

Municipality of Central Manitoulin

Council Meeting Minutes – May 11, 2017

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

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

**121-17 MOTION: MacDonald and Baran**

That the agenda be approved.....carried.

There was one declaration of pecuniary interest by Councillor MacDonald on item c. iii) Summer Student Hiring.

**122-17 MOTION: MacDonald and Taylor**

That the minutes of the last regular meeting of Council held on April 27, 2017 be approved.....carried.

**123-17 MOTION: D. Stephens and MacDonald**

That Council approves Calvin Pearson and Son Excavation and Haulage LTD be awarded the gravel contract for 2017 for the following items and quantities:

Item	Unit	Price	Amount	HST	Total Price
Broken 3" 500+/- cu.m.	\$	13.20	\$ 6,550.00	\$ 851.50	\$ 7,401.50
Granular M 6.500 +/-cu.m.	\$	17.12	\$ 111,280.00	\$ 1,446.40	\$ 125,746.40

.....carried.

**124-17 MOTION: Taylor and Scott**

That Council approves the year to date financial report for the Road Committee ending April 30, 2017 .....carried.

**125-17 MOTION: D. Stephens and MacDonald**

That Council approves extending the contract for Drainage Superintendent for a period of 5 years .....carried.

**126-17 MOTION: D. Stephens and Taylor**

That Council approves the year to date financial report ending April 30, 2017 for the Water, Waste and Education Committee as presented.....carried.

**127-17 MOTION: Baran and D. Stephens**

That Council accepts the annual operating report for the Mindemoya Water Pollution Control Plant.....carried.

**128-17 MOTION: Taylor and Farquhar**

That Council accepts the Operational Plan for the Mindemoya Water Treatment Plant.....carried.

**129-17 MOTION: MacDonald and Taylor**

That Council approves the use of fiberglass vaults in the Central Manitoulin cemeteries.....carried.

**130-17 MOTION: MacDonald and Farquhar**

That Council accepts the Library Board Minutes of March 2nd, 2017.....carried.

**131-17 MOTION: Baran and MacDonald**

That Council approves the draft of the Multi-Year Accessibility Plan.....carried.

**132-17 MOTION: D. Stephens and Baran**

That Council declared the weekend of June 16, 17 & 18, 2017 a Community Festival to accommodate the annual Pearson Cup Tournament and to allow the Mindemoya Curling Club to hold an outside beer garden, (weather permitting) under LLBO regulations.....carried.

**133-17 MOTION: D. Stephens and Farquhar**

That Council accepts the recommendations of the hiring committee for Summer Students for 2017 with the Assistant Swimming Instructor position being conditional on securing a Swimming Instructor .....carried.

**134-17 MOTION: Scott and Baran**

That Council directs the Mindemoya Community Hall be opened on Children's ball nights and Special Olympics ball nights for their use of the washroom facilities.....carried.

**135-17 MOTION: Baran and Taylor**

That Council approves the Property Committee's year to date expense report to April 30, 2017.....carried.

**136-17 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 8:05 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, May 11, 2017.

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Clerk