

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – April 11, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Deputy Clerk, two members of the press and one member of the public.

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

88-19 MOTION: Shaffer and Tribinevicius

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

There was no declaration of pecuniary interest

89-19 MOTION: Farquhar and Tribinevicius

That the minutes of the last regular meeting of Council held on March 28, 2019 be approved...carried.

There were no delegations.

90-19 MOTION: D. Stephens and Scott

That Council awards Manitoulin Chrysler the tender for the 2019 Heavy Duty 4 x 4 Truck in the amount of \$37,637.76, plus licence fees...carried.

91-19 MOTION: Scott and D. Stephens

That Council approves that the municipality applies to the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream, which is replacing the Ontario Community Infrastructure Fund (OCIF), for the amount of \$1,441,948.50 Federal/Provincial funding, with a municipal contribution of \$103,051.50 for the replacement of the Union Road Bridge...carried.

92-19 MOTION: Scott and Shaffer

That Council accepts the year to date financial report ending March 31, 2019 for the Road Committee...carried.

93-19 MOTION: Tribinevicius and Johnston

That Council approves that the municipality tenders for a new road grader with plow equipment, and further that we trade in or sell the 2008 Volvo Grader...carried.

94-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 5-Year Central Manitoulin Datacall Statistics Report...carried.

95-19 MOTION: Farquhar and Shaffer

That Council accepts the year to date financial report ending March 31, 2019 for the Water, Waste and Education Committee...carried.

96-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2018 Annual Summary Report for the Mindemoya Water Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

97-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 2018 Annual Summary Report for the Mindemoya Water Pollution Control Plant as prepared by the Ontario Clean Water Agency...carried.

98-19 MOTION: Shaffer and Tribinevicius

That Council accepts the Discovery Centre Board minutes of April 2, 2019...carried.

99-19 MOTION: D. Stephens and Johnston

That Council appoints Alex Baran as a member of the Discovery Centre Board...carried.

100-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the Library Board Minutes of January 10, 2019...carried.

101-19 MOTION: D. Stephens and Shaffer

That Council approves the request from Cory Davy from Central Manitoulin Public School to proceed with the plans for an Art in the Community program, on municipal property as discussed...carried.

102-19 MOTION: Scott and D. Stephens

That Council establishes a committee to explore the feasibility of a new recreation complex which includes April Watson, Leslie McDermid, Lana Kutchaw, Ron Wouthuis, Jordan Smith, Marcus Mohr, Brian Phelps, Councillor Johnston and Councillor Scott...carried.

103-19 MOTION: D. Stephens and Johnston

That Council proceeds with the replacement of the 3-phase electrical wiring at the Mindemoya arena at an approximate cost of \$5,000...carried.

104-19 MOTION: Farquhar and Shaffer

That Council proceeds with the required repairs to the Mindemoya arena as reported as a temporary fix to a maximum cost of \$200,000...motion withdrawn.

Staff is directed to obtain a cost estimate for an engineer's report on the problems and repair cost for the Mindemoya Arena.

105-19 MOTION: D. Stephens and Scott

That Council supports the Providence Bay Farmers Market at the discussed location and at no charge...carried.

106-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the fuel tender from New North Fuels in the amount of 7 cents above rack...motion withdrawn.

107-19 MOTION: Tribinevicius and D. Stephens

That Council approves the retendering of the fuel tender with the costs for tank/pump replacements to be included in the price of the contract...carried.

108-19 MOTION: Scott and Farquhar

That Council approves the Property Committee's year to date expense report to March 31, 2019...carried.

109-19 MOTION: Scott and Shaffer

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 Scott at 8:40 p.m.

Mayor – Richard Stephens

Deputy Clerk – Denise Deforge

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 11, 2019.

Clerk