

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – AUGUST 8, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the Clerk and one member of the press.

209-19 MOTION: Scott and Johnston

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

There were no declarations of pecuniary interest.

210-19 MOTION: Tribinevicius and Scott

That the minutes of the last regular meeting of Council held on June 27, 2019 be approved...carried.

There were no delegations or petitions.

211-09 MOTION: Tribinevicius and Scott

That Council approves the year to date financial report ending July 31, 2019 for the Water, Waste and Education Committee as presented...carried.

212-19 MOTION: D. Stephens and Shaffer

That Council accepts the Underwater Inspection Report submitted by Watech for the Mindemoya water treatment plant intake facilities...carried.

213-19 MOTION: Tribinevicius and D. Stephens

That Council accepts the OCWA ECA Exceedance Form for the total ammonia nitrogen exceedance in June 2019 from the Mindemoya Sewage Treatment Plant...carried.

214-19 MOTION: Shaffer and Farquhar

That Council accepts the Discovery Centre Board minutes of June 19, 2019 and July 8, 2019...carried.

215-19 MOTION: Tribinevicius and D. Stephens

That Council accepts the Library Board Minutes of May 2, 2019...carried.

216-19 MOTION: Scott and D. Stephens

That Council authorizes the Mayor and CAO/Clerk to sign the Transfer Payment agreement for the Community Transportation Grant Program in the amount of \$500,000.00 as approved by the Government of Ontario and that the Clerk prepare the By-law to authorize the signing of the document...carried.

217-19 MOTION: Scott and D. Stephens

That By-law 2019-09, being a by-law to authorize the Mayor and CAO/Clerk to sign the Transfer Payment Agreement for the Community Transportation Grant Program, be given its three readings and be duly passed...carried.

218-19 MOTION: Stephens and Johnston

That Council accepts Ed Legge's tender for sidewalk snow plowing/removal as bid:

Sidewalks	
Tender #1	\$ 10,660.00
Salt	\$11.00 per trip
Tender # 2	\$ 20,904.76
Salt	\$ 22.00 per trip
TOTAL	\$ 31,564.76

...carried.

219-19 MOTION: Scott and D. Stephens

That Council accepts Ed Legge's tender for municipal Parking Lots Snow removal (Tender # 1):

Parking Lot	
Tender #1	
Spring Bay Hall/Fire Hall	\$ 5,049.00
Providence Bay Arena	\$ 5,128.00
Providence Bay Community Hall	\$ 4,468.00
Providnece Bay Fire Hall	\$ 1,790.00
TOTAL:	\$ 16,435.00

...carried.

220-19 MOTION: Tribinevicius and Johnston

That Council accepts S&T Landscaping & Mini Excavator's tender for municipal Parking Lots snow removal (Tender # 2):

Tender # 2		
a. Mindemoya Water Treatment Plant		\$ 3,105.00
b. Mindemoya Sewage Treatment Plant		\$ 3,105.00
c. Mindemoya Sewage Pumping Station		\$ 3,105.00
d. Mindemoya Fire Hall		\$ 3,105.00
e, Mindemoya Hall/Complex Parking/ J. H. Burt Memorial Arena Old School Yard – Parking Lot		\$ 23,875.00
f. Mindemoya Welcome Centre		\$ 3,105.00
NOTE: These prices do not include HST	\$ -	\$ 39,400.00

...carried.

Councillor Shaffer requested a recorded vote on the following motion.

221-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the tender to construct a new sidewalk along the east side of Highway 551 from the intersection of Highways 542 and 551 north to the Mindemoya Hospital as tendered by R.M. Belanger:

	SIDEWALK CONSTRUCTION-2019		<u>Municipal Cost</u>
# 1	<u>R.M. Belanger</u>	\$ 147,557.25	
	plus HST	\$ 19,182.44	
	Total	\$ 166,739.69	
	less HST rebate	\$ (16,585.44)	\$ 150,154.25

...carried.

Yea: Tribinevicius
 Scott
 Farquhar
 Johnston
 D. Stephens
 R. Stephens

Nay: Shaffer

222-19 MOTION: D. Stephens and Tribinevicius

That Council approves the request from the property owner at 155 Cress Road for the erection of Slow/Children Playing signs...carried.

223-19 MOTION: D. Stephens and Shaffer

That Council authorizes the Road Department to close Munro Street in Providence Bay on August 16th, 2019 between 5:30 p.m. and 8:30 p.m. to accommodate the Providence Bay Agricultural Society's Soap Box Derby event...carried.

224-19 MOTION: Scott and Farquhar

That Council authorizes the Road Department move the 40KM per hour speed sign further south of Mindemoya, to approximately 214 Yonge Street...carried.

225-19 MOTION: Tribinevicius and Shaffer

That Council authorizes the CAO/Clerk to respond to Robert and Samantha Uridil's concerns about their surface water issues at 48 Garland Street by sending them the July 19th, 2013 letter from the Municipal Drainage Superintendent, Tulloch Engineering, from when the issue was previously raised...carried.

226-19 MOTION: Scott and Johnston

That Council directs the CAO/Clerk to move the issues surrounding the intersection of Highways 551 and 542 from the Safety, Security and Health Committee to the Road Committee...failed.

227-19 MOTION: Johnston and Scott

That Council approves the year to date financial report ending July 31, 2019 for the Road Committee...carried.

228-19 MOTION: Johnston and D. Stephens

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 8:15 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 8, 2019.