

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 2, 2015

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

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

163-15 MOTION: Taylor and D. Stephens

That the agenda be approved with the addition of item 6 a) Providence Bay Bridge replacement.....carried.

There were no delegations/petitions

164-15 MOTION: MacDonald and Farquhar

That Council approves the minutes of the last regular meeting of Council held on June 11, 2015.....carried

There were no declarations of pecuniary interest.

165-15 MOTION: Baran and MacDonald

That Council approves the year to date financial report ended May 31, 2015 for the Finance and Economic Development Committee, as presented...carried.

166-15 MOTION: Taylor and MacDonald

That Council approves the Cheque Register ended May 31, 2015 in the amount of \$413,126.98, as presented...carried.

167-15 MOTION: Baran and D. Stephens

That Council accepts the April 28, 2015 and the May 27, 2015 minutes of the Manitoulin Planning Board, as presented...carried.

168-15 MOTION: Taylor and Baran

That Council approves donating \$250.00 to the Manitoulin Navy League...carried.

169-15 MOTION: MacDonald and Baran

That Council approves donating \$1,000.00 to Judith Jones of Winter Spider Eco-Consulting to carry out Phragmites eradication...carried.

A discussion was held regarding the Providence Bay bridge replacement and Council's position on which option they feel is the best. This item will be on the Road Committee meeting in August and in the meantime the Clerk will garner information from the property owners that may be affected if the bridge is realigned.

170-15 MOTION: D. Stephens and Taylor

That Council cancel all Committees of Council meetings and all Council meetings for the month of July.....carried.

The Mayor reviewed the first 7 months of this Council's term, touching on three potential developments within Central Manitoulin, proposing to hold a planning development strategy meeting. The Mayor also reviewed the seized property issue and finally the Mindemoya Fire station. Further the Mayor spoke about NEMI Council's withdrawal from the Planning Board and the letter received from M'Chigeeng Band Chief Joe Hare regarding taxation of agency property.

171-15 MOTION: Baran 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 Taylor at 8:25 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 25, 2015.

CLERK