

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JANUARY 29, 2015

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Stephens and Taylor, along with the Clerk and two members of the press. Councillor Scott was absent.

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

28-15 MOTION: D. Stephens and Baran

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

There were no declarations of pecuniary interest.

29-15 MOTION: MacDonald and Baran

That the minutes of the last regular meeting of Council held on January 15, 2015 be approved as presented.....carried.

There were no delegations.

30-15 MOTION: D. Stephens and Taylor

That Council approves the 2015 Council Work Plan as presented by the CAO/Clerk.....carried.

31-15 MOTION: MacDonald and Farquhar

That Council approves the year to date financial report (December 31/14) of the Office and Administration Committee as presented.....carried.

32-15 MOTION: Taylor and Baran

That Council approves the year to date financial report for the month of December 2014 for the Finance and Economic Development Committee as presented...carried.

33-15 MOTION: D. Stephens and Baran

That Council approves the Cheque Register for the month of December 2014 in the amount of \$ 635,156.79 as presented...carried.

34-15 MOTION: Taylor and D. Stephens

That By-Law 2015-01, being a By-Law to authorize the borrowing of money for current expenditures be given its three readings and be duly passed...carried.

35-15 MOTION: D. Stephens and Taylor

That By-Law 2015-02, being a by-law to authorize the levy of the interim tax be given its three readings and be duly passed...carried.

36-15 MOTION: Baran and MacDonald

That By-Law 2015-03, being a by-law to authorize Tax Capping be given its three readings and be duly passed...carried.

37-15 MOTION: Baran and MacDonald

That Council approves a T-Shirt logo sponsorship of \$250.00 to the Manitoulin Island Cycling Advocates if it is available or alternately the \$50.00 logo t-shirt sponsorship of it is not....carried.

38-15 MOTION: MacDonald and D. Stephens

That Council approve donating \$400 to the Send-a-Kid to Camp program...carried.

39-15 MOTION: MacDonald and D. Stephens

That Council approves donating \$400 to Erin Lariviere for the 2015 Easter Egg Hunt.....carried.

40-15 MOTION: Baran and Farquhar

That Council approves the Safety, Security and Health expense report for December 31, 2014 as presented.....carried.

41-15 MOTION: MacDonald and D. Stephens

That Council approves the municipality applying to the Ontario Seniors’ Secretariat for a Age-Friendly Community Planning Grant in the amount of \$25,000.00 to hire a consultant to develop a plan for the Municipality of Central Manitoulin.....carried.

42-15 MOTION: Taylor and Baran

That Council approves the 2015 municipal portion of the budget for the Municipality of Central Manitoulin with a 16.9% reduction in the millrate compared to 2014 for a total of \$ 3,941,347.00 for municipal taxation purposes.....carried.

43-15 MOTION: MacDonald 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 29, 2015.

CLERK