

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 14, 2018

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

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

140-18 MOTION: Farquhar and Baran

That the agenda be approved with the addition of item 8 a. July meetings cancelled...carried.

There were no declarations of pecuniary interest.

141-18 MOTION: Baran and Taylor

That the minutes of the last regular meeting of Council held on May 24, 2018 be approved...carried.

There were no delegations/petitions.

142-18 MOTION: Taylor and Farquhar

That Council approves the proposed new sidewalk from the intersection of Highways 542 and 551 north to the Mindemoya Hospital be placed on the east side of the roadway...carried.

143-18 MOTION: D. Stephens and Baran

That Council approves the Municipality applying for 2018 O.C.I.F. Top Up Funding for replacing the Union Road Bridge...carried.

144-18 MOTION: Baran and Taylor

That Council approves the year to date financial report ending May 31, 2018 for the Road Committee...carried.

145-18 MOTION: Baran and D. Stephens

That Council approves proceeding with the one-year Garbage Haulage Pilot Project with an estimated cost of: tipping fees at \$800/per week and transportation at \$120/truck/per week...carried.

146-18 MOTION: D. Stephens and Baran

That Council accepts the 5-year costing proposal provided by Tulloch Engineering for Drainage Superintendent services...carried.

147-18 MOTION: Baran and Farquhar

That Council approves the Economic Development Officer proceeding with funding applications for the development of an Arts and Culture Mandate...carried.

148-18 MOTION: Taylor and Baran

That Council approves the year to date financial report ending May 31, 2018 for the Water, Waste and Education Committee as presented...carried.

149-18 MOTION: Baran and D. Stephens

That Council accepts the Library Board Minutes of April 12, 2018 and May 3, 2018...carried.

150-18 MOTION: Taylor and Baran

That Council accepts the Discovery Centre Board minutes of May 16, 2018...carried.

151-18 MOTION: Baran and D. Stephens

That Council approves the \$1200 unbudgeted expense to complete the Augmented Reality Sandbox at the Providence Bay Discovery Centre...carried.

152-18 MOTION: Taylor and Farquhar

That Council approves the request to plant a tree in honor of Betty Gould's 100th birthday, at the Mindemoya Lake dock park with the location and further that planting direction be provided to Mary Buie by the Maintenance Supervisor...carried.

153-18 MOTION: Baran and D. Stephens

That Council approves staff sending a letter to the non-compliant property owner in the Carter Bay area, informing them that the Municipality is seeking legal counsel, and that they must remove the non-conforming structures from the property by July 31, 2018...carried.

154-18 MOTION: Farquhar and Taylor

That Council approves the application request to build a non- permanent 8' x 12' pump house on municipal property (shore allowance) at Carnarvon Lots 7 & 8, Concession 5, being Part 1 of RP 31R-3613, providing the restrictions as discussed are met...carried.

155-18 MOTION: Baran and D. Stephens

That Council approves the use of the Providence Bay Community Centre parking lot request from the Providence Bay / Spring Bay Lions Club for their annual fund raiser and to serve food and refreshments...carried.

156-18 MOTION: Baran and Taylor

That Council approves the Property Committee's year to date expense report to May 31, 2018...carried.

157-18 MOTION: D. Stephens and Taylor

That Council accepts the tender of R.M. Belanger Ltd. in the amount of \$189,899.00 (excluding h.s.t.) to carry out the improvements to the Municipal Complex/Mindemoya Community Centre parking lot...carried.

158-18 MOTION: Taylor and Baran

That Council approves that there will be no Council meetings nor Council Committee meetings during the month of July 2018, unless the Mayor calls otherwise...carried.

159-18 MOTION: D. Stephens and Baran

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, June 14, 2018.

Clerk