

MUNICIPALITY OF CENTRAL MANITOULIN

COMMITTEE OF THE WHOLE - MINUTES

JANUARY 22, 2014

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO, Treasurer, Maintenance Supervisor, and Road Superintendent.

The meeting was called to order at 9:30 a.m. by Chairperson Councillor Taylor.

There were no declarations of pecuniary interest.

MOTION: MacDonald and Strong

That the minutes of the last meeting of the Committee of the Whole of January 15, 2014 be approved as presented.....carried.

MOTION: Cannard and McDonald

That the January 15, 2014 motion regarding removing the Visa and Master Card payment option be rescinded.....carried.

MOTION: Stephens and Haner

That a 2% service fee be added for the use of Visa and Master Card when used as a payment option by ratepayers and that this be reviewed next year during the 2015 budget considerations.....carried.

MOTION: McDonald and Stephens

That the municipality budget in 2014 for a new snow plough truck in the amount of \$220,000.00.....carried.

MOTION: McDonald and Stephens

That \$ 15,000.00 be put in reserves in the 2014 budget for the future purchase of a new brush-chipper.....carried.

MOTION: Strong and McDonald

That \$ 20,000.00 be put in reserves in the 2014 budget for parking lot upgrades in front of the Mindemoya Hall.....carried.

MOTION: McDonald and MacDonald

That Council declare Block "A" on Plan M-173 as surplus property , and that one independent qualified appraisal of the fair market value of this real property be obtained, that the property then be advertised for sale by public tender as per by-law 2001-02, with a reserve bid price based on the appraisal being established.....carried.

Request for a recorded vote by Councillor Haner on the above motion.

Yay: Cannard, MacDonald McDonald, Stephens and Taylor.

Nay: Haner and Strong

MOTION: MacDonald and Stephens

That the \$ 20,000.00 originally proposed to be put in reserve for new skate board park equipment be removed from the budget.....carried.

MOTION: Cannard and MacDonald

That the municipality budget \$ 5,000.00 for an insurance deductible amount in the 2014 budget.....carried.

MOTION: Stephens and Strong

That the municipality budget revenues of \$ 60,000.00 from the potential sale of property in 2014.....carried.

MOTION: Stephens and McDonald

That the 2014 Municipal Budget with a 2.97% increase in the Municipal millrate over last years be forwarded to Council for approval and that a public notice be issued that a copy of the proposed 2014 budget is available for pickup and review at the municipal office.....carried.

The meeting was adjourned at 12:15 p.m. on a motion made by Mayor Strong.

Mayor – Gerry Strong

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 the Committee of the Whole of Council held on Wednesday, January 22, 2014.