

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 28, 2016

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, D. Stephens and Taylor, along with the Clerk and two members of the press. Councillor Scott sent his regrets.

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

109-16 MOTION: Baran and Taylor

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

There were no delegations.

There were no declarations of pecuniary interest.

110-16 MOTION: D. Stephens and MacDonald

That the minutes of the last regular meeting held on April 14, 2016 be approved.....carried.

111-16 MOTION: MacDonald and Farquhar

That Council approves the Municipality donate \$95.00 toward the cost of the use of the Providence Bay Hall for a fundraising dinner being held by Gayle Payette on behalf of Dawn Young.....carried.

112-16 MOTION: D. Stephens and Taylor

That Council approves the Municipality donate \$250.00 to the Manitoulin Navy League-Sea Cadet Corp.....carried.

113-16 MOTION: D. Stephens and MacDonald

That Council approves that the Municipality declare the weekend of June 17th, 18th and 19th, 2016 a "Community Festival" to accommodate the annual Pearson Cup Tournament held at the Mindemoya Ball diamonds.....carried.

114-16 MOTION: MacDonald and D. Stephens

That Council permits the Mindemoya Curling Club to hold an outside beer garden at the Mindemoya Lions Pavilion behind the Old School on June 17th, 18th and 19th, 2016, to be held under LLBO regulations and the Municipality of Central Manitoulin Alcohol Policy.....carried.

115-16 MOTION: MacDonald and Taylor

That Council approve the year to date financial report ending March 31, 2016 of the Office and Administration Committee.....carried.

116-16 MOTION: Baran and MacDonald

That Council accept the audited 2015 Financial Statements, subject to the correction to the Tangible Capital Assets Additions in Note 12.....carried.

117-16 MOTION: D. Stephens and Farquhar

That Council declares entry #1 to be the winner of the logo design contest with the Municipality reserving all rights as declared in the contest rules...carried.

118-16 MOTION: Baran and Taylor

That Council accepts the March 22, 2016 minutes of the Manitoulin Planning Board, as presented.....carried.

119-16 MOTION: MacDonald and Baran

That Council let the Manitoulin Planning Board know that the Municipality of Central Manitoulin is prepared to participate in the Manitoulin Planning Board COOP Project to a maximum cost of \$4,300carried.

220-16 MOTION: Baran and Farquhar

That Council approves the year to date financial report ended March 31, 2016 for the Finance and Economic Development Committee.....carried.

221-16 MOTION: Baran and Taylor

That Council approves the Cheque Register ended March 31, 2016 in the amount of \$908,994.50.....carried.

222-16 MOTION: D. Stephens and Farquhar

That Council accepts the Manitoulin Tourist Association Statement of Operations.....carried.

223-16 MOTION: Taylor and MacDonald

That By-Law 2016-05, being a by-law to authorize the final tax levy, be given its three readings and be duly passed.....carried.

224-16 MOTION: Baran and Farquhar

Whereas the Municipality of Central Manitoulin recognizes the need for Assisted Living facilities on Manitoulin Island; therefore Council supports Dr. Roy Jeffery’s proposal in principal, but reserves the right to make its support contingent upon satisfactory development of a business plan that includes such things as an Admissions Policy, Capital and Operating Plans, and other areas of concern to the municipality.....carried.

225-16 MOTION: Taylor and D. Stephens

That Council accepts the letter from Nurse Practitioner – Tara Rollins, Manitoulin Health Centre, regarding the Central Manitoulin Fire Department as information.....carried.

226-16 MOTION: D. Stephens and MacDonald

That Council accepts the minutes of the Manitoulin Centennial Manor Board of March 17th, 2016.....carried.

227-16 MOTION: Baran and Farquhar

That Council approves the Safety, Security and Health Committee expenditure report ending March 31st, 2016carried.

228-16 MOTION: Taylor 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 8:05 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 28, 2016.

CLERK

