

Municipality of Central Manitoulin

Finance and Administration Committee Minutes

August 13, 2014

Attending: Chairperson Councillor MacDonald, Mayor Strong, Councillors Cannard, Haner, McDonald and Taylor, along with the CAO/Clerk and the Maintenance Supervisor. Councillor Stephens sent his regrets.

The meeting was called to order at 1:30 p.m.

MOTION: Strong and Cannard

That the agenda as presented be approved with the following additions: 5 a) Mold at Providence Bay Hall and 7 i) Laurensen severance.....carried.

MOTION: Strong and Taylor

That the minutes of the last regular meeting of the Finance and Administration Committee of June 11, 2014 be approved as presented.....carried.

The Maintenance Supervisor advised committee of the mold that was found at the Providence Bay Hall and what the steps would be taken to remediate it.

MOTION: Strong and Cannard

That we instruct staff to remediate the mold problem at the Providence Bay Hall and to close the Twilight Seniors Club room and the Providence Library work place, if necessary, based on our Health and Safety policies and Provincial legislation, as there may be type three mold present.....carried.

MOTION: Cannard and Haner

That the minutes of the Discovery Centre Committee held on July 8, 2014 be approved as presented.....carried.

MOTION: Haner and McDonald

That we recommend to Council that By-law 2014-16, being a by-law to amend the Purchasing by-law 2002-29, to implement accessibility practices in conjunction with purchasing goods and services in the Municipality, be given its several readings and be duly passed.....carried.

MOTION: Strong and Taylor

That we recommend to Council that By-law 2014-17, being a by-law to add a new industrial construction tax rate code to for the taxation year 2014, be given its several readings and be duly passed.....carried.

MOTION: Strong and Taylor

That we recommend to Council that By-law 2014-18, being a by law to add a new industrial construction tax rate code for the year 2013, be given its several readings and be duly passed.....carried.

MOTION: Strong and Haner

That we recommend to Council that the Municipality of Central Manitoulin donate \$ 5,000.00 to the Manitoulin Health Centre-Mindemoya Site, toward the Sweet Slumbers Campaign on behalf of the ratepayers of this municipality.....carried.

The Mayor and Clerk were asked to write to the UCCM Tribal Chair acknowledging receipt of the July 25th, 2014 letter regarding consultation and accommodation –UCCMM Aboriginal title and treaty claims.

MOTION: Cannard and Strong

That the committee accept the minutes of the June 24th and July 22nd, 2014 Manitoulin Planning Board.....carried.

The July 17th, 2014 from The Town of Northeastern Manitoulin and the Islands was accepted as information.

The Committee reviewed the Laurensen application – File B10-14-for severance that is before the Manitoulin Planning Board and directed the Clerk to reply that they feel that because these are long existing buildings on the proposed severance that the Municipality would not be asking for them to be removed nor require conversion to a guest cabin with no cooking facilities, provided that the septic systems are assessed and that they are adequate. Further the portion of the Perivale Road that is fronting the property be surveyed and conveyed to the Municipality.

MOTION: McDonald and Taylor

That we recommend to Council that the Municipality donate \$ 380.00 to the send a Kid to Camp campaign by the Sudbury-Manitoulin Children’s Foundation.....carried.

MOTION: Strong and Taylor

That we recommend to Council that the June cheque register in the amount of \$ 1,097,270.98 be approved as presented.....carried.

MOTION: Cannard and Strong

That we recommend to Council that the July cheque register in the amount of \$ 886,024.62 be approved as presented.....carried.

MOTION: Cannard and Strong

That we recommend to Council that the June Financial report be approved as presented.....carried.

MOTION: Strong and Cannard

That we recommend to Council that the Monument Road Boat Launch street light be deferred for this year and be reconsidered during the 2015 budget considerations and that the solar lighting option be considered at that time.....carried.

MOTION: McDonald and Strong

That we recommend to Council that the Municipality approves the additional cost of \$ 11,080.00 for extra footings at the Monument Road Boat Launch by Sheppard and Son Contracting.....carried.

Motion: Cannard and Haner

That we recommend to Council that the boulevards being installed as part of the Yonge Street reconstruction and Mindemoya Drain work under the Labelle Bros. Contract be paved instead of sodded for a additional cost of \$27,504.000 plus H.S.T.....carried.

Motion: Strong and Taylor

That we recommend to Council that it consider rescinding Motion # 122-14 that authorized proceeding with the addition road construction of base and pavement without curb on Duke Street (to the intersection of Laurie Lane) to a maximum cost of \$ 27,500.00.....carried.

Councillor Taylor made a motion to adjourn the meeting at 3:25 p.m.