

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 26, 2018

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

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

86-18 MOTION: Scott and Taylor

That the agenda be approved with the addition of items 8(a) Deer Management Committee Report and 8 (b) FONOM Conference...carried.

There were no declarations of pecuniary interest.

87-18 MOTION: Baran and D. Stephens

That the minutes of the last regular Council meeting held on April 17, 2018 be approved...carried.

88-18 MOTION: Taylor and Farquhar

That Council accepts the Joint Health & Safety Committee minutes of March 21st, 2018...carried.

89-18 MOTION: D. Stephens and Taylor

That Council requests that the Fire Chief look for further quotes for installing a security system at the new Fire Hall...carried.

90-18 MOTION: Baran and D. Stephens

That Council accepts the year to date financial report for the Safety, Security, and Health Committee, ending March 31st, 2018...carried.

91-18 MOTION: Baran and MacDonald

That Council accepts the 2017 audited Municipal Financial Statements as presented by KPMG...carried.

92-18 MOTION: Baran and Taylor

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated March 19, 2018 and April 9, 2018...carried.

93-18 MOTION: Baran and Scott

That Council approves the year to date financial report ending March 31, 2018 for the Finance and Economic Development Committee...carried.

94-18 MOTION: D. Stephens and Baran

That Council approves the Cheque Register ending March 31, 2018 in the amount of \$1,006,166.95...carried.

95-18 MOTION: Baran and Scott

That By-Law 2018-05, being a bylaw to adopt the estimates of all sums required, confirm the tax ratios to be used and apply the rates of taxation for 2018, be given its three readings and be duly passed...carried.

96-18 MOTION: Scott and D. Stephens

That Council approves that the construction of the municipal parking lot project be retendered and further that the clause for the surety bond be altered to allow for the usage of a certified cheque in the amount of 20% of construction value as a construction surety guarantee...**failed**.

97-18 MOTION: Farquhar and MacDonald

That Council accepts the minutes of the Planning Board dated March 27, 2018...carried.

98-18 MOTION: Scott and D. Stephens

That By-law 2018-06, being a by-law to authorize the delegation of authority to the Chief Administrative Officer for certain acts during a "Lame Duck" period, be given its several readings and be duly passed...carried.

99-18 MOTION: D. Stephens and Baran

That Council approves the hiring of the following summer students:

Labourer - **COLE CAMPBELL**

Discovery Centre Hosts - **CAROLYN GLASBY**

LEAH BROKEMA

CHRIS HANER

Summer Fun Program Leader - **JARY WHITE**

Summer Fun Program Assistant - **MADDY NIVEN**

Information Booth/Museum Attendant - **ETHAN SMITH**

TAKEK TOLSMA

JORDAN CRESS

Swimming Instructor - **HAILEE CRESS** – CONDITIONAL ON COMPLETING WSI (Water Safety Instructor) COURSE BY THE END OF JUNE 2018

Assistant Swimming Instructor - **MATTHEW REDMOND**...carried.

100-18 MOTION: MacDonald and Taylor

That Council approves the Municipality donating \$250.00 to help support the Manitoulin Sea Cadet Corps...carried.

101-18 MOTION: Scott and Taylor

That Council approves that the municipality donates the Providence Bay Arena and grounds for the 8th annual Bluegrass in the Country event hosted by the Manitoulin Special Olympics, as an in-kind donation...carried.

102-18 MOTION: Scott and D. Stephens

That Council approves the Municipality declaring the weekend of June 15, 16 and 17, 2018 as a "Community Festival" to accommodate the annual Pearson Cup Tournament and further that we permit the Mindemoya Curling Club to hold an outside beer garden, to be held under the LLBO regulations and the Municipality's Alcohol policy...carried.

103-18 MOTION: D. Stephens and Taylor

That Council approves writing a letter of support for the Gore Bay/Manitoulin Airport new airport terminal building...carried.

104-18 MOTION: Taylor and Baran

That Council approves the year to date financial report of the Office and Administration Committee ending March 31, 2018...carried.

Councillor D. Stephens reported on the Deer Management Advisory Committee meeting he attended on April 25, 2018.

105-18 MOTION: Scott and MacDonald

That Mayor R. Stephens be authorized to attend the 2018 FONOM Conference being held in Parry Sound May 9th, 10th and 11th, 2018...carried.

106-18 MOTION: Scott 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 8:15 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, April 26, 2018.

Clerk