

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MARCH 12, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor along with the Clerk and two members of the press.

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

**57-15 MOTION: MacDonald and Scott**

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

There were no declarations of pecuniary interest.

**58-15 MOTION: Baran and Taylor**

That the minutes of the last regular meeting of Council held on February 26, 2015 be approved as presented.....carried.

**59-15 MOTION: D. Stephens and Taylor**

That Council approves the annual Bradley McAllister Memorial 4-on-4 Hockey tournament being held at the Providence Bay Arena on March 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, 2015 be declared a Community Festival...carried.

**60-15 MOTION: Taylor and Baran**

That Council authorize the Clerk/CAO and Maintenance Supervisor to make decisions concerning the closing dates of the Arena's.....carried.

**61-15 MOTION: Baran and Scott**

That Council approves the Property Committee year to date financial report dated February 28th, 2015.....carried.

**62-15 MOTION: Farquhar and Taylor**

That Council approves that the Ministry of Transportation be asked to return to Mindemoya and do a study of traffic at the intersection of Highways 542 and 551 during peak summer season, as was suggested previously by MTO .....carried.

**63-15 MOTION: Baran and MacDonald**

That Council approves the Municipality of Central Manitoulin supporting the Manitoulin Secondary School Native Studies and Language Class Project to have signage for a school zone and crosswalks with an amber light for all directions at the intersection of Hwy. 551 and Hwy. 540 installed and further, that this motion be forwarded to both the Ministry of Transportation and Stewart Roy at Manitoulin Secondary School.....carried.

**64-15 MOTION: Scott and Farquhar**

That Council approves the municipality responding to the Ministry of Transportation regarding its consultation on Ontario's default speed limit, stating that this municipality would prefer to have the default speed limit set at 40km, but that MTO set this rate, not the municipality, and further that the municipality requests that the signs be placed further out of the village of Mindemoya, as the developed area has expanded east and west on Highway 542 and north on Highway 551.....carried.

**65-15 MOTION: Scott and Taylor**

That Council approves the year to date financial report of the Road Committee ending February 28, 2015 as presented.....carried.

**66-15    MOTION: D. Stephens and MacDonald**

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.

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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, March 12, 2015.

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CLERK