

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – FEBRUARY 28, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer and D. Stephens, along with the Clerk, and two members of the press. New Councillor A. Tribinevicius joined the meeting after being sworn in.

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

**27-19 MOTION: Johnston and Scott**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**28-19 MOTION: Shaffer and Farquhar**

That the minutes of the last regular meeting of Council held on January 31, 2019 be approved.

Councillor D. Stephens called for a recorded vote on the following motion.

**29-19 MOTION: Scott and Farquhar**

That Council appoints Algis Tribinevicius to the Ward # 3 Council seat to represent Sandfield Township for this term of Council...carried.

Yea: Shaffer

Scott

Farquhar

Johnston

R. Stephens

Nay: D. Stephens

Councillor Al Tribinevicius swore the Declaration of Office and took his Council seat.

**30-19 MOTION: D. Stephens and Shaffer**

That Council appoints Weaver-Simmons LLP, with Zachary T. Courtemanche designated as the primary contact person, as the municipal Integrity Commissioners...carried.

**31-19 MOTION: D. Stephens and Farquhar**

That Council approve the Health and Safety Coordinator's position be extended for one year with the Municipality of Central Manitoulin to April 2020...carried.

**32-19 MOTION: Shaffer and Farquhar**

That Council approves the lease agreement between J. Allen/L. Baste (Huron Island Time) and the Municipality for the Harbour Centre restaurant be increased annually by 1.5% (the inflation rate) over the term of the lease...carried.

**33-19 MOTION: Scott and Johnston**

That Council approve the Municipality donating \$550.00 in 2019 to the Send-a-Kid-to-Camp campaign...carried.

**34-19 MOTION: Shaffer and D. Stephens**

That Council approves the Municipality donating \$1,000.00 to the Angel Bus fund raising campaign...carried.

**35-19 MOTION: Scott and Farquhar**

That Council approves the Municipality donating \$250.00 to the Manitoulin Fine Arts Association for the 2019 Fine Arts Tour...carried.

**36-19 MOTION: Shaffer and D. Stephens**

That Council approves the Municipality sponsoring a ¼ page colour ad in the Royal Canadian Legion Book of Remembrance in the amount of \$570.00...carried.

**37-19 MOTION: Scott and Johnston**

That Council approves the donation record to January 18, 2019...carried.

**38-19 MOTION: Farquhar and Shaffer**

That Council approves the year to date financial report for the Office and Administration Committee ending December 31, 2018...carried.

**39-19 MOTION: D. Stephens and Johnston**

That Council authorize the EDO to spend up to \$500.00 to update the design of the current Municipal website...carried.

Councillor D. Stephens called for a recorded vote on the following motion.

**40-19 MOTION: Farquhar and Scott**

That Council directs that the Old School Feasibility Study proceed...carried.

Yea: Johnston

Farquhar

Scott

Shaffer

R. Stephens

Nay: D. Stephens

Councillor Tribinevicius abstained

**41-19 MOTION: Farquhar and D. Stephens**

That Council appoints the following individuals to the CIP Committee: Mayor R. Stephens, CAO/Clerk Ruth Frawley, EDO Nancy Kinoshameg, Councillor Johnston...carried.

**42-19 MOTION: Scott and Shaffer**

That Council approves the cheque register for the month of January 2019 in the amount of \$335,277.63...carried.

**43-19 MOTION: D. Stephens and Johnston**

That Council approves the Utility Budget for 2019, with a 1.28% increase, as presented...carried.

**44-19 MOTION: Scott and D. Stephens**

That By-Law 2019-04, being a bylaw to establish Water and Sewer Rates for the Town of Mindemoya, be given its three readings and be duly passed...carried.

**45-19 MOTION: D. Stephens and Shaffer**

That Council supports the members of the MTA being allowing to promote their businesses at the Information Centre in Little Current...carried.

**46-19 MOTION: D. Stephens and Shaffer**

That Council accepts the decals being provided by M.T.O. through the Manitoulin Injury Prevention Coalition and have them installed once new sidewalks from the intersection of Highway 542/551 north to the Mindemoya Hospital are completed...carried.

**47-19 MOTION: D. Stephens and Shaffer**

That Council accept the minutes from the Manitoulin Centennial Manor meeting of December 20th, 2018...carried.

**48-19 MOTION: Farquhar and D. Stephens**

That Council accepts the Manitoulin Centennial Manor Budget for 2019...carried.

**49-19 MOTION: Johnston and Shaffer**

That Council accepts the minutes from the Library Board meeting of December 6th, 2018...carried.

**50-19 MOTION: Shaffer and Johnston**

That Council accepts the minutes from the Joint Health and Safety Committee meeting minutes of February 6th, 2019...carried.

**51-19 MOTION: Shaffer and Johnston**

That Council accepts the letter from Rockgarden Terrace regarding the speed warning on local lakes near shorelines administered by the Ministry of Natural Resources and further that the CAO/Clerk send a reply...carried.

**52-19 MOTION: Scott and D. Stephens**

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 Scott at 8:25 p.m.

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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 28, 2019.

\_\_\_\_\_  
Clerk