

MUNICIPALITY OF CENTRAL MANITOULIN  
REGULAR COUNCIL MEETING – APRIL 13, 2017

Attending: Deputy Mayor Scott, Council Members Baran, Farquhar, MacDonald, D. Stephens and Taylor, along with the CAO/Clerk and one member of the public and one member of the press. Mayor R. Stephens sent his regrets.

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

**87-17 MOTION: MacDonald and Taylor**

That the agenda be approved with the addition of item 8 a. Lake Kagawong Standing Advisory Committee meeting report-Councillor D. Stephens.....carried.

There were no declarations of pecuniary interest.

**87-17 MOTION: D. Stephens and Taylor**

That the minutes of the last regular Council meeting held on March 23, 2017 be approved.....carried.

**88-17 MOTION: Taylor and Farquhar**

That Council approves that the Municipality moves forward on the Maple Lane south reconstruction by carrying out the following steps: a.) meet with original estimator b.) go out to tender c.) go out with questionnaire to adjacent landowners with cost estimates to find out if the majority wish to proceed, and d) award tender if the majority of adjacent landowners agree to proceed.....**failed**.

**89-17 MOTION: D. Stephens and MacDonald**

That Council approves having the Clerk contact Mr. Tom Morris and advise him that the Municipality intends to proceed with the question of whether the majority of land owners ( 50% + 1) on the south half of Maple Lane are willing to proceed with the road project, the questionnaire to be based on the estimated original values, and once that has been done and if the results obtained are positive to proceed, then municipality will then go out to tender for the project, and then make the decision to proceed or not with the project.....carried.

**90-17 MOTION: D. Stephens and Farquhar**

That Council agrees in principle to cost share the Maple Lane south reconstruction on a 40% Municipal share and 60% adjacent landowners share if Council decides to proceed with the project.....carried.

**91-17 MOTION: Taylor and D. Stephens**

That Council approves the Municipality placing into a reserve for new sidewalks the following amounts from the OCIF Formula Funding for the following years: 2017-\$40,000.00, 2018-\$48,185.00 and 2019-\$81,910.00.....carried.

**92-17 MOTION: D. Stephens and MacDonald**

That Council approves the Municipality writing to the Ministry of Natural Resources, Resource Development Section, stating the Municipality's opposition to proposed changes to Regulation 244/97 under the Aggregate Resources Act, that would see an increase in annual extraction fees, as the increases will cost the Municipality more money when carrying out infrastructure work.....carried.

**93-17 MOTION: Farquhar and Taylor**

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

**94-17 MOTION: Baran and D. Stephens**

That Council approves one staff and one council member to attend the Strategic RFP's for Recycling Workshop in Vaughn on May 17, 2017.....carried.

**95-17 MOTION: Baran and Taylor**

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

**96-17 MOTION: D. Stephens and MacDonald**

That Council approves entering into an agreement with the Automotive Material Stewardship to provide funding for automotive related hazardous waste.....carried.

**97-17 MOTION: Taylor and D. Stephens**

That Council accepts the Library Board Minutes of February 9th, 2017.....carried.

**98-17 MOTION: Baran and D. Stephens**

That Council accepts the tender submitted by Sheppard Custom Building in the amount of \$857,970.00 (excluding HST) for the construction of the new Municipality of Central Manitoulin fire hall.....carried.

**99-17 MOTION: D. Stephens and Baran**

That Council approves a contingency allowance of \$40,000.00 as per the recommendation of Dan Moody of Tulloch Engineering to be used with approval of Mayor Richard Stephens, (or his designate) and the CAO / Clerk, Ruth Frawley for changes to the Fire Hall contract as recommended by Dan Moody and further the contingency facility will cease upon completion of the contract, (final payment).....carried.

**100-17 MOTION: Baran and D. Stephens**

That Council approves in principal the Providence Bay & Spring Bay Lions Club's request for \$1,020.00 for permit fees as the Municipality's commitment towards the Providence Bay Street Banner Project with the understanding that the Project Manager negotiates with MTO concerning the annual permit fee and further that this request will be referred to the Finance and Economic Development Committee.....carried.

**101-17 MOTION: MacDonald and Taylor**

That Council accepts the Beautification Committee minutes of April 5, 2017.....carried.

**102-17 MOTION: MacDonald and D. Stephens**

That Council direct staff to rebuild the planter boxes at the Providence Bay Cemetery as soon as possible.....carried.

**103-17 MOTION: Baran and Taylor**

That Council accepts the Providence Bay Centre Board minutes of April 5, 2017.....carried.

**104-17 MOTION: D. Stephens and Farquhar**

That Council send the awarding of the tender for a new pick-up truck for the Maintenance Department to the Finance and Economic Development Committee for further consideration.....carried.

**105-17 MOTION: D. Stephens and Baran**

That Council approves the Property Committee's year to date expense report to March 31, 2017.....carried.

A review of the Municipal Procedural By-law regarding the process of voting was discussed by Council.

Councillor D. Stephens gave a report on the Lake Kagawong Standing Advisory Committee meeting he attended.

**106-17 MOTION: Taylor and Baran**

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 8:50 p.m.

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Deputy Mayor – Dale Scott

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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, April 13, 2017.

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Clerk