

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MAY 15, 2014

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, and Taylor, along with the Clerk and two members of the press and three members of the public. Councillor Stephens was absent.

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

100-14 MOTION: Haner and Taylor

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

101-14 MOTION: Cannard and MacDonald

That the minutes of the last regular meeting of Council held on April 24, 2014 be approved as presented.....carried.

102-14 MOTION: McDonald and MacDonald

That By-Law 2013-23, being a by-law to impose controls upon the outdoor use of water be given its readings and be duly passed.....carried.

103-14 MOTION: Taylor and Haner

That Council approves that the monies budgeted for the paving of the parking lot be allocated towards engineering costs for the design of the Municipal Complex/Community Centre/Old School and Mindemoya Arena parking lot.....carried.

104-14 MOTION: Taylor and MacDonald

That Council accepts the Water Treatment Plant Operating Report as submitted by OCWA...carried.

105-14 MOTION: Cannard and MacDonald

That Council approves amending the Central Manitoulin Community Improvement Plan Tax Increment Grant (TIG) Program 4 Rebates schedule as follows:

- Year 1: 80% Rebate
- Year 2: 60 % Rebate
- Year 3: 40% Rebate
- Year 4: 20% Rebate
- Year 5: No Rebatecarried.

106-14 MOTION: Cannard and MacDonald

That Council approves CIP application 2014-02 (Hawberry Holdings Ltd.) for the Tax Increment Grant (TIG) Program for a multi-unit residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

- Year 1: 80% Rebate
- Year 2: 60 % Rebate
- Year 3: 40% Rebate
- Year 4: 20% Rebate
- Year 5: No Rebate.....carried.

107-14 MOTION: Cannard and McDonald

That Council approves application 2014-03 (On the Bay Bed and Breakfast) for the Signage, Façade and Landscape Program for the amount of \$2,700.....carried.

108-14 MOTION: MacDonald and Cannard

That Council accepts the bid submitted by Jack Ashley in the amount of \$ 63,003.00 for the municipal property described as Anglin Street, Plan M173, Block A, PCL 1448, Town of Mindemoya, Municipality of Central Manitoulin.....carried.

109-14 MOTION: MacDonald and Taylor

That Council authorizes the CAO/Clerk to enter into an Automatic Aid Agreement with the Township of Tehkummah for fire department coverage of the Michaels’s Bay and Carter Bay area’s of the two municipalities.....carried.

110-14 MOTION: MacDonald and Haner

That Council declares the weekend of June 13th, 14th and 15th, 2014 a Community Festival in Mindemoya to accommodate the annual Pearson Cup Tournament and further that the municipality allow the Mindemoya Curling Club to hold an outside beer garden during the event, to be held under the LLBO regulations and the Municipal Alcohol policy and further that both the Pearson Cup committee and the Mindemoya Curling Club be sent the Municipal Alcohol policy.....carried.

111-14 MOTION: MacDonald and Cannard

That Council awards the Gravel tender for 1000 cubic metres of broken 3”minus supplied and tailgate spread on various municipal roads to CC Construction for the unit price of \$ 13.25carried.

112-14 MOTION: MacDonald and Haner

That Council awards the Gravel tender for 6000 cubic metres of Granular “M”, supplied and tailgate spread on various municipal roads C. Pearson and Son Excavation and Haulage Ltd for the unit price of \$ 17.90.....carried.

114-14 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 on a motion made by Councillor Taylor at 7:50 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, May 15th, 2014.

