

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 24, 2014

Attending: Mayor Strong, Council members Cannard, Haner, MacDonald, Stephens and Taylor, along with the CAO/Clerk and one member of the press. Councillor McDonald sent his regrets.

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

77-14 MOTION: Cannard and Haner

That the agenda be approved with the addition of item 7.a) Central Manitoulin Lion's Club letter.....carried.

78-14 MOTION: Stephens and Cannard

That the minutes of the last regular Council meeting held on April 14, 2014 be approved as presented.....carried.

There were no declarations of pecuniary interest.

79-14 MOTION: Cannard and Stephens

That Council approves application CIP 2013-08 for North Channel Financial Services for the amount of \$2,450.....carried.

80-14 MOTION: Cannard and Taylor

That Council approves application CIP 2013-09 for Westwind Consulting for the amount of \$2,900.....carried.

81-14 MOTION: MacDonald and Cannard

That Council approves the 2014 Annual Council Work Plancarried.

82-14 MOTION: MacDonald and Stephens

That Council approves the Long Service Award Policy as presented by the CAO.....carried.

83-14 MOTION: MacDonald and Stephens

That Council approves that in this, the first year of the Long Service Award program, present awards to the qualified staff at a Staff Appreciation Night, and at the second Council meeting in June every year thereafter.....carried.

84-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality rename the Interpretive Centre to the Discovery Centre.....carried.

85-14 MOTION: MacDonald and Stephens

That Council approves that the municipality write to the Manitoulin Planning Board letting them know that this municipality would be in favour of using the weighted assessment approach to voting when it is requested to be used, but other wise continue with the one vote-one member per municipality/unorganized township.....carried.

86-14 MOTION: MacDonald and Taylor

That Council approves the Volunteer Labour on Municipal Capital Project's Policy with the changes as discussed in committee.....carried.

87-14 MOTION: MacDonald and Haner

That Council approves that the municipality become a member of Manitoulin Island Cycling Advocate's for \$50.00.....carried.

88-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin donate \$ 200.00 to United Fish and Game Clubs of Manitoulin.....carried.

89-14 MOTION: Stephens and Haner

That Council approves that the Municipality of Central Manitoulin writes to the Ontario Minister of Natural Resources requesting that the Ministry support financially local Fish and Game Clubs for the work that Clubs do in stocking fish in local lakes and rivers and that further, a copy of this letter be sent to other northern municipalities for their support with a request that they also send letters to the Ministry.....carried.

90-14 MOTION: MacDonald and Taylor

That Council approves the cheque register for the month of March 2014 in the amount of \$596,138.08.....carried.

91-14 MOTION: MacDonald and Stephens

That By-law 2014-07, being a by-law to change the minimum tax rate from the current \$30.00 per property to \$ 40.00 be given its several readings and be duly passed.....carried.

92-14 MOTION: Taylor and Stephens

That Council approves the tender submitted by Cambrian Ford for the 2015 Western Star with the Viking snow plow equipment be accepted at a cost of 240,070.76 taxes included...carried.

93-14 MOTION: Taylor and Stephens

That Council approves that the tender submitted by Sheppard and Son for the construction of the Monument Road Boat Launch be accepted at a cost of \$117,291.40 plus HST with the additional unbudgeted amounts to be funded from reserves if necessary...carried.

94-14 MOTION: Taylor and Haner

That Council approves that the tender submitted by C. Pearson and Son Excavating and Haulage for the maintenance work on the Noland Drain be accepted at a cost of \$41,147.50...carried.

95-14 MOTION: Taylor and Cannard

That Council approves that the schedule of rates submitted by Tulloch Engineering for municipal engineering services be accepted.....carried.

96-14 MOTION: Stephens and Haner

That Council approves that the Central Manitoulin Lions Cub Homecoming Weekend to be held on June 27, 28th and 29th be declared a community festival.....carried.

97-14 MOTION: Cannard and Taylor

That Council accepts and approves the audited consolidated Financial Statements for 2013 as prepared by KPMG.....carried.

98-14 MOTION: Cannard and MacDonald

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 8:10 p.m.

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 Council held on Thursday, April 24, 2014.