

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 14, 2019

Attending: Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, Tribinevicius, two members of the press, two members of the public and the CAO/Clerk.

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

320-19 MOTION: D. Stephens and Tribinevicius

That the agenda, with the addition of item 3.b. Special Meeting of Council, be approved...carried.

There were no declarations of pecuniary interest.

321-19 MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of Council held on October 24, 2019 be approved...carried.

322-19 MOTION: D. Stephens and Johnston

That the minutes of the Special meeting of Council held on November 7, 2019 be approved with the addition of noting that Motion 318-19 was a recorded vote and was unanimously passed...carried.

323-19 MOTION: Shaffer and Johnston

That Council approves the year to date financial report for the Road Committee ending October 31, 2019...carried.

324-19 MOTION: Scott and Tribinevicius

That Council approves the 2020 proposed operating budget for the Road Committee and that it be forwarded to the Committee of the Whole budget meeting in January 2020...carried.

325-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the 5-year Waste and Recycling Tender from GFL in the amount of \$275,000 (plus HST) for 2020 with a 2% per year price escalation for the remainder of the contract...carried.

326-19 MOTION: Tribinevicius and Johnston

That Council approves the year to date financial report ending October 31, 2019 for the Water, Waste and Education Committee as presented...carried.

327-19 MOTION: Tribinevicius and Shaffer

That Council approves the proposed 2020 Water, Waste and Education Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2020...carried.

328-19 MOTION: Tribinevicius and Scott

That Council accepts the Library Board Minutes of September 12, 2019...carried.

329-19 MOTION: Tribinevicius and Johnston

That Council accepts the Discovery Centre Board Minutes of November 4, 2019...carried.

330-19 MOTION: Scott and D. Stephens

That Council approves the year to date financial report for the Property Committee dated October 31st, 2019...carried.

331-19 MOTION: Scott and Shaffer

That Council approves the Property 2020 Operation Budget that was circulated with amendments requested by the Maintenance Supervisor and that it be forwarded to the Committee of the Whole meeting in January 2020...carried.

332-19 MOTION: D. Stephens and Scott

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 Johnston at 7:47 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, November 14, 2019.