

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

MINUTES

AUGUST 28, 2014

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk and one member of the press.

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

158-14 MOTION: McDonald and MacDonald

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

There were no declarations of pecuniary interest.

159-14 MOTION: MacDonald and Taylor

That the minutes of the last regular meeting of August 14, 2014 be approved as presented.....carried.

No delegations or petitions.

160-14 MOTION: MacDonald and Cannard

That By-law 2014-17, being a by-law to amend the Purchasing by-law 2002-29, to implement accessibility practices in conjunction with purchasing goods and services in the Municipality, be given its several readings and be duly passed.....carried.

161-14 MOTION: MacDonald and Taylor

That By-law 2014-17, being a by-law to add a new industrial construction tax rate code to for the taxation year 2014, be given its several readings and be duly passed.....carried.

162-14 MOTION: MacDonald and Cannard

That By-law 2014-18, being a by law to add a new industrial construction tax rate code for the year 2013, be given its several readings and be duly passed.....carried.

163-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin donate \$ 5,000.00 to the Manitoulin Health Centre-Mindemoya Site, toward the Sweet Slumbers Campaign on behalf of the ratepayers of this municipality.....carried.

164-14 MOTION: MacDonald and Cannard

That Council approves that the Municipality donate \$ 380.00 to the send a Kid to Camp campaign by the Sudbury-Manitoulin Children's Foundation for 2014.....carried.

165-14 MOTION: MacDonald and Taylor

That Council approves the June cheque register in the amount of \$ 1,097,270.98 as presented.....carried.

166-14 MOTION: MacDonald and Haner

That Council approves the July cheque register in the amount of \$ 886,024.62 as presented.....carried.

167-14 MOTION: MacDonald and Cannard

That Council approves the June 2014 Financial report as presented.....carried.

168-14 MOTION: MacDonald and Cannard

That Council approves that the Monument Road Boat Launch street light be deferred for this year and be reconsidered during the 2015 budget considerations and that the solar lighting option be considered at that time.....carried.

169-14 MOTION: MacDonald and McDonald

That Council approves that the Municipality pay the additional cost of \$ 11,080.00 for extra footings at the Monument Road Boat Launch by Sheppard and Son Contracting.....carried.

170-14 MOTION: Cannard and Stephens

That Council approves C.I.P. application 2014-05 (Rylan's Clothing) under the Building Renovation, Restoration and Improvement Program for the amount of \$8,366.....carried.

171-14 MOTION: Cannard and Taylor

That we recommend to Council that we approve C.I.P. application 2014-06 (Semeniuk Law) under the Signage, Landscape and Façade Program for the amount of \$2,226.....carried.

172-14 MOTION: Cannard 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 7:50 p.m.

Mayor – Gerry Strong

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, August 28, 2014.

