

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – MAY 28, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens, and Taylor, along with the Clerk and 10 members of the public and two members of the press.

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

128-15 MOTION: MacDonald and Scott

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

There was one declaration of pecuniary interest made by Councillor Baran on 5 b. item 2 of the Finance and Economic Development Committee recommendations.

129-15 MOTION: Taylor and Scott

That the minutes of the previous regular meeting of Council held on May 14, 2015 be approved as presented.....carried.

There were no delegations.

130-15 MOTION: MacDonald and Baran

That Council accepts the 2014 audited financial statements with the amendment as discussed.....carried.

131-15 MOTION: Scott and Baran

That Council accepts the letter from Public Works and Government Services Canada regarding the properties forfeited to the Crown for information only.....carried.

132-15 MOTION: D. Stephens and MacDonald

That Council approves the Municipality donate \$250.00 to the Manitoulin Fine Arts Association and further that the Municipality request a copy of their financial statements for the previous year.....carried.

133-15 MOTION: MacDonald and D. Stephens

That Council approves the Municipality donate \$1500.00 to the Central Manitoulin Public School Fair and further that the Municipality request a financial report on the fair last year.....carried.

134-15 MOTION: Scott and Taylor

That Council accepts the changes to the maintenance schedules for the Mindemoya Drain and the Mindemoya South Drain as per the signed agreements.....carried.

135-15 MOTION: MacDonald and Farquhar

That Council approves the year to date financial report for the Office and Administration Committee dated April 30th, 2015 as presented.....carried.

136-15 MOTION: D. Stephens and Baran

That Council give By-Law 2015-07 being a By-Law to allow for a site specific zoning amendment be given its first reading.....failed.

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

Yea: D. Stephens
R. Stephens

Nay: MacDonald
Taylor
Baran
Farquhar
Scott

137-15 MOTION: D. Stephens and Scott

That Council approves the RFP for Financial Services with the changes in the date schedules as discussedcarried.

138-15 MOTION: Scott and MacDonald

That Council appoints Mayor R. Stephens, Councillor Baran, CAO Ruth Frawley, EDO Nancy Kinoshameg, and Hal Love to the CIP evaluation committeecarried.

139-15 MOTION: Baran and Farquhar

That Council approves the year to date financial report for the month of April 2015 for the Finance and Economic Development Committee as presented.....carried.

140-15 MOTION: Taylor and MacDonald

That Council approves the Cheque Register for the month of April 2015 in the amount of \$399,341.04 as presented.....carried.

141-15 MOTION: Baran and Taylor

That Council authorize staff to proceed with an application to Canada 150 CIF for funding on the east wall repair of the Mindemoya Arena.....carried.

142-15 MOTION: D. Stephens and Taylor

That Council appoints Raymond McPherson to the Municipality of Central Manitoulin’s Joint Health & Safety Committee.....carried.

143-15 MOTION: D. Stephens and Taylor

That Council request that staff draft a policy prohibiting public access to the ice resurfacer rooms at the Mindemoya and Providence Bay arenas.....carried.

144-15 MOTION: Farquhar and Baran

That Council request that Staff contact J.L. Richards who designed the Accessible Fishing Platforms in Providence Bay and request that J.L. Richards provide a cost estimate to modify the design to include a moveable barrier /gate to ensure the safety of all users and if the estimate is reasonable then the municipality proceed with this and further, that appropriate signage be erected at the sitecarried.

145-15 MOTION: MacDonald and D. Stephens

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.

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, May 28, 2015.

CLERK

