water, Waste and Education Committee's year to date financial report to August 31, 2015carried.

213-15 MOTION: Baran and MacDonald

That Council accepts the Discover Centre Board minutes dated August 10, 2015 and August 27, 2015.....carried.

214-15 MOTION: MacDonald and Taylor

That Council accepts the Ministry of Environment 2015 Inspection report for the Mindemoya Drinking Water System and that the inspection report be placed on the Municipal website.....carried.

215-15 MOTION: MacDonald and D. Stephens

That Council accepts the Ministry of Environment 2015 Solid Non-Hazardous Waste Disposal Site Inspection Report for the Mindemoya Landfill Site.....carried.

216-15 MORION: Taylor and Scott

That Council approves the Structural Inspection Report for the Providence Bay Arena by Tulloch Engineering dated August 25, 2015carried.

217-15 MOTION: Scott and D. Stephens

That Council award the tender for the Oswald and Campbell Line Municipal Drains Maintenance work received from C. Pearson & Son Excavating and Haulage Ltd. for \$68,227.70, before taxes..... ..carried.

218-15 MOTION: Baran and Scott

That Council approves the Property Committee's year to date financial report to August 31, 2015carried.

219-15 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 Taylor at 7:55 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, September 10, 2015.

CLERK