

MUNICIPALITY OF CENTRAL MANITOULIN

Council Meeting Minutes

August 22, 2013

Attending: Councillor MacDonald as Head of Council, Councillors Haner, McDonald, Stephens and Taylor, along with the Clerk, two members of the press and four members of the public. Mayor Strong and Councillor Cannard sent their regrets.

292-13 MOTION: McDonald and Haner

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

There were no declarations of pecuniary interests.

293-13 MOTION: Stephens and Haner

That the minutes of the last regular meeting of August 8, 2013 be approved as presented.....carried.

294-13 MOTION: McDonald and Stephens

That Council approves that the Municipality of Central Manitoulin change the designation of Reeve to Mayor effective immediately.....carried.

295-13 MOTION: McDonald and Taylor

That Council approves that the municipality hold a referendum during the next general election, regarding whether to eliminate the Ward system in the Municipality of Central Manitoulin and further that the Finance and Administration Committee further discuss the wording of the question to go on the ballot.....carried.

Councillor Stephens called for a recorded vote on the above motion:

Yea: Taylor
Haner
McDonald
MacDonald
Nay: Stephens

296-13 MOTION: Taylor and Stephens

That Council approves the June 2013 cheque register in the amount of \$ 551, 419. 51 as presented.....carried.

297-13 MOTION: Stephens and Haner

That Council approves the July 2013 cheque register in the amount of \$ 650,506.06 as presented.....carried.

298-13 MOTION: Haner and Taylor

That Council approves the year to date financial report to July 31/13 for the Finance and Administration Committee as presented.....carried.

299-13 MOTION: McDonald and Stephens

That Council approves CIP 2013-01 (Mindemoya Main Street Business Centre) application for the amount of \$4,000.00 for façade improvements...carried.

300-13 MOTION: Stephens and Taylor

That Council approves CIP 2013-02 (Pro – Gas) application for the amount of \$ 4,000.00. for façade improvements.....carried.

301-13 MOTION: McDonald and Stephens

That Council approve CIP 2013-03 (Cindy's Clothes Line) application for the amount of \$ 6,300.00 for renovations.....carried.

302-13 MOTION: McDonald and Haner

That Council now go in camera to consider personnel issues.....carried.

303-13 MOTION: Stephens and Taylor

That Council now come out of in camera.....carried.

304-13 MOTION: Stephens and Haner

That Council approves that the Road Department employees wage ranges be changed and that the staff be placed within the ranges as recommended by the Clerk in camera.....carried.

305-13 MOTION: Stephens and Taylor

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 7:56 p.m.

Acting Mayor – Pat MacDonald

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 22, 2013.

CLERK