

Municipality of Central Manitoulin

Council Meeting Minutes – February 23, 2017

Attending: Mayor Richard Stephens, Council Members Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk and one member of the press.

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

38-17 MOTION: D. Stephens and Taylor

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

39-17 MOTION: Taylor and Farquhar

That the minutes of the last regular Council meeting held on January 26, 2017 be approved.....carried.

There were no delegations or petitions.

40-17 MOTION: D. Stephens and Scott

That Council approves the design plans as presented by Dan Moody of Tulloch Engineering for the new Central Manitoulin fire hall, with the minor changes as discussed, and that we direct staff to proceed to the tendering stage of the project.....carried.

41-17 MOTION: Scott and Baran

That Council accepts the Mindemoya Arena Advisory Steering Committee meeting minutes for January 30, 2017.....carried.

42-17 MOTION: Baran and Taylor

That Council directs municipal staff to contact the Ontario Provincial Police to request that they enforce the **No Smoking** Legislation at the two (2) Municipal arenas.....carried.

43-17 MOTION: Baran and MacDonald

That Council accepts The Providence Bay Community Centre Board minutes of February 8, 2017.....carried.

44-17 MOTION: Baran and Taylor

That Council approves the appointment of Merdick McFarlane as the Project Supervisor and Rosalind Seabrook as the Project Coordinator for the Providence Bay Arena Kitchen Renovation project.....carried.

45-17 MOTION: Scott and D. Stephens

That Council accepts the tendered bid submitted by 1040062 Ontario Inc., O/A Jack Ashley in the total amount of \$67,900 including HST for the Providence Bay Community Hall Barrier Free Washroom Renovation project.....carried.

46-17 MOTION: Baran and MacDonald

That Council approves the alignment of the Great Lakes Art for Great Lakes project with the Village Square project in Providence Bay.....carried.

47-17 MOTION: Scott and D. Stephens

That Council approves allowing the Central Manitoulin Lions Club usage of the Mindemoya Community Hall and projector room one (1) Saturday a month at no charge provided all legal and licensing concerns are resolved and that there are no other bookings for the facility.....carried.

48-17 MOTION: Taylor and Baran

That Council approves the Property Committee's year to date expense report to January 31, 2017.....carried.

49-17 MOTION: Baran and MacDonald

That Council supports in principal the housing development on Carnarvon Con 11 Lot 1 Town Plot 6 Lots 11, 12, 13 Campbell Street in Providence Bay as proposed by Mr. Favot.....carried.

50-17 MOTION: Baran and MacDonald

That Council approves the year to date financial report ending January 31, 2017 for the Finance and Economic Development Committee.....carried.

51-17 MOTION: Taylor and Farquhar

That Council approves the Cheque Register ending January 31, 2017 in the amount of \$422,003.76.....carried.

52-17 MOTION: Scott and D. Stephens

That Council approves the 2017 Utility Budget as presented with a 0% rate change from 2016.....carried.

53-17 MOTION: Scott and MacDonald

That Council approves providing a letter of support for the Manitoulin Special Olympics/Community Living Manitoulin for the Access4All Program.....carried.

54-17 MOTION: D. Stephens and Baran

That Council accepts the Joint Health & Safety Minutes of December 8th, 2016 and January 27th, 2017.....carried.

55-17 MOTION: Taylor and Baran

That Council approves the year to date financial report of the Safety, Security and Health Committee ending January 31st, 2017.....carried.

56-17 MOTION: D. Stephens and Scott

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 8:05 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 23, 2017.

Clerk