

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JANUARY 26, 2017

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

21-17 MOTION: Baran and D. Stephens

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

There were no declarations of pecuniary interest.

22-17 MOTION: Taylor and MacDonald

That the minutes of the January 12, 2017 Council meeting be approved.....carried.

There were no delegations or petitions.

23-17 MOTION: Farquhar and Taylor

That Council accepts the minutes of the Joint Health & Safety Committee meeting held on December 1st, 2016.....carried.

24-17 MOTION: D. Stephens and Baran

That Council supports an Island wide Emergency Plan.....carried.

25-17 MOTION: D. Stephens and Taylor

That Council supports Mayor R. Stephens in his endeavor to solicit the Ontario Provincial Police to build the new detachment in the community of Central Manitoulin, because the municipality has ample municipal property available, is centrally located on Manitoulin Island, the community of Mindemoya has Water & Sewer, and is the fastest growing municipality on Manitoulin Island.....carried.

26-17 MOTION: D. Stephens and Baran

That Council advise Manitoulin Centennial Manor Board, that the municipality strongly encourages the Manitoulin Centennial Manor Board to produce a balanced budget for the fiscal year of 2017.....carried.

27-17 MOTION: Farquhar and Taylor

That Council approves the Safety, Security, and Health Committee Expenditure Report for the period ending December 31st, 2016.....carried.

28-17 MOTION: Baran and MacDonald

That Council approves the year to date financial report ending December 31, 2016 for the Finance and Economic Development Committee...carried.

29-17 MOTION: Taylor and MacDonald

That Council approves the Cheque Register ending December 31, 2016 in the amount of \$770,959.21...carried.

30-17 MOTION: Baran and D. Stephens

That Council accepts the November 29, 2016 minutes of the Manitoulin Planning Board as presentedcarried.

31-17 MOTION: D. Stephens and MacDonald

That Council authorizes the Clerk to investigate the feasibility of hiring a Health and Safety Coordinator jointly with neighbouring municipalities.....carried.

32-17 MOTION: Taylor and Farquhar

That Council authorizes the Clerk to proceed with an application to NOHFC for a curator for the Central Manitoulin Historical Society.....carried.

33-17 MOTION: Baran and MacDonald

That Council supports Manitoulin Island Cycling Advocates by donating \$250.00 to MICA’s Passage Ride 2017.....carried.

34-17 MOTION: MacDonald and Baran

That Council approves the year to date financial report for the Office and Administration committee ending December 31, 2016carried.

35-17 MOTION: MacDonald and D. Stephens

That Council approves that the CAO/Clerk be given a one point increase in salary.....carried.

36-17 MOTION: D. Stephens and Taylor

That Council approves the budget as adjusted with a 4.91 % increase to the municipal mill rate for 2017 with the remainder of funds to be drawn from the working reserves to balance the budget.....carried.

37-17 MOTION: D. Stephens 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 7:55 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, January 26, 2017.

Clerk