

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 26, 2014

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, Stephens and Taylor along with the CAO/Clerk and two members of the press.

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

130-14 MOTION: Cannard and Haner

That the agenda be approved as presented with the addition of item d.1. OPP statistics.....carried.

There were no declarations of pecuniary interest.

131-14 MOTION: Haner and Cannard

That the minutes of the June 12, 2014 regular Council meeting be approved as presented.....carried.

132-14 MOTION: Cannard and Stephens

That Council has reconsidered the purchase of the Old School windows after discussion with staff and now approve that the project be postponed until Tulloch Engineering has assessed the whole building for the municipality.....carried.

Request for a recorded vote on the following Motion by Councillor McDonald.

133-14 MOTION: Cannard and Taylor

That Council directs that the Municipality continue to accept Visa and MasterCard payments but without any service fee charged.....carried.

Yea: MacDonald
Haner
Taylor
Cannard
Stephens
Strong

Nay: McDonald

134-14 MOTION: Cannard and Haner

That Council donates the same amount (\$250.00) to the Manitoulin Rodeo Committee under the same conditions as last year.....carried.

135-14 MOTION: Cannard and Stephens

That Council approves the Municipality donate \$ 150.00 to the Manitoulin Sea Cadet Corp.....carried.

136-14 MOTION: Cannard and Haner

That By-law 2014-11, being a by-law to establish a permit fee for the installation of solar panels, be given its several readings and be duly passed, with the changes as suggested by this committee.....
Motion withdrawn.

137-14 Haner and Cannard

That motion 136-14 be withdrawn.....carried.

138-14 MOTION: MacDonald and McDonald

That By-law 2014-11 be sent back to committee for further consideration.....carried.

139-14 MOTION: Cannard and Haner

That Council approves the year to date financial report as presented.....carried.

140-14 MOTION: Cannard and Taylor

That Council approves the Cheque Register for the month of May 2014 in the amount of \$ 562,002.62 as presented.....carried.

141-14 MOTION: Cannard and Stephens

That Council donate \$ 1,500.00 to the Central Manitoulin Public School 2014 Fall Fair.....carried.

142-14 MOTION: Cannard and MacDonald

That Council directs that there be no committee meetings or Council meetings in the month of July, except at the call of the Mayor.....carried.

143-14 MOTION: Cannard and MacDonald

That Council approves application 2014-04 (Mac's Camp) for the Building Renovation, Restoration and Improvement Program for the amount of \$15,000.....carried.

144-14 MOTION: McDonald and Haner

That Council approves the revision to the contract of June 23rd, 2014 with Labelle Bros. Construction for extra rock removal on Duke, Yonge, Thorne and Anglin Streets.....carried.

145-14 MOTION: McDonald and Stephens

That Council write to Crista King regarding her concerns about the safety of the Mindemoya Ball Field's new bleachers letting her know that any additions to the bleachers would pose greater liability to the municipality and not comply with the CSA and Ontario Building code standards, and that further that Council is satisfied that staff did its due diligence when purchasing this manufacturers product.....carried.

146-14 MOTION: McDonald and Stephens

That Council approves that Hill Property be awarded the contract in the amount of \$ 84,000 plus HST for the construction of the educational and fishing platforms at the Mindemoya River in Providence Bay.....carried.

147-14 MOTION: McDonald and Cannard

That Council approves that the Providence Bay and Spring Bay Lions Club be allowed to use the Providence Bay Community Centre parking lot to hold their annual yard sale on June 28th, 2014.....carried.

148-14 MOTION: McDonald and Stephens

That Council approves the additional work required by the Ministry of Natural Resources for the Monument Road Boat Launch in the amount of \$ 9,594.90.....carried.

149-14 MOTION: McDonald and Taylor

That Council approves option # 2 in the amount of \$ 1,000.05 for the installation of 2 outdoor bullet cameras at the Mindemoya Water Treatment Plant by Direct Satellite and Security Inc.....carried.

150-14 MOTION: McDonald and Taylor

That By-law 2014-13, being a by-law to authorize the signing of a fire protection agreement with the Town of Gore Bay, be given its several readings and be duly passed.....carried.

151-14 MOTION: McDonald and Taylor

That By-law 2014-14, being a by-law to authorize the signing of a fire protection agreement with the Township of Billings, be given its several readings and be duly passed.....carried.

152-14 MOTION: Cannard and Haner

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 – Gerry Strong

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 26th, 2014.