

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – MARCH 9, 2017

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk and one member of the press.

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

57-17 MOTION: Taylor and MacDonald

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

59-17 MOTION: Taylor and Scott

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

There were no delegations.

59-17 MOTION: MacDonald and Farquhar

That Council supports in principle Lise Moyo's establishment of a retirement home/assisted living facility named Gabriel Gift Salome Home Inc. in the Municipality of Central Manitoulin.....carried.

60-17 MOTION: D. Stephens and MacDonald

That Council approves donating \$400.00 to the Central Manitoulin Easter Egg Hunt committee for 2017.....carried.

61-17 MOTION: Baran and Taylor

That Council approves the year to date financial report for January 31, 2017 for the Office and Administration Committee.....carried.

62-17 MOTION: Farquhar and D. Stephens

That Council approves donating \$1,000.00 to the Angel Bus, contingent on receiving their last financial statement.....carried.

63-17 MOTION: Scott and Taylor

That Council approves donating \$ 1,000.00 to the 2017 Ride Manitoulin event.....carried.

64-17 MOTION: MacDonald and Scott

That Council approves proceeding with registration of the MNRF protocols for Drainage Work as recommended by the Drainage Superintendent.....carried.

65-17 MOTION: Taylor and Baran

That By-Law 2017-05, being a By-Law to set the water and sewer rates for the Village of Mindemoya, be given its three readings and be duly passed.....carried.

66-17 MOTION: Scott and D. Stephens

That Council accepts the 2016 Mindemoya Water Treatment Plant Annual report.....carried.

67-17 MOTION: Baran and D. Stephens

That Council accepts the Library Board Minutes of January 19, 2017.....carried.

68-17 MOTION: Taylor and D. Stephens

That Council authorizes the CAO/Clerk to sign an amended agreement with the Ministry of Transportation to allow them to use an additional two metre piece of Municipal property on the east side of Highway 551 to accommodate the proposed detour at the construction site of the bridge in Providence Bay over the Mindemoya River.....carried.

69-17 MOTION: MacDonald and Taylor

That Council accepts the tender from TORMONT to purchase a 2017 420F2 IT Caterpillar 4WD Extend-a-hoe, Backhoe Loader, with an extended 5 year warranty, Snow Bucket and Sweeper Broom for the approximate price of \$ 124, 279.00.....carried.

70-17 MOTION: Scott and D. Stephens

That Council accepts the quote for the supply of Furnace Fuel @ .8509 cents per litre, Clear Diesel @ .8848 cents per litre and Coloured Diesel @ \$ 1.0068 HST included from Manitoulin Fuels for the period of March 23/17 to March 22/19, with Manitoulin Fuels supplying a 2200 litre tank, pump and meter.....carried.

71-17 MOTION: Farquhar and Scott

That Council approves permitting the Mindemoya Curling Club to erect one directional sign at location # 2 (northwest corner of Yonge Street and Thorne Street) at their time and expense, under the direction of the Road Superintendent and provided it conforms with the Municipal sign by-law.....carried.

72-17 MOTION: D. Stephens and Taylor

That Council approves the year to date financial report ending February 28, 2017 for the Road Committeecarried.

73-17 MOTION: Baran 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 8:00 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, March 9, 2017.

Clerk