

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

SEPTEMBER 28, 2017

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk, one member of the press and approximately 40 interested citizens.

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

238-17 MOTION: Baran and Scott

That the agenda be approved with the addition of Bill Cranston as the third delegate...carried.

There were no declarations of pecuniary interest.

239-17 MOTION: Taylor and D. Stephens

That the minutes of the last regular Council meeting held on September 14, 2017 be approved...carried.

Keith Harfield was introduced as the first delegation. Mr. Harfield supports turning the Old School into something more productive and having further time to come up with ideas to do so.

Ted Williamson, on behalf of some of the Historical Society members and other interested individuals spoke to Council next. Mr. Williamson also wanted to see an extension of time to consider what could be done with the Old School and further suggested that a sub committee of Council be struck to come up with a sound and viable business plan for the Old School, exploring ways to fund upgrades need to the building.

The Mayor read the following letters of support for saving the Old School: Mary Lohead, Edith Armstrong, Ria Bax, and Jan McQuay.

Mayor R. Stephens requested a recorded vote on the following Motion.

240-17 MOTION: Baran and D. Stephens

That Council directs that after public consultation and no resulting proposals for viable repurposing, that staff develop an RFP and advertise this fall for the demolition of the Mindemoya Old School to occur in the Spring of 2018...**failed.**

Yea: D. Stephens
MacDonald

Nay: Farquhar
Scott
Taylor
R. Stephens

Abstained: Baran

241-17 MOTION: Baran and Farquhar

That Council send the issue of the Old School to the next Finance and Economic Development Committee meeting to strike a sub committee to investigate viable uses for the school and establish terms of reference for the new sub committee...carried.

Bill Cranston addressed Council regarding his property in Carter Bay on which he has build a structure in a Planned Development Zone.

242-17 MOTION: Baran and D. Stephens

That Council direct staff to issue notices to, and otherwise communicate with, all property owners in the Carter Bay Development area, who are not in compliance with the current zoning By-Law, notifying them of the necessary measures they need to undertake to be in compliance with same...carried.

243-17 MOTION: Taylor and Farquhar

That By-law 2017-14, being a by-law to prohibit the discharge any fireworks on Municipal owned lands unless permission to do so has been given by the Municipality of Central Manitoulin, which permission

may be subject to terms and conditions, including but not limited to, the provision of liability insurance naming the Municipality of Central Manitoulin as an additional insured, be given its several readings and be duly passed...carried.

244-17 MOTION: Baran and Scott

That Council accepts the year to date financial report for the Safety, Security, and Health committee ending August 31st, 2017...carried.

245-17 MOTION: Baran and Scott

That Council accepts the year to date financial report ending August 31, 2017 for the Finance and Economic Development Committee...carried.

246-17 MOTION: Farquhar and Scott

That Council approves the Cheque Register ending August 31, 2017 in the amount of \$469,838.82...carried.

247-17 MOTION: Scott and D. Stephens

That Council accepts the building permit report submitted by the CBO...carried.

248-17 MOTION: Baran and Taylor

That Council accepts the Minutes of the Planning Board meeting dated August 22, 2017...carried.

249-17 MOTION: MacDonald and D. Stephens

That Council purchase advertising in "This Is Manitoulin" and "Manitoulin Magazine" in the amount of \$1,095.00 and \$750.00 respectively, less the 10% discount for dual participation in both magazines...carried.

250-17 MOTION: Baran and Scott

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

251-17 MOTION: D. Stephens and MacDonald

That By-law 2017-13, being a by-law to amend Zoning By-law 2002-07, to regulate the use of land in the Municipality of Central Manitoulin be given its several readings and be duly passed...carried.

252-17 MOTION: Baran 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 8.45 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 28, 2017.

Clerk