

MUNICIPALITY OF CENTRAL MANITOULIN

VCOUNCIL MEETING MINUTES

AUGUST 13, 2015

7:30 P.M.

Attending: Mayor R. Stephens, Councillors Barran, Farquhar, MacDonald, Scott, D. Stephens, and Taylor, along with the Clerk, one member of the press and one member of the public.

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

172-15 MOTION: D. Stephens and Scott

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

There were no declarations of pecuniary interest.

173-15 MOTION: Baran and Taylor

That the minutes of the last regular meeting of Council held on June 25, 2015 be approved as presented.....carried.

174-15 MOTION: D. Stephens and Farquhar

That Council approves the Municipality sign the unopened road allowance agreement with Murray Tann.....carried.

175-15 MOTION: D. Stephens and Taylor

That By-law 2015-09, being a by-law to amend By-Law 2004-14, to add to the definition of what an off road vehicle is, be given its several readings and be duly passed.....carried.

176-15 MOTION: Scott and Taylor

That Council approves the year to date financial report ending July 31, 2015 for the Road Committee as presented.....carried.

177-15 MOTION: D. Stephens and Taylor

That Council approves the Road Department 2015 budget be amended to allow the monies originally allocated for upgrades to the Beaver Road to be spent on paving the bridge tops of Monument Road Bridge and Blue Road Bridge instead.....carried.

178-15 MOTION: Baran and Taylor

That Council approves the year to date financial report for the month of July 2015 for the Water, Waste and Education Committee as presented.....carried.

179-15 MOTION: Baran and Taylor

That Council approve the Discover Centre Board minutes dated June 15, 2015...carried.

180-15 MOTION: Taylor and Stephens

That Council approve the Discover Centre Board minutes dated July 13, 2015.....carried.

181-15 MOTION: D. Stephens and MacDonald

That Council approves the following drainage apportionments as per their signed agreements:

Noland Drain

Roll # 51-04-010-001-51000 50%

Roll # 51-04-010-001-51010 50%

Oswald Drain
Roll # 51-04-030-001-00600 25%
Roll # 51-04-030-001-00700 75%

Oswald Drain
Roll # 51-04-030-001-03700 38%
Roll # 51-04-030-001-03400 62%.....carried.

182-15 MOTION: D. Stephens and MacDonald

That Council approves the request to paint a set of Pickle Ball Court border lines on one of the municipal tennis courts and further that it is done with the understanding that the future maintenance of the said lines is the responsibility of the requester.....carried.

183-15 MOTION: Scott and Baran

That Council approves that the municipality defer the Providence Bay Barrier Free Washroom Renovation project and re-apply in 2016 for an accessibility grant with the updated cost projections and shelf ready plans...carried.

184-15 MOTION: MacDonald and Taylor

That Council approves the Property Committee year to date financial report dated July 31, 2015carried

185-15 MOTION: D. Stephens and Scott

That By-law 2015-10 , being a By-law to prohibit any unauthorized work on Municipal shore line Marine Allowances, be given its several readings and be duly passed.....carried.

186-15 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 8:05 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, August 13, 2015.

CLERK

