

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – MAY 25, 2017

Attending: Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the CAO/Clerk and one member of the press.

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

**137-17 MOTION: MacDonald and Taylor**

That the agenda be approved with the addition of item 6.a. Clerk's update on unfinished business.....carried.

There were no declarations of pecuniary interest.

**138-17 MOTION: Taylor and Scott**

That the minutes of the last regular meeting of Council held on May 11, 2017 be approved.....carried.

**139-17 MOTION: D. Stephens and Scott**

That Council approves that the Municipality hire a swim instructor and pay the full cost of the wages if necessary.....carried.

**140-17 MOTION: D. Stephens and Baran**

That Council adopts the Municipality of Central Manitoulin PTSD Prevention Plan as presented.....carried.

**141-17 MOTION: Baran and Farquhar**

That Council approves the year to date financial report for the Safety, Security and Health committee ending April 30<sup>th</sup>, 2017.....carried.

**142-17 MOTION: Baran and MacDonald**

That Council approves the year to date financial report ending April 30, 2017 for the Finance and Economic Development Committee.....carried.

**143-17 MOTION: Taylor and Scott**

That Council approves the Cheque Register ending April 30, 2017 in the amount of \$606,709.80.....carried.

**144-17 MOTION: Baran and MacDonald**

That By-Law 2017-02 being a by-law to authorize borrowing be given its three readings and be duly passed.....carried.

**145-17 MOTION: Farquhar and Taylor**

That By-Law 2017-03 being a by-law to authorize the interim tax levy be given its three readings and be duly passed.....carried.

**146-17 MOTION: Baran and Scott**

That By-Law 2017-04 being a by-law to authorize tax capping be given its three readings and be duly passed.....carried.

**147-17 MOTION: Baran and Scott**

That By-Law 2017-06 being a by-law to authorize the final tax levy be given its three readings and be duly passed.....carried.

**148-17 MOTION: D. Stephens and Taylor**

That Council accepts the 2017 budget of the Manitoulin Planning Board as presented and to pay the 2017 final requisition of funding for the Manitoulin Planning Board in the amount of \$19,553.95.....carried.

**149-17 MOTION: Baran and MacDonald**

That Council approves the municipality hiring a real estate evaluator to provide Council with a real estate evaluation of the Old School building and property.....carried.

**150-17 MOTION: MacDonald and Scott**

That Council convey to the Federal Government that the Municipality is opposed to the Federal Government’s proposal to eliminate the municipal office-holder tax exemption for expenses as it will place an unfair burden on rural municipalities and local ratepayers.....carried.

**151-17 MOTION: Scott and D. Stephens**

That Council approves the Municipality write to the Seized Property Management Directorate with our concerns regarding the disposal of four properties in this municipality which may lead to the loss of tax revenue if the lands become tax exempt.....carried.

**152-17 MOTION: Taylor and Scott**

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

**153-17 MOTION: MacDonald and D. Stephens**

That Council approves the Municipality donating \$1,500.00 to the Central Manitoulin Public School Fall Fair for 2017.....carried.

**154-17 MOTION: Taylor and Baran**

That Council approves the Office and Administration financial report ending April 30<sup>th</sup>, 2017.....carried.

The Clerk reported on Dr. David Cameron, Supervisor of the North eastern Ontario Coroner’s Office, telephone call regarding the skull found in Wagg’s Woods in May of 2016. There were in fact two skulls found and they have been radio carbon dated to 800-900 years of age. The question will be who will take on the responsibility of burial of the bones, and that will be determined by the Registrar of Cemeteries for Ontario.

**155-17 MOTION: Scott and Taylor**

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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Mayor – Richard Stephens

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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 25, 2017.

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Clerk