

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING – AUGUST 24, 2017

Attending: Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk, The CBO, one guest and one member of the press. Councillor Baran sent his regrets.

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

**216-17 MOTION: D. Stephens and Taylor**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**217-17 MOTION: Taylor and MacDonald**

That the minutes of the last regular meeting of Council held on August 10, 2017 be approved...carried.

**218-17 MOTION: D. Stephens and Taylor**

That By-law 2017-12, being a by-law to amend Restricted Area Zoning By-law 2002-07, to permit by Special Provision, despite Section 6.3 f), one accessory storage building, (14 m. X 13.4 m.), in a Shoreline Residential (SR) Zone, within lands described as being Part of Lot 7, Conc. X, surveyed as Part 1, Plan 31R-3108, (#40 Maple Lane), Township of Sandfield, Municipality of Central Manitoulin, District of Manitoulin, be given its three readings and be duly passed...carried.

**219-17 MOTION: Scott and MacDonald**

That Council approve the year to date financial report ending July 31, 2017 for the Finance and Economic Development Committee...carried.

**220-17 MOTION: Farquhar and Taylor**

That Council approves the Cheque Register ending June 30, 2017 in the amount of \$1,465,718.50...carried.

**221-17 MOTION: MacDonald and Taylor**

That Council approves the Cheque Register ending July 31, 2017 in the amount of \$417,858.80...carried.

**222-17 MOTION: D. Stephens and MacDonald**

That Council forward the request for a donation from the Escarpment Biosphere Conservancy to the 2018 budget committee...carried.

**223-17 MOTION: MacDonald and D. Stephens**

That Council approves the year to date financial report ending July 31, 2017 for the Office and Administration Committee...carried.

**224-17 MOTION: D. 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 Scott at 7:40 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 24, 2017.

\_\_\_\_\_  
Clerk