

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

FEBRUARY 27, 2014

Attending: Mayor Strong, Council members Haner, Stephens and Taylor, along with the Clerk and one member of the press. Councillors Cannard, MacDonald and McDonald sent their regrets.

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

36-13 MOTION: Taylor and Haner

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

There were no declarations of pecuniary interest.

37-14 MOTION: Stephens and Taylor

That the minutes of the last regular Council meeting of February 13, 2014 be approved as presented.....carried.

38-14 MOTION: Haner and Taylor

That Council approves that the Municipality apply to Hydro One Power Play Grant program for improvements to the Mindemoya Ball field area in 2014/15.....carried.

39-14 MOTION: Taylor and Haner

That Council postpones the proposed motion and discussion on the referendum questions until the next regular Council meeting on March 13, 2014.....carried.

40-14 MOTION: Taylor and Haner

That Council approves that the Municipality supports Randy Pettapiece, MPP Perth-Wellington private member's resolution that the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.....carried.

41-14 MOTION: Haner and Stephens

That Council approves that Central Manitoulin hold a Volunteer Appreciation Celebration of Tuesday, April 8, 2014 from 7:00 p.m. to 9: 00 p.m. at the Mindemoya Hall.....carried.

42-14 MOTION: Stephens and Haner

That Council approves that the Municipality of Central Manitoulin declares the week of April 6-12, 2014 as Volunteer Week.....carried.

43-14 MOTION: Taylor and Haner

That Council approves the January 2014 cheque register in the amount of \$844,993.15 as presented.....carried.

44-14 MOTION: Stephens and Haner

That Council approves the January 31, 2014 year to date financial report as presented.....carried.

45-14 MOTION: Stephens and Taylor

That Council approves that the Municipality donate \$400.00 to sponsor the 2014 Central Manitoulin Easter Egg Hunt.....carried.

46-14 MOTION: Taylor and Stephens

That Council approves that the Municipality donate \$500.00 to the Manitoulin Fine Arts Association to help support the 2014 Art Tour event.....carried.

47-14 MOTION: Taylor and Stephens

That Council approves that the Municipality donates \$100.00 to the Manitoulin Northshore Victim Services fundraiser curling funspiel.....carried.

48-14 MOTION: Haner and Taylor

That By-law 2014-06, being a by-law to authorize the Mayor and Clerk to execute and agreement with Her Majesty the Queen in Right of the Providence of Ontario represented by the Minister of Rural Affairs, be given its several readings and be duly passed.....carried.

49-14 MOTION: Stephens and Haner

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 7:45 p.m.

Mayor – Gerry Strong

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, February 27, 2014.