

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

AUGUST 11, 2016

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

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

303-16 MOTION: Taylor and Scott

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

304-16 MOTION: D. Stephens and Scott

That the minutes of the last regular meeting held on June 23, 2016 be approved as presented.....carried.

There were no declarations of pecuniary interest.

305-16 MOTION: D. Stephens and Taylor

That Council approves that the Municipality enter into an agreement with the owners of the property at 888 Perivale Road West to allow for the replacement of the gate at the property entrance...carried.

306-16 MOTION: D. Stephens and Taylor

That Council approves, on the recommendation of the Road Superintendent, that the snow plowing of the asphalt boulevards in Mindemoya be removed from the Sidewalk Snow Plowing Contract...carried.

307-16 MOTION: Baran and Scott

That Council approves that the Municipality enter into an agreement with the Province of Ontario for temporary access to Carnarvon, Concession 12 Part Lot 2 at the Mindemoya River Bridge in Providence Bay...carried.

308-16 MOTION: Farquhar and Scott

That Council approves that Proulx Law be given an extension on the rental of their office in the Old School until the end of October 2016...carried.

309-16 MOTION: D. Stephens and Taylor

That Council approves that the surplus equipment be sold to the highest bidders as follows:

Ford Cab and Chassis	Glen Corbiere	\$1,760.00
Ford Water Tanker	Glen Corbiere	\$3,200.00
Ford Econoline 350 Van	Mike Desroches	\$ 500.25.....carried.

310-16 MOTION: MacDonald and Scott

That Council approves that the Municipality apply to the top up funding from the Ontario Community Infrastructure Fund for the Union Road Bridge project...carried.

311-16 MOTION: Taylor and Baran

That Council approves the year to date financial report ending July 31, 2016 for the Roads Committee as presented ...carried.

312-16 MOTION: Baran and D. Stephens

That Council approves the year to date financial report ending July 31, 2016 for the Water, Waste and Education Committee as presented...carried.

313-16 MOTION: Baran and D. Stephens

That Council accepts the Discovery Board Minutes of May 30, 2016, June 20, 2016, July 11, 2016 and July 25, 2016 as presented...carried.

314-16 MOTION: Baran and D. Stephens

That Council approves that the Municipality apply to the Ontario 150 Community Celebration Program to a maximum amount of \$14,000 to enhance the Canada Day Celebration in Providence Bay...carried.

315-16 MOTION: Baran and Taylor

That Council accepts the Library Board Minutes of May 6, 2016 as presented...carried.

316-16 MOTION: Baran and D. Stephens

That Council approves that the Mindemoya Old School be closed at the end of October 2016...carried.

317-16 MOTION: Farquhar and Baran

That Council accepts the Municipal Coordinator's Monthly report...carried.

318-16 MOTION: Taylor and MacDonald

That Council accepts The Beautification Committee minutes of June 13, 2016 as presented...carried.

319-16 MOTION: Scott and D. Stephens

That Council accepts in principal the construction of a new concession booth for the Mindemoya Ball Park...carried.

320-16 MOTION: Farquhar and Taylor

That Council accepts the Municipal Coordinator's recommendation to proceed with the Ontario 150 Community Capital Program fund application for the J.H. Burt Memorial Arena improvement (East Wall) project...carried.

321-16 MOTION: Baran and D. Stephens

That Council approves that staff proceeds with the Amended Environmental Compliance Draft Approval for the Providence Bay Waste Disposal Site...carried.

322-16 MOTION: Baran and Taylor

That Council accepts The Providence Bay Community Centre Board minutes of August 3, 2016 as presented...carried.

323-16 MOTION: D. Stephens and MacDonald

That Council accepts the Providence Bay Community Centre Board's Summary Review of the 2016 Kitchen Renovation Project...carried.

324-16 MOTION: D. Stephens and Baran

That Council approves that the Municipality proceed with the installation of a mop sink in the ladies washroom at the Providence Bay Community Centre for an estimate cost of up to \$1,000.00...carried.

325-16 MOTION: D. Stephens and Baran

That Council approves that quotes be acquired for the installation of Central Air / Air Conditioning at the Providence Bay Community Centre...carried.

326-16 MOTION: D. Stephens and Baran

That Council accepts the letter and offer from Holly Scott to plant A Canada 150th Birthday Garden...carried.

327-16 MOTION: Baran and Scott

That Council sends an invitation to Jan McQuay and a delegation from the Manitoulin Nature Club to attend a Property Committee meeting to discuss opportunities and options for improvements to Wagg’s Park...carried.

328-16 MOTION: Baran and Taylor

That Council approves the Property Committee’s year to date financial report to July 31, 2016 as presented...carried.

329-16 MOTION: Baran and Scott

That Council approves that the Mindemoya Hall Caretaker, Providence Bay Hall Caretaker and Arena Worker part time positions be set to two full time permanent maintenance positions...carried.

Councillor D. Stephens requested a recorded vote on the above Motion.

Yea: Scott
MacDonald
Taylor
Baran
R. Stephens

Nay: D. Stephens
Farquhar

330-16 MOTION: D. Stephens and Baran

That By-law 2016-14 (Farren)being a By-law to amend Zoning by-law 2002-07 to permit by Special Provision, Section 8, one accessory storage structure, having a maximum area of 335 sq. metres in a Shoreline Residential zone (SR), be given its several readings and be duly passed.....carried.

331-16 MOTION: MacDonald and Baran

That By-law 2016-10, being a By-law to adopt an Official Plan for Manitoulin Planning Area, be given its several readings and be duly passed.....carried.

332-16 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 8:25 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, August 11, 2016.

CLERK