

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – DECEMBER 20, 2018

7:30 P.M.

Attending: Mayor Richard Stephens, Councillors Farquhar, Johnston, D. Stephens and Shaffer, along with the CAO/Clerk, two members of the press and 3 members of the public. Councillor Scott sent his regrets as he was presenting the Central Manitoulin Bursary Awards at Manitoulin Secondary School on behalf of the Municipality.

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

318-18 MOTION: D. Stephens and Farquhar

That the agenda be approved with the addition of item 5.g.-Minutes of the Special meeting of Council-December 4/18...carried.

There were no declarations of pecuniary interest.

319-18 MOTION: Farquhar and Shaffer

That the minutes of the last regular meeting of Council held on November 29, 2018 be approved...carried.

320-18 MOTION: D. Stephens and Shaffer

That Council authorizes the Clerk to sign the Client/Consultant Agreement between the Municipality and Tulloch Engineering Inc. for Phase II Design (tender ready drawings) and Phase III (contract administration and construction phase services) for the construction of a sidewalk and crosswalk on Highway 551...carried.

321-18 MOTION: Shaffer and Johnston

That Council accepts the Revised Closure Plan for the Mindemoya Waste Disposal site as provided by Cambium Inc. dated November 12, 2018...carried.

322-18 MOTION: D. Stephens and Farquhar

That Council accepts the proposed Schedule of events to be included in the Spring Bay Waste Disposal Site Closure Plan as outlined by David Bucholtz of Cambium Inc. on November 27, 2018...carried.

323-18 MOTION: Farquhar and Johnston

That Council authorizes the Road Superintendent spend \$20,000.00 on repairs to the 2008 Volvo Grader before the setting of the 2019 budget and that this amount be added to the 2019 operating budget...carried.

324-18 MOTION: Shaffer and Johnston

That Council accepts the year to date financial report ending November 30, 2018 for the Roads-Water-Waste Committee...carried.

325-18 MOTION: D. Stephens and Shaffer

That Council receive the Roads-Water-Waste Committee 2019 proposed capital budget and that it be forwarded to the Committee of the Whole meeting in January 2019 for further consideration...carried.

326-18 MOTION: D. Stephens and Farquhar

That Council supports in principle the transfer of the Wagg Woods property to the Escarpment Biosphere Conservancy and that we await a letter of offer from the Conservancy...carried.

327-18 MOTION: D. Stephens and Shaffer

That Council receives the proposed Property Capital Budget with the discussed changes and it be forwarded to the Committee of the Whole meeting in January 2019 for further consideration...carried.

328-18 MOTION: Farquhar and Johnston

That Council approves the Property Committee's year to date expense report to November 30, 2018...carried.

329-18 MOTION: D. Stephens and Johnston

That Council in this instance allow the mobile vending truck at 6100 Hwy 542 to remain until October 31, 2019 even though it is in contravention of By-law 2012-11 to allow time for staff to research the issue...carried.

330-18 MOTION: Shaffer and Johnston

That Council accepts the Manitoulin Tourism Association Statistical Analysis Report...carried.

331-18 MOTION: Farquhar and Shaffer

That Council approves the year to date financial report ending November 30, 2018 for the Finance and Economic Development Committee...carried.

332-18 MOTION: D. Stephens and Johnston

That Council approves the cheque register for the month of November 2018 in the amount of \$874,763.75...carried.

333-18 MOTION: D. Stephens and Farquhar

That Council accepts the following Ministry of Municipal Affairs and Housing reports

- Municipal Financial Profile
- Financial Indicator Review...carried.

334-18 MOTION: Farquhar and Johnston

That Council accepts the minutes of the Planning Board meeting dated November 27, 2018...carried.

335-18 MOTION: Farquhar and D. Stephens

That Council declares the Councillor seat vacant in Ward #3 Sandfield and that the Clerk place notices in the two local newspapers, on social media and the Municipal website stating that the Municipality is looking for expressions of interest in the position from all eligible voters from the Municipality of Central Manitoulin...carried.

336-18 MOTION: Johnston and D. Stephens

That Council approves the Municipal Office be closed on Monday December 24th, 2018, along with the statutory holidays of Tuesday December 25th and Wednesday December 26th...carried.

337-18 MOTION: D. Stephens and Shaffer

That Council accepts the 2018 annual update of the Strategic Plan 2016-2021, with the change of item 3.V becoming a strategic priority for the Finance and Economic Development Committee from now on...carried.

338-18 MOTION: D. Stephens and Johnston

That Council approves the January meeting schedule as follows:

- Tuesday- Jan. 8/19-Roads, Water and Waste Committee @ 7:00 p.m.
- Thursday-Jan. 10/19-Security, Health and Education Committee @ 7:00 p.m.
- Tuesday-Jan. 15/19-Property Committee @ 7:00 p.m.
- Thursday-Jan. 17/19-Council Meeting @ 7:30 p.m.
- Tuesday-Jan. 22/19-Office and Administration Committee @ 7:00 p.m.
- Thursday-Jan. 24/19-Finance and Economic Development Committee @ 7:00 p.m.
- Tuesday-Jan. 29/19-Budget Committee @ 6:00 p.m.
- Thursday-Jan. 31/19-Council Meeting @ 7:30 p.m....carried.

339-18 MOTION: Farquhar and Shaffer

That Council approves the donation record up to December 17, 2018...carried.

340-18 MOTION: Johnston and D. Stephens

That Council approves the year to date financial report ending November 30, 2018 for the Office and Administration Committee...carried.

341-18 MOTION: Farquhar and Johnston

That Council receives the Office and Administration 2019 Capital budget and that it be forwarded to the Budget Committee in January 2019 for further consideration...carried.

342-18 MOTION: D. Stephens and Shaffer

That By-law 2018-12, being a by-law to Control the Coyote Predator Population be given its three reading and duly passed...carried.

343-18 MOTION: D. Stephens and Farquhar

That Council accepts the Health and Safety Policies and Procedures for the Municipality of Central Manitoulin including Terms of Reference...carried.

344-18 MOTION: D. Stephens and Farquhar

That Council accepts the Harassment, Bullying, Discrimination and Violence in the Workplace policy along with the addition of a Confidentiality clause being added to the complaint form...carried.

345-18 MOTION: D. Stephens and Johnston

That Council accepts the Cannabis Retail Store legislation, as outlined by the Alcohol Gaming Commission of Ontario and the Ontario Government allowing the Municipality to opt into cannabis retail sales...carried.

346-18 MOTION: Johnston and D. Stephens

That Council accepts the Animal Control Report for September to November 2018...carried.

347-18 MOTION: D. Stephens and Farquhar

That Council accepts the minutes from the Emergency Management Program Committee Minutes from November 20th, 2018...carried.

348-18 MOTIOM: Shaffer and D. Stephens

That Council accepts the Fire Chief's Verbal report for the last month...carried.

349-18 MOTION: D. Stephens and Farquhar

That Council accepts the year to date financial report for the Security, Health and Education Committee for the period ending on November 30th, 2018...carried.

350-18 MOTION: Johnston and D. Stephens

That Council receives the drafted 2019 Capital Budget for the Security, Health and Education Committee and that it be sent to the Budget Committee meeting in January for further consideration...carried.

351-18 MOTION: D. Stephens and Farquhar

That By-Law 2018-17, being a by-Law to amend 2017-18, a by-law to establish and Emergency Management Program and Emergency Response Plan be given its three readings and be duly passed...carried.

352-18 MOTION: Farquhar and Johnston

That Council approves the minutes of the Special Council meeting held on December 4, 2018 with the addition of the following three appointments: Manitoulin Information Centre Operations Committee-Councillor Scott, Hilly Grove Cemetery Board-Councillor Farquhar and Mindemoya Old School Repurposing Committee-Councillor Shaffer...carried.

353-18 MOTION: D. Stephens and Shaffer

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 Johnston at 8:40 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, December 20, 2018.