

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – DECEMBER 17, 2015

Attending: Deputy Mayor Councillor MacDonald, Councillor Baran, Farquhar, Scott, D. Stephens and Taylor along with one member of the press and the Clerk. The Mayor sent his regrets.

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

294-15 MOTION: Scott and D. Stephens

That the agenda be approved with the addition of item 8 a. Declaration of Community Festival.....carried.

There were no declarations of pecuniary interest.

295-15 MOTION: Farquhar and Baran

That the minutes of the November 26, 2015 Council meeting be approved.....carried.

There were no delegations.

296-15 MOTION: Baran and Taylor

That Council approves the year to date financial report ending November 2015 for the Water, Waste and Education Committee as presented...carried.

297-15 MOTION: Baran and D. Stephens

That Council forward the proposed Water, Waste and Education Committee 2016 capital budget to the Committee of the Whole meeting in 2016 with special consideration for the 2018 upgrade to the Water Treatment SCADA and PLC.....carried.

298-15 MOTION: D. Stephens and Taylor

That Council accepts the Library Board Minutes dated September 1, 2015 and October 1, 2015 ...carried.

299-15 MOTION: Scott and Farquhar

That Council write to MTO and Stantec encouraging them to work with the Fulford' s to find a middle ground for a solution for replacing the Providence Bay bridge and help solve the taxpayers concerns.....carried.

300-15 MOTION: Taylor and Baran

That Council approves the Year to Date financial report ending November 30, 2015 for the Road Committeecarried.

301-15 MOTION: Scott and D. Stephens

That Council forward the proposed 2016 Capital Road Budget to the Committee of the Whole in January.....carried.

302-15 MOTION: Scott and Taylor

That Council approves the Maintenance Supervisor use his discretion for the placement of an accessible restroom port a potti or a standard facility at the various regular locations.....carried.

303-15 MOTION: Baran and D. Stephens

That Council establish a sub-committee of the Property Committee named "The Committee for the Design and Construction of the Mindemoya Fire Hall " with the following individuals appointed to the committee: Chairperson -Mayor R. Stephens, Councillor Alex Baran, Fire Chief John Reid and a second representative from the volunteer fire department, the Municipality's Building Inspector and the Municipal Coordinator.....carried.

304-15 MOTION: Baran and Taylor

That Council include \$1050.00 in the Property Committee's draft Operating Budget for the requested improvements to the Providence Bay Community Centre's accessible ramp prior to review by the Committee of the Whole.....carried.

305-15 MOTION: Farquhar and Scott

That Council accepts the minutes of the Mindemoya Arena Advisory Steering Committee from November 23, 2015...carried.

306-15 MOTION: Baran and D. Stephens

That Council recommends to the Committee of the Whole to include \$15,000.00 in the Property Committee's Capital Budget draft towards the renovation of the Providence Bay Community Centre's kitchen with the Providence Bay Community Centre Board to contribute the balance of the cost...carried.

307-15 MOTION: Baran and D. Stephens

That Council approves the Property Committee's year to date financial report to November 30, 2015...carried.

308-15 MOTION: Scott and Taylor

That Council sends the 2016 proposed Property Committee Capital Budget to the Committee of the Whole with the changes as discussed.....carried.

309-15 MOTION: Baran and Farquhar

That Council approves the year to date financial report ended November 30, 2015 for the Finance and Economic Development Committee.....carried.

310-15 MOTION: Scott and Baran

That Council approves the Cheque Register ended November 30, 2015 in the amount of \$489,790.33.....carried.

311-15 MOTION: Baran and Taylor

That Council forward the proposed Finance and Economic Development Committee 2016 Capital budget to the Committee of the Whole meeting in 2016 for further consideration.....carried.

312-15 MOTION: D. Stephens and Taylor

That Council approves that the Municipality of Central Manitoulin commit to donating \$300.00 to the Manitoulin Sea Cadets 2017 trip to Vimy Ridge, if and when they are assured of going.....carried.

313-15 MOTION: D. Stephens and Scott

That Council accepts the Frank Cowan Company insurance quote of \$ 149,353.00 for 2016.....carried.

314-15 MOTION: D. Stephens and Farquhar

WHEREAS pursuant to the Safe Drinking Water Act, 2002 and Ontario Regulation 453/07 financial plans are required for municipal drinking water licence applications;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin approves the Water Financial Plan for the Mindemoya Service Area (Plan #188-301).carried.

315-15 MOTION: Baran and Scott

That Council donate \$250.00 to the Manitoulin Island Cycling Advocates for placement of the municipal logo on their promotional jerseys.....carried.

316-15 MOTION: Baran and Farquhar

That Council donate \$1,000.00 from the 2016 budget to the Manitoulin Refuge group to help support the 5 families arriving from the UN Refugee Camp in Ethiopia.....carried.

317-15 MOTION: Taylor and Baran

That Council approves the year to date financial report of the Office and Administration Committee ending November 30, 2015.....carried.

318-15 MOTION: D. Stephens and Scott

That Council forwards the Office and Administration Committee proposed 2016 Capital Budget to the Committee of the Whole meeting in January.....carried.

319-15 MOTION: D. Stephens and Baran

That Council approves that the Municipality send a letter of support for the expression of interest being prepared by Judith Jones of Winter Spider Eco-Consulting for funding for Phragmites eradication.....carried.

320-15 MOTION: D. Stephens and Taylor

That Council approves that the Municipality donate \$1000.00 in 2016 to Judith Jones of Winter Spider Eco-Consulting for Phragmites eradication.....carried.

321-15 MOTION: D. Stephens and Taylor

That Council approves that the CAO/Clerk be given a one point increase in salary according to the municipal salary grid system.....carried.

322-15 MOTION: D. Stephens and Taylor

That Council directs that the municipality review the Old School Building revenues, operating and capital cost for the past five years to see if it is economically feasible to continue to maintain it and operate the Old School building as a municipal investment property.....carried.

323-15 MOTION: D. Stephens and Farquhar

That By-Law 2015-14, being a By-Law to Amend By-Law 2005-05, a By-Law to establish a Hiring Policy be given all three readings and be duly passed.....carried.

324-15 MOTION: Baran and Taylor

That By-Law 2015-15, being a By-Law to Prohibit unauthorized camping on Public Property be given all three readings and be duly passed.....carried.

325-15 MOTION: Baran and Farquhar

That Council supports DSSAB resolution 15-91 – re: unaffordable food costs due to low income and Basic Income Guarantee.....carried.

326-15 MOTION: D. Stephens and Baran

That By-Law 2015-16, being a By-Law to Appoint Community Emergency Management Coordinators, be given all three readings and be duly passed.....carried.

327-15 MOTION: D. Stephens and Taylor

That Council approves the Safety, Security and Health financial report ending November 31st, 2015.....carried.

328-15 MOTION: Taylor and Baran

That Council declares that January 15th, 16th and 17, 2016 as a Community Festival in Providence Bay to accommodate the Peason Bros. Memorial Hockey Tournament.....carried.

329-15 MOTION: Scott 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 Taylor at 8:15 p.m.

Deputy Mayor – Pat MacDonald

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 17, 2015.

CLERK