

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

DECEMBER 11, 2014

Attending: Mayor R. Stephens, Councillors Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk and two members of the press. Councillor Baran sent his regrets.

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

245-14 MOTION: Scott and Taylor

That the agenda be approved with the addition of item 10 (a) personnel issue...carried.

There were no declarations of pecuniary interest.

246-14 MOTION: MacDonald and D. Stephens

That the minutes of the last regular Council meeting held on December 2, 2014 be approved as presented...carried.

247-14 MOTION: MacDonald and Scott

That Council accepts the 2015 Road Department operating budget be forwarded to the Committee of the Whole budget discussions in January 2015...carried.

248-14 MOTION: Scott and Taylor

That the Council of the Municipality of Central Manitoulin endorses the Mayor of East Ferris Township Bill Vrebosch as the ROMA Board Zone 9 representative...carried.

249-14 MOTION: MacDonald and D. Stephens

That Council approves the year to date financial report for the month of November 2014 for the WW&E Committee as presented...carried.

250-14 MOTION: D. Stephens and Taylor

That Council accepts the 2015 WW&E operating budget be forwarded to the Committee of the Whole budget meeting in January 2015 with the changes as discussed...carried.

251-14 MOTION: D. Stephens and Farquhar

That Council accepts the Ministry of Environment Draft report on the Providence Bay Landfill Inspection...carried.

252-14 MOTION: MacDonald and Taylor

That Council accepts the 2014 Providence Bay Landfill Monitoring Report prepared by Gamsby and Mannerow, and further that the report be sent out to all the applicable agencies and persons...carried.

253-14 MOTION: Taylor and Farquhar

That Council approves the CAO being authorized to enter into discussions regarding the in camera legal issue...carried.

254-14 MOTION: D. Stephens and MacDonald

That Council approves a four year lease agreement be signed with the Providence Bay/Spring Bay Historical Preservation Society for the use of the small retail space at the Harbour Centre in Providence Bay for the nominal rental of \$1.00...carried.

255-14 MOTION: D. Stephens and Taylor

That Council approves the municipality proceed with the decorative bridge replacement at the Old School Park as budgeted for in 2014 and that the rest of the design of the Old School Park be put out for a design competition with the winner receiving a \$500.00 prize...carried.

256-14 MOTION: Scott and Taylor

That Council approves the PBCCB be authorized to purchase a portable phone for the Providence Bay Hall...carried.

257-14 MOTION: MacDonald and D. Stephens

That Council approves the Providence Bay Community Centre Board be authorized to donate the old unused microwave oven from the Providence Bay Hall to a family that has need of it...carried.

258-14 MOTION: Scott and MacDonald

That Council accepts the Property Committee proposed operating budget for 2015 be referred to the Committee of the Whole budget considerations in January 2015...carried.

259-14 MOTION: MacDonald and Taylor

That Council now go in camera to consider a personnel issue under Section 239 (b) (a) of *the Municipal Act*...carried.

260-14 MOTION: D. Stephens and Taylor

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

261-14 MOTION: D. Stephens and Taylor

That Council offers the EDO position to Nancy Kinoshameg at the salary discussed in camera with the CAO/Clerk...carried.

262-14 MOTION: Scott and MacDonald

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 8:15 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, December 11, 2014.

CLERK