

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 8, 2017

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, Scott, D. Stephens and Taylor. Councillor MacDonald sent her regrets. The CBO and CAO/Clerk were also present.

The Mayor called the meeting to order at 7:40 p.m.

156-17 MOTION: Scott and Baran

That the agenda be approved with the addition of item 8 b. Appoint of Deputy Mayor for the period of August 2017 to November 2018.....carried.

There were no declarations of pecuniary interest.

157-17 MOTION: Baran and D. Stephens

That the minutes of the last regular meeting of Council held on May 25, 2017 be approved.....carried

There were no delegations.

158-17 MOTION: Scott and Baran

That By-law 2017-11, being a by law to amend Zoning By-law 2002-07 under Special Provisions, Section 8, to permit 2 portable storage containers in a Rural Zone and to amend Section 5, Definitions, to define a “portable storage container”, be given its several readings and be duly passed.....carried.

159-17 MOTION: D. Stephens and Taylor

That Council approves the year to date financial report ending May 31, 2017 for the Water, Waste and Education Committee as presented.....carried.

160-17 MOTION: Taylor and D. Stephens

That Council accepts the Library Board Minutes of April 6th, 2017.....carried.

161-17 MOTION: Taylor and D. Stephens

That Council receives with regret the resignation of Penny George, the Chairperson of the Library Board.....carried.

162-17 MOTION: Baran and D. Stephens

That Council accepts the Discovery Centre Board Minutes of May 23, 2017.....carried.

163-17 MOTION: Baran and D. Stephens

That Council sends back to the Finance Committee the issue of the number of parking spaces needed and their location at the Mutchmor building in Providence Bay.....carried.

164-17 MOTION: Taylor and D. Stephens

That Council authorizes Tulloch Engineering to complete the grading plan and pavement design for the municipal parking lot from the Mindemoya arena east to the municipal office, for the amount of \$3,478.00.....carried.

165-17 MOTION: Scott and D. Stephens

That Council approves the detour of traffic onto Townline Road from Tehkummah Township’s 10th Concession Road east to Highway 542, as part of the detour route for the bridge replacements on Highway 542 at the Blue Jay Creek Culverts located approximately 1.2km, 1.6km and 1.19 km north of Highway 6 which includes a full road closure of Highway 542 provided that the following are agreed to by the Ministry of Transportation:

1. Gravel will be placed as needed
2. Road way will be graded as needed
3. Proper signage be installed for safety
4. Calcium applied
5. MTO assumes liability of the road during the detour
6. MTO to determine if the roadway is safe for detour traffic volumes

- 7. That the roadway be returned to the Municipality in good or better condition than when taken over.
- 8. That the Municipal Road Superintendent be consulted at all times on the above items.....carried.

166-17 MOTION: Scott and Taylor

That Council approves permitting Jamie McDermid and volunteers to clean up the unopened road allowance off Eliza Jane Street and that the refuse be bagged and put at the side of the road and the municipality will pick it up and dispose of it, and further that Mr. McDermid let the municipality know when the will clean up will take place and that the group keep safety in mind.....carried.

167-17 MOTION: Scott and Farquhar

That Council approves the year to date financial report for the Road Committee ending May 31, 2017carried.

168-17 MOTION: Taylor and D. Stephens

That Council appoints Councillor Alex Baran as Deputy Mayor from August 1, 2017 to the end of term of this Council.....carried.

169-17 MOTION: Scott and Baran

That Council directs that there be no Council meetings or Committee meetings scheduled during the month of July 2017, unless called for by the Chair.....carried.

170-17 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 8:25 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, June 8, 2017.

Clerk