

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES-SEPTEMBER 26, 2019

7:30 P.M.

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, one member of the press and two members of the public.

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

269-19 MOTION: Scott and D. Stephens

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

There were no declarations of pecuniary interest.

270-19 MOTION: Farquhar and D. Stephens

That the minutes of the last regular meeting of September 12, 2019 be approved...carried.

There were no delegations/petitions.

271-19 MOTION: Johnston and Tribinevicius

THAT WHEREAS the Police Service Act requires municipalities to adopt community safety and well-being plans working in partnership with multi-sectoral advisory committee comprised of representatives from the police service board and other local service providers in health/mental health, education and community/social services and children/youth services;

NOW THEREFORE BE IT RESOLVED that Council agrees to participate in the development of a Manitoulin-wide Community Safety and Wellness Plan and appoint a representative for the advisory committee...carried.

272-19 MOTION: Scott and Tribinevicius

That Council approves Councillor Shaffer be appointed to the Manitoulin-wide Community Safety and Wellness Plan Advisory Committee...carried.

273-19 MOTION: Farquhar and D. Stephens

That Council accepts the minutes from the Community Policing Advisory Committee meeting of May 8th, 2019...carried.

274-19 MOTION: Scott and Shaffer

That Council accepts the year to date financial report for the Safety, Security and Health Committee for the period ending on August 31st, 2019...carried.

275-19 MOTION: Johnston and Scott

That Council accepts the September 16, 2019 Minutes of the Mindemoya Old School Feasibility Study Meeting...carried.

276-19 MOTION: Farquhar and Scott

That Council approves the cheque register for the month of August 2019 in the amount of \$277,195.02...carried.

277-19 MOTION: D. Stephens and Scott

That Council approves the year to date financial report ending August 31, 2019 for the Finance and Economic Development Committee...carried.

278-19 MOTION: D. Stephens and Tribinevicius

That By-Law 2019-11, being a bylaw to impose a special annual drainage rate (Tile Drainage) upon land in respect of which money is borrowed, be given its three readings and be duly passed...carried.

279-19 MOTION: Tribinevicius and Scott

That Council approves the Municipality donating \$500.00 to the Cambrian College Foundation for a Central Manitoulin Bursary for the 2019-2020 academic year...carried.

280-19 MOTION: Farquhar and Tribinevicius

That Council approves the donation report up to September 19, 2019...carried.

281-19 MOTION: Tribinevicius and D. Stephens

That Council approves the year to date financial report for the Office and Administration Committee ending August 31, 2019...carried.

282-19 MOTION: Tribinevicius and Scott

That Council, based on the recommendation received from the hiring committee, approves hiring Bradford Christanson for the position of Municipal Co-ordinator, at the salary discussed in camera, with a performance review after six months...carried.

283-19 MOTION: Scott and Farquhar

That Council accepts Councillor Scott's request to put Motion 234-19 on the floor for reconsideration and discussion...carried.

284-19 MOTION: Johnston and Tribinevicius

That Council reconsider and discuss Motion 234-19...carried.

285-19 MOTION: D. Stephens and Tribinevicius

That Council appoints the following members to the Multi-Use Recreation Application Steering Committee:

Mayor R. Stephens, Councillors Johnston, Tribinevicius and Scott, Leslie McDermid, George Popowich, Brian Phelps, Ron Wouthius, Jordan Smith, Lana Kutchaw, and Marcus Mohr...carried.

286-19 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 Scott at 8:30 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, September 26, 2019.