

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 9, 2014

Attending: Mayor Strong, Council members Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk. The Building Official and two members of the public were also in attendance.

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

**194-14 MOTION: Cannard and MacDonald**

That the agenda, with the addition of item c. By-law 2014-24, be approved as presented.....carried.

There were no declarations of pecuniary interest.

**195-14 MOTION: Cannard and Haner**

That the minutes of the last regular Council meeting held on September 25, 2014 be approved....carried.

**196-14 MOTION: Cannard and Taylor**

That By-law 2014-25 be sent back to Council for the meeting of October 23, 2014, when staff will provide more information.....carried.

**197-14 MOTION: McDonald and Cannard**

That Council approves that the Fall 2014 to Spring 2019 Sidewalk Snow Plowing Tender be awarded to Total Maintenance for a cost of \$15,997.18 per year not including HST .....carried.

**198-14 MOTION: McDonald and MacDonald**

That Council approve the Fall 2014 to Spring 2019 Parking Lot Snow Plowing Tenders be awarded to C. Pearson & Son Excavating and Haulage for the following annual costs not including HST:

Tender 1 –	Spring Bay Hall/Fire Hall -	\$ 5,082.00
Tender 2 –	Providence Bay Arena -	\$ 5,165.00
Tender 2 –	Providence Bay Community Hall -	\$ 4,488.00.....carried.

**199-14 MOTION: McDonald and Cannard**

That Council approves that the Fall 2014 to Spring 2019 Parking Lot Snow Plowing Tenders be awarded to Total Maintenance provided the Road Superintendent is satisfied after his inspection of the equipment which will be utilized for the contract for the following annual costs not including HST:

Tender 3 –	Mindemoya Water Treatment Plant -	\$ 3,149.00
Tender 3 –	Mindemoya Sewage Treatment Plant -	\$ 3,149.00
Tender 3 –	Mindemoya Sewage Pumping Station -	\$ 3,149.00
Tender 4 –	Mindemoya Fire Hall -	\$ 3,149.00
Tender 4 –	Mindemoya Hall/Complex Parking,- Mindemoya Arena Old School Yard Parking Lot	\$17,476.00
Tender 4 –	Mindemoya Welcome Centre -	\$3,149.00 .....carried.

**200-14 MOTION: McDonald and Taylor**

That By-law 2014-21, being a by-law to name Kyle Road be given its three readings and be duly passed.....carried.

**201-14 MOTION: McDonald and MacDonald**

That Council proclaims the week of October 20 to October 26, 2014 as Waste Reduction Week...carried.

**202-14 MOTION: McDonald and Stephens**

That By-law 2014-24, being a by-law to appoint a fourth Weed Inspector, be given its several readings and be duly passed.....carried.

**203-14 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 7:45 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, Oct. 9, 2014.