

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
JULY 18, 2013

Attending: Reeve Strong, Council members Cannard, MacDonald, Stephens and Taylor, along with the CAO/Clerk and one member of the press. Councillors Haner and McDonald sent their regrets.

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

**262-13 MOTION: Cannard and MacDonald**

That the agenda be approved with the addition of items 6 a) retaining wall RFP, b) Monument Road boat launch RFP, c) Library/Municipal office addition RFP, 8 d) work at Mindemoya Hall.....carried.

There were no declarations of pecuniary interest.

**263-13 MOTION: MacDonald and Cannard**

That the minutes of the last regular meeting of June 27, 2013 be approved as presented.....carried.

**264-13 MOTION: Taylor and Cannard**

That the RFP results for the retaining wall be sent to the Works Committee for further discussion.....carried.

**265-13 MOTION: MacDonald and Cannard**

That the RFP results for the Monument Road boat launch be sent to the Services Committee for further discussion.....carried.

**266-13 MOTION: Cannard and Taylor**

That the RFP results for the Library/Municipal office addition be but on hold and sent to the Services Committee for further discussion.....carried.

**267-13 MOTION: Cannard and Stephens**

That Council appoints the following municipal staff to the Municipal Health and Safety Committee:  
R. Seabrook-worker rep., C. Edwards-management rep., D. Fletcher-worker rep.....carried.

**268-13 MOTION: Stephens and MacDonald**

That By-law 2013-22, being a by-law to appoint R. Seabrook as the Lottery Licensing Officer, be given its three readings and be duly passed.....carried.

**269-13 MOTION: Stephens and MacDonald**

That the proposed RFP for a design plan for the old School Park not go forward, but that a design committee be struck made up of members from the Beautification Committee, the municipal coordinator, the health and safety coordinator and the maintenance supervisor.....carried.

**270-13 MOTION: Cannard 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 at 8: 10 p.m. on a motion made by Councillor Taylor .....carried.

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REEVE – Gerry Strong

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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, July 18th, 2013.

\_\_\_\_\_  
CLERK

