

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – NOVEMBER 10, 2016

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

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

**407-16 MOTION: Scott and D. Stephens**

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

There were no declarations of pecuniary interest.

**408-16 MOTION: Baran and MacDonald**

That the minutes of the last regular meeting of Council held on October 27, 2016 be approved.....carried.

**409-16 MOTION: Scott and Baran**

That By-law 2016-07, being a By-law to amend Restricted Area Zoning By-law 2002-07, be given its several readings and be duly passed.....carried.

Councillor D. Stephens requested a recorded vote on the above motion:

Yea-Baran	Nay – D. Stephens
Taylor	
Scott	
Farquhar	
MacDonald	
R. Stephens	

**410-16 MOTION: Taylor and Scott**

That Council approves writing a letter to MPP Mike Mantha regarding concerns about the reconstruction of the boulevards in Mindemoya by MTO.....carried.

**411-16 MOTION: Baran and Farquhar**

That Council permit the Ministry of Transportation to use the parking lot at the Providence Bay beach directly south of the Mindemoya River Bridge as access to the site and to store equipment during the construction of the new bridge provided that the property is left in a satisfactory condition at the end of the project.....carried.

**412-16 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report for the Road Committee ending October 31, 2016 .....carried.

**413-16 MOTION: Baran and Taylor**

That Council accept the proposed 2017 Road Department operating budget and that it be forwarded to the Committee of the Whole meeting in January 2017.....carried.

**414-16 MOTION: MacDonald and D. Stephens**

That Council approves that a ground water investigation plan be prepared for the Providence Bay Landfill Site and that it be submitted to the MOECC as required by the amended Environmental Compliance Approval.....carried.

**415-16 MOTION: Baran and MacDonald**

That Council accepts the tender submitted by C. Pearson and Son Ltd. in the amount of \$ 33,360.00 plus HST for the System A Drain Maintenance.....carried.

**416-16 MOTION: MacDonald and D. Stephens**

That Council accepts the Mindemoya South Drain Inspection report prepared by the Drainage Superintendent.....carried.

**417-16 MOTION: Taylor and D. Stephens**

That Council approves the year to date financial report ending October 31, 2016 for the Water, Waste and Education Committee.....carried.

**418-16 MOTION: Baran and Scott**

That Council accepts the proposed 2017 Water Waste & Education operating budget and that it be forwarded to the Committee of the Whole meeting in January 2017 pending the submission of the Board approved Library Budget .....carried.

**419-16 MOTION: D. Stephens and Baran**

That Council accepts the MOECC Inspection Report for the Mindemoya Drinking Water System...carried.

**420-16 MOTION: Taylor and Scott**

That Council approves that the Maintenance Supervisor proceeds with the necessary steps to winterize the Old School to the best of his ability.....carried.

**421-16 MOTION: MacDonald and Scott**

That Council directs that the Welcome Centre washrooms be closed annually after Thanksgiving weekend and reopened for May 24<sup>th</sup> weekend...carried.

**422-16 MOTION: Taylor and Baran**

That Council accepts The Providence Bay Community Centre Board minutes of November 2, 2016...carried.

**423-16 MOTION: D. Stephens and Baran**

That Council will consider including a 50/50 shared cost for the Providence Bay Arena Kitchen renovation with an estimated total cost of \$25,000.00 in the preliminary 2017 property capital budget discussions and further that the PBCC board will revise and finalize the project estimates at their December 2016 meeting...carried.

**424-16 MOTION: Baran and Taylor**

That Council approves the Property Committee's year to date financial report to October 31, 2016...carried.

**425-16 MOTION: D. Stephens and MacDonald**

That Council accepts the proposed 2017 Property operating budget and that it be forwarded to the Committee of the Whole meeting in January 2017...carried.

**426-16 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 8:10 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, October 10, 2016.