

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – MAY 10, 2018

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

**107-18 MOTION: D. Stephens and MacDonald**

That the agenda be approved with the addition of item 8 (a) Bring Back the Bees...carried.

There were no declarations of pecuniary interest.

**108-18 MOTION: MacDonald and Farquhar**

That the minutes of the last regular meeting of Council held on April 26, 2018 be approved...carried.

**109-18 MOTION: Scott and D. Stephens**

That Council approves the Municipality retendering the Municipal Office and Mindemoya Hall Parking Lot renovations with either a 20% bid deposit requirement (a certified cheque or a bond from a surety company) or a Performance Bond/letter of credit for 20% of contract value...carried.

**110-18 MOTION: D. Stephens and Farquhar**

That Council accepts C. Pearson and Son tender for the following:

NAME	COST PER UNIT	COST PER UNIT	COST	HST	TOTAL COST
BROKEN 3"		GRANULAR "M"			
C. Pearson and Son					
	13.50	500 cu. metres	\$ 6,750.00	877.50	7,627.50
	17.49	6000 cu. metres	104,940.00	S 13,642.20 S	118,582.20
			\$ 111,690.00S	14,519.70	\$ 126,209.70

...carried.

**111-18 MOTION: Scott and Farquhar**

That Council approves the Road Department erecting signage indicating the farm entrance to Lloyd Elliott's on Elliott side road...carried.

**112-18 MOTION: D. Stephens and Scott**

That Council approves the year to date financial report for the Road Committee ending April 30, 2018...carried.

**113-18 MOTION: D. Stephens and MacDonald**

That Council approves the Garbage Haulage pilot project starting July 2018, pending discussions with the MOE...carried.

**114-18 MOTION: D. Stephens and MacDonald**

That By-Law 2018-07 Being a by-law to appoint a Drainage Superintendent effective January 1, 2019, be given its three readings and be duly passed...carried.

**115-18 MOTION: Taylor and D. Stephens**

That Council accepts the 2017 Summary & Annual Operating Report for the Mindemoya Water Treatment Plant as submitted by the Ontario Clean Water Agency...carried.

**116-18 MOTION: D. Stephens and Taylor**

That Council accepts the 2017 Management Review Minutes for the Mindemoya Water Treatment Plant as submitted by the Ontario Clean Water Agency...carried.

**117-18 MOTION: D. Stephens and Taylor**

That Council accepts the Library Board Minutes of March 1, 2018...carried.

**118-18 MOTION: MacDonald and Taylor**

That Council approves a 50/50 co-pay with the Providence Bay Community Centre Board for a total (project) amount not exceeding \$5,000 for three ceiling fans to be installed in the Providence Bay Community Centre...carried.

**119-18 MOTION: D. Stephens and MacDonald**

That Council approves the proposed Funding Structure, being a partnership with Billings Township to apply jointly for Federation of Canadian Municipalities (FCM) funding and individually for Municipal Energy Plan (MEP) funding to fully cover the salary of a shared staff person to lead the Community Energy and Emissions Plan (CEEP) Project, and for costs associated with external technical support for the completion of the CEEP...carried.

**120-18 MOTION: Scott and Farquhar**

That Council approves the Property Committee's year to date expense report to April 30, 2018...carried.

Councillor MacDonald explained the Beatification's planned "Bring the Bees Back" project to Council.

**121-18 MOTION: Scott 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 on a motion made by Councillor Taylor at 8:00 p.m.

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Deputy Mayor – Alex Baran

\_\_\_\_\_  
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, May 10, 2018.

\_\_\_\_\_  
Clerk