

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – SEPTEMBER 8, 2016

7:30 P.M.

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens, and Taylor, along with the Clerk, Chief Building Official, and one member of the press.

**351-16 MOTION: MacDonald and Taylor**

That the agenda be approved with the addition of item 7 a) Premier Wynne prorogues legislature.....carried.

There were no declarations of pecuniary interest.

**352-16 MOTION: Taylor and Baran**

That the minutes of the last regular meeting of Council held on August 25, 2016 be approved as presented.....carried.

There were no delegations or petitions.

**353-16 MOTION: Scott and Taylor**

That By-law 2016-17, being a by-law to amend Zoning By-law 2002-07 under Special Provision subsection 8.81, be given its several readings and be duly passed.....carried.

**354-16 MOTION: MacDonald and D .Stephens**

That By-law 2016-18, being a by-law to amend Zoning By-law 2002-07 under Special Provision subsection 8.82, be given its several readings and be duly passed.....carried.

**355-16 MOTION: Taylor and Scott**

That Council approves that an Engineer's report, including a cost estimate, be prepared for the second half of Maple Lane to bring it up to municipal road standards, so that both Council and the property owners on Maple Lane can make the decision on whether to proceed with the project .....carried.

**356-16 MOTION: Scott and Baran**

That Council approves that the municipality petition the Ministry of Transportation to designate the following areas as tow away zones: a).in front of # 6118 Highway 542 in the no Parking Zone, b)in front of # 6130 Highway 542 in the no parking zone, and c)the south side of Highway 542 in front of Food Land parking lot in the no parking zone, d) in front of # 6064 Highway 542 ( Mindemoya Arena) and this area also be designated a no parking zone at the same time.....carried.

**357-16 MOTION: Taylor and Farquhar**

That Council accepts the revised plowing and sanding of sidewalks contract ( cement side walks only ) from Total Maintenance in the amount of \$ 10, 664.76 plus h.s.t. of \$ 1,386.42 for a total amount of \$ 12,051.18.....carried.

**358-16 MOTION: Taylor and Scott**

That Council approves that the municipality negotiate to cost share with NEMI for a trench box for the Road Department and if that is not able to be done that the municipality include this item in the 2017 budget.....carried.

**359-16 MOTION: Scott and Taylor**

That Council approves the year to date financial report ending August 31, 2016 for the Road Department.....carried.

The Mayor made note of the fact the Premier Wynne has prorogued the Legislature and will be giving a throne speech this coming Monday.

**360-16 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 8:00 p.m.

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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 8, 2016.

\_\_\_\_\_  
CLERK