

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – FEBRUARY 22, 2018

7:30 p.m.

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

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

32-18 MOTION: Baran and Taylor

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

33-18 MOTION: Baran and MacDonald

That the minutes of the last regular meeting of Council held on February 8, 2018 be approved...carried.

There were no delegations or petitions.

34-18 MOTION: Baran and Taylor

That Council accepts the Energy Efficiency Assessment of the Mindemoya Old School and the Planning Considerations Report from Green Economy North / reThink Green...carried.

35-18 MOTION: Taylor and D. Stephens

That Council declares the Old Fire Hall building and land located at 6287 Hwy 542, 'Surplus' and to advertise 'For Sale' 'As Is" and further that the CAO/Clerk determine the value of the property using a comparative method...carried.

36-18 Motion: Baran and Scott

Whereas Council has recognized the safety issue caused by parking directly in front of the Mindemoya Arena, and

Whereas Council has requested and received permission from the Ministry of Transportation to temporarily use orange safety pylons to prohibit parking in this area, and

Whereas the Ministry of Transportation has placed 'No Parking Signs" in front of the arena at Councils request,

Be it resolved that Council directs municipal staff to continue the use of pylons transitionally for the balance of the current Minor Hockey season, and to inform the public of the new parking restrictions, and to notify the local Ontario Provincial Police detachment to begin enforcement of the no parking zone as required...carried.

37-18 MOTION: Baran and Taylor

That Council accepts the quotation Option 'A' from Dr. Signs in the amount of \$3,727.23 (plus HST) for the supply and installation of ¼" acrylic gloss white letters with crest design in aluminum with vinyl applied design and routed edge for the new Central Manitoulin Fire Station # 2...carried.

38-18 MOTION: Scott and MacDonald

That Council accepts the Multi-Year Accessibility Plan – Updated 2018...carried.

39-18 MOTION: Baran and Farquhar

That Council approves the Property Committee's year to date expense report to January 31, 2018...carried.

40-18 MOTION: Scott and D. Stephens

That Council accepts the tender submitted by Manitoulin Chrysler for the purchase of a 2018 Dodge 1500SLT Quad Cab 4x4 truck for \$39,971.49 taxes included...carried.

41-18 MOTION: Baran and Taylor

That Council accepts the minutes of the Mindemoya Old School Repurposing Committee dated January 30, 2018...carried.

42-18 MOTION: Baran and D. Stephens

That Council explore the community interest in establishing an electric vehicle charging station...carried.

43-18 MOTION: Baran and Farquhar

That Council accepts the Boardwalk Inspection Report as presented by the Maintenance Supervisor...carried.

44-18 MOTION: D. Stephens and Taylor

That Council accepts 2017 Building Permit Report...carried.

45-18 MOTION: Baran and Scott

That Council approves the year to date financial report ending January 31, 2018 for the Finance and Economic Development Committee...carried.

46-18 MOTION: Baran and Farquhar

That Council approves the Cheque Register ending January 31, 2018 in the amount of \$553,870.75...carried.

47-18 MOTION: Taylor and Baran

That Council approves the 2018 Water and Sewer Budget as presented...carried.

48-18 MOTION: Taylor and MacDonald

That By-Law 2018-04 being a By-Law to set the water and sewer rates for the Village of Mindemoya, be given its three readings and be duly passed...carried.

49-18 MOTION: Taylor 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 8:10 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, February 22, 2018.

Clerk