

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
FEBRUARY 8, 2018

Attending: Mayor R. Stephens, Councillors Baran, MacDonald, Scott, D. Stephens and Taylor along with the CAO/Clerk. Also present were two members of the press and Guy Dumas representing United Manitoulin Transit. Councillor Farquhar sent her regrets.

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

23-18 MOTION: Scott and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

24-18 MOTION: Taylor and MacDonald

That the minutes of the last regular meeting of Council held on January 25, 2018 be approved...carried.

25-18 MOTION: D. Stephens and Scott

That Council supports applying to the Ministry of Transportation Community Transportation Grant Program and that an agreement with the United Manitoulin Transit committee be formulated as to what each groups role will be, with the Municipality being the flow through entity for the grant...carried.

26-18 MOTION: D. Stephens and MacDonald

That Council supports the resolution of the Ontario Good Roads Association asking that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II orders or Bump-Up request, as part of the s. 61 review to improve MCEA process times and reduce study cost...carried.

27-18 MOTION: D. Stephens and Taylor

That Council direct staff to contact Tulloch Engineering and request a cost estimate for engineering a new sidewalk from the intersection of Highways 542 & 551, north to the Mindemoya Hospital either on the east or west side of Highway 551...carried.

28-18 MOTION: Scott and D. Stephens

That Council requests that the speed sign coming into Mindemoya from the north on Highway 551, approximately 400 feet northeast of the intersection of Highway 551 and Ketchankookem Trail, be changed to 50 km. per hour from the current 70 km. per hour...carried.

29-18 MOTION: Scott and Taylor

That Council approves the year to date financial report for the Road Committee ending January 31, 2018...carried.

30-18 MOTION: D. Stephens and Scott

That By-law 2017-19, being a by-law to amend Section 8 of Restricted Area Zoning By-law 2002-07 to prohibit residential uses, in a Rural Zone, within sixty (60) metres west of the easterly lot line of Part Lot 26, Conc. II, surveyed as Part 2, Plan 31R-4099, be given its three readings and be duly passed...carried.

31-18 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 8:40 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, February 8, 2018.

Clerk