

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 12, 2016

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, Scott and Taylor, along with two members of the press, one member of the public and the Clerk. Councillors MacDonald and D. Stephens sent their regrets as they were attending the FONOM conference on behalf of the Municipality.

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

**229-16 MOTION: Scott and Taylor**

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

There were no declarations of pecuniary interest.

**230-16 MOTION: Baran and Farquhar**

That the minutes of the last regular meeting of Council held on April 28, 2016 be approved.....carried.

There were no delegations or petitions.

**231-16 MOTION: Scott and Taylor**

That Council approves that the Memorandum of Understanding regarding the operation of the Big Lake Dam be forwarded to the Ministry of Natural Resources for their review.....carried.

**232-16 MOTION: Baran and Scott**

That Council approves that a “Hidden Intersection” sign be placed at the approach from the west to the intersection of the Beaver Road and Grimesthorpe Road.....carried.

**233-16 MOTION: Taylor and Baran**

That Council approves that C. Pearson and Son be awarded the 2016 gravel tender as set out below:

NAME		COST PER UNIT BROKEN 3"	COST PER UNIT GRANULAR "M"		COST		HST	TOTAL COST
Pearson		\$ 13.10		500 cu.metres	\$ 6,550.00		\$ 851.50	\$ 7,401.50
			\$ 17.12	6000 cu. metres	\$ 102,720.00		\$ 13,353.60	\$116,073.60

.....carried.

**234-16 MOTION: Baran and Scott**

That Council approves the year to date financial report ending April 30, 2016 for the Road Committee..... carried.

**235-16 MOTION: Baran and Taylor**

That Council approves that the amounts directed to be financed for the Mindemoya Drain as set out in the 2014 Budget be considered to be expensed in 2014, the year of construction.....carried.

**236-16 MOTION: Farquhar and Taylor**

That Council approves the year to date financial report ending April 30, 2016 for the Water, Waste and Education Committee as presented.....carried.

**237-16 MOTION: Baran and Farquhar**

That Council accepts the Library Board Minutes of April 6, 2016 .....carried.

**238-16 MOTION: Baran and Scott**

That Council approves the severance of the property as described in proposal #2 and to proceed with a view to sell the property to the owners of the Island Animal Hospital and that it be understood that all costs associated with the severance will be assumed by the prospective purchaser.....carried.

**239-16 MOTION: Baran and Farquhar**

That Council approves that the Fire Hall Design Committee membership be reduced to include Mayor R. Stephens, Fire Chief Reid, Perry Keller, the Municipal Building Inspector and Municipal Coordinator.....carried.

**240-16 MOTION: Scott and Baran**

That Council approves 'Open Mic' evenings at Huron Island Times Ice Cream at the Harbour Centre in Providence Bay as described in their letter dated April 19, 2016.....carried.

**241-16 MOTION: Scott and Farquhar**

That Council authorize proceeding with signing the agreement for the approved Canada 150 Community Infrastructure Program funding for the 'Improvement of the J.H. Burt Memorial Arena – East Wall' .....carried.

**242-16 MOTION: Baran and Taylor**

That Council accepts the Providence Bay Community Centre Board minutes of May 4, 2016.....carried.

**243-16 MOTION: Baran and Scott**

That Council accepts the Providence Bay Community Centre Boards invitation to the Property Committee to hold the June 14, 2016 Property Committee meeting at the Providence Bay Community Centre so the Property Committee has the opportunity to see the completed kitchen renovations.....carried.

**244-16 MOTION: Baran and McFarlane**

That Council appoints new members Anna Orford and Bonnie McFarlane to the Providence Bay Community Centre Board.....carried.

**245-16 MOTION: Taylor and Baran**

That Council approves the Property Committee's year to date financial report to April 30, 2016...carried.

**246-16 MOTION: Scott 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 7:58 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, May 12, 2016.