

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

AUGUST 27, 2015

Attending: Mayor Richard Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk, one member of the press and two members of the public.

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

187-15 MOTION: Baran and Taylor

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

There were no declarations of pecuniary interest.

188-15 MOTION: Taylor and Scott

That the minutes of the last regular meeting of Council held on August 13, 2015 be approved as presented.....carried.

189-15 MOTION: D. Stephens and MacDonald

That Council considers donating \$450.00 to the Sudbury Manitoulin Children’s Foundation Send-a-kid to Camp program during the 2016 budget process.....carried.

190-15 MOTION: MacDonald and Scott

That Council approves the year to date financial report for the Office and Administration committee dated July 31, 2015carried.

191-15 MOTION: D. Stephens and MacDonald

That Council approves the installation of the 4Elements sculpture, with the municipality providing the cement pad base and ongoing yearly maintenance, if needed, and further that the artist consults with the maintenance supervisor to mitigate possible safety concerns in the installation of the sculpture.....carried.

192-15 MOTION: Baran and Farquhar

That Council approves the year to date financial report ended July 31, 2015 for the Finance and Economic Development Committee, as presented.....carried.

193-15 MOTION: Baran and Taylor

That Council approves the Cheque Register ended June 30, 2015 in the amount of \$394,319.64, as presented.....carried.

194-15 MOTION: D. Stephens and Taylor

That Council approves the Cheque Register ended July 31, 2015 in the amount of \$705,369.13, as presented.....carried.

195-15 MOTION: Scott and Farquhar

That Council accepts the June 23, 2015 and the July 28, 2015 minutes of the Manitoulin Planning Board, as presented.....carried.

196-15 MOTION: Farquhar and Baran

That Council directs that the addition of a removable barrier on the Accessible Fishing Platform in Providence Bay be deferred until more information can be obtained regarding a similar installation made in Sudbury.....carried.

197-15 MOTION: D. Stephens and Baran

That Council directs that the CAO/Clerk be authorized to enter into negotiations with property owners regarding the purchase of land as discussed in camera.....carried.

198-15 MOTION: Taylor and Scott

That Council appoints Jeff Cunningham the Municipality of Central Manitoulin’s Volunteer Fire Department as a volunteer fire fighter.....carried.

199-15 MOTION: Farquhar and MacDonald

That Council approves the minutes of the Provincial Offences Act (POA) meeting held on June 9th, 2015 and minutes of the subsequent Emergency POA Meeting held of July 6th, 2015 as circulated.....carried.

200-15 MOTION: Baran and Scott

That Council approves the year to date financial report for the Safety, Security and Health Committee dated July 31st, 2015 as presented.....carried.

201-15 MOTION: MacDonald and Farquhar

That Council now go in camera to consider an issue regarding an identifiable individual-under section 239(2) (b) of the Municipal Act.....carried.

202-15 MOTION: D. Stephens and Taylor

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

203-15 MOTION: D. Stephens and Baran

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 27, 2015.

CLERK