

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – JUNE 27, 2019

7:30 P.M.

Attending: Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and one member of the press.  
Councillor Johnston sent her regrets.

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

**198-19 MOTION: D. Stephens and Shaffer**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**199-19 MOTION: Tribinevicius and Farquhar**

That the minutes of the last regular meeting of Council held on June 13, 2019 be approved...carried.

There were no delegations/petitions.

**200-19 MOTION: Scott and Shaffer**

That Council approves the cheque register for the month of May 2019 in the amount of \$1,061,394.62...carried.

**201-19 MOTION: Scott and Farquhar**

That Council approves the year to date financial report ending May 31, 2019 for the Finance and Economic Development Committee...carried.

**202-19 MOTION: Tribinevicius and Scott**

That Council accepts the Building Permit Report prepared by the CBO....carried.

**203-19 MOTION: Tribinevicius and Farquhar**

That Council accepts the June 17, 2019 minutes of the Mindemoya Old School Feasibility Study meeting...carried.

**204-19 MOTION: Farquhar and Tribinevicius**

That Council accepts and signs off on the 2019-2024 Conservation and Demand Management Plan...carried.

**205-19 MOTION: Shaffer and Scott**

That Council approves the Donation record up to June 21, 2019...carried.

**206-19 MOTION: Tribinevicius and Farquhar**

That Council approves the year to date financial report for the Office and Administration Committee ending May 31, 2019...carried.

**207-19 MOTION: D. Stephens and Scott**

That Council proceed with the tendering process for an asphalt sidewalk along the east side of Highway 551 from the intersection with Highway 542 north to the

Mindemoya Hospital, with the sod and seeding option, and cut away for a future crosswalk...carried.

**208-19 MOTION: Scott and D. Stephens**

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 Scott at 8:15 p.m.

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Mayor – Richard Stephens

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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, June 27, 2019.