

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

NOVEMBER 28, 2013

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.

**389-13 MOTION: Taylor and Stephens**

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

There were no declarations of pecuniary interest.

**390-13 MOTION: Stephens and Taylor**

That the minutes of the last regular Council meeting held on November 14, 2013 be approved as presented.....carried.

**391-13 MOTION: MacDonald and Haner**

That Council approves that considering the letter received from Carl Brown Bus and AJ Bus Lines has outlined concerns regarding safety issues at the intersection of Hwy 542 and Hwy 551, and that the MTO has indicated that renewal of the intersection is slated for the near future, that a meeting be set up between the Carl Brown Bus/ AJ Bus lines, the OPP, The MTO, and the Municipality to discuss this intersection.....carried.

**392-13 MOTION: MacDonald and Cannard**

That Council approves the request of Municipal staff that the Municipal office be closed on December 27, 2013 and that staff be allowed to utilize accumulated overtime for this day.....carried.

**393-13 MOTION: MacDonald and Taylor**

That Council approves the September 2013 cheque register in the amount of \$ 803,141.42 as presented...carried.

**394-13 MOTION: MacDonald and Haner**

That Council approves the Finance and Administration Committee year to date financial report as presented...carried.

**395-13 MOTION: MacDonald and Cannard**

That Council approves that the Municipality of Central Manitoulin donate awards of \$200.00 per ward to the Manitoulin Student Aid Fund...carried.

**396-13 MOTION: Cannard and Taylor**

That Council approves that the 2014 Economic Development Operating Expenses Budget be forwarded to the Committee of the Whole for review.....carried.

**397-13 MOTION: Cannard and Haner**

That Council approves that the municipality contribute \$250 to the Manitoulin Island Cycling Advocates to help defray costs to attend the 28<sup>th</sup> Annual International Bike Show in 2014.....carried.

**398-13 MOTION: McDonald and Taylor**

That we now go in camera to consider a personnel issue.....carried.

**399-13 MOTION: Haner and McDonald**

That we now come out of in camera.....carried.

**400-13 MOTION: MacDonald and Stephens**

That Council approves that the CAO/Clerk receive a salary increase as discussed in camera.....carried.

**401-13 MOTION: MacDonald and Cannard**

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 8:50 p.m.

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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, November 28, 2013.

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CLERK