

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MINUTES – OCTOBER 10, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and two members of the press. Councillor Johnston sent her regrets.

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

287-19 MOTION: D. Stephens and Scott

That the agenda be approved with the addition of two further recommendations from the Water, Waste and Education Committee meeting of October 3, 2019...carried.

There were no declarations of pecuniary interest.

288-19 MOTION: Tribinevicius and Farquhar

That the minutes of the last regular meeting of Council held on September 26, 2019 be approved...carried.

There were no delegations/petitions.

289-19 MOTION: Shaffer and Scott

That Council approves, as time is of the essence, that staff be directed to single source the public transit provider as per the recommendation of Mr. Beck...carried.

290-19 MOTION: Farquhar and Scott

That Council supports the lift bridge option as a replacement for the swing bridge in Little Current...carried.

291-19 MOTION: Tribinevicius and D. Stephens

That Council approves the year to date financial report ending September 30, 2019 for the Road Committee...carried.

292-19 MOTION: Tribinevicius and Farquhar

That Council accepts the Tulloch Report on the inspection of the Oswald Drain...carried.

293-19 MOTION: D. Stephens and Shaffer

That Council accepts the Tulloch Report on the inspection of the Campbell Line Drain...carried.

294-19 MOTION: D. Stephens and Tribinevicius

That Council approves the year to date financial report ending September 30, 2019 for the Water, Waste and Education Committee as presented...carried.

295-19 MOTION: D. Stephens and Tribinevicius

That Council accepts the Library Board Minutes of June 6, 2019...carried.

296-19 MOTION: Shaffer and D. Stephens

That Council supports Rethink Green's funding application for an energy manager for Manitoulin municipalities and agrees to participate in the initiative should the application be successful...carried.

297-19 MOTION: Scott and Farquhar

That Council approves that the year to date financial report for the Property Committee dated September 30, 2019...carried.

298-19 MOTION: Scott and D. Stephens

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 D. Stephens at 7:40 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, October 10, 2019.