MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 11, 2018

Attending: Mayor R. Stephens, Councillor 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.

240-18   MOTION: D. Stephens and Taylor
That the agenda be approved…carried.

There were no declarations of pecuniary interest.

241-18   MOTION: D. Stephens and Taylor
That the minutes of the last regular meeting of Council held on September 27, 2018 be approved…carried.

242-18   MOTION: D. Stephens and Farquhar
That the Road Department be authorized to erect a "Slow" sign at the Jurczynski residence on White Church Road…carried.

243-18   MOTION: Taylor and MacDonald
That Council approves the year to date financial report ending September 30, 2018 for the Road Committee…carried.

An extensive discussion took place regarding the possible sale/transfer of Wagg's Woods. The motion regarding it was tabled and this item will be forwarded to the new Council/Committee for their review.

244-18   MOTION: MacDonald and D. Stephens
That Council accepts the J.L. Richards tender bid for the Mindemoya Septage Receiving System Design in the amount of $49,340.00 (excluding HST)…carried.

245-18   MOTION: Baran and MacDonald
That Council approves the Property Committee's year t0 date expense report to September 30, 2018…carried.

The Mayor gave Council an update on the meeting held between Manitoulin Centennial Manor and Municipal representatives.

246-18   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 8:00 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, October 11, 2018.

_____
Clerk