

Councillor Reid announced that she would like Council to ask all department heads to submit their wish list for this year's budget as well as four year projections so that new reserves can be started, if required. Councillor Reid also requested that Public Works submit to Council the mileage of hard surfaced roads in the Township and an anticipated schedule of required maintenance for those roads.

ADOPTION OF MINUTES:

#51-04-16 R. Case – L. Fields

THAT the minutes of the Regular Council meeting of February 16th, 2016, be accepted.

CARRIED

ACTION REQUIRED ITEMS:

#52-04-16 L. Fields – R. Case

THAT Council authorizes the following Accounts for Payment:

General: \$65,165.00

AND THAT the Mayor and administration be authorized to complete cheques #25333 through #25355 as described in the attached cheque register reports.

CARRIED

#53-04-16 R. Case – L. Fields

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,580.25

AND THAT the Mayor and administration be authorized to complete cheques #25329 through #25332 as described in the attached cheque register report.

CARRIED

#54-04-16 L. Fields – R. Case

THAT Council supports the Manitouslin Centennial Manor Board Resolution #18/16 regarding a proposal to establish a not-for-profit multi-unit senior's assisted living facility, provided that funding is available and the project is compatible and beneficial to the Centennial Manor.

CARRIED

#55-04-16 H. Moggy – B. Reid

THAT Council approves a \$100 donation to the Manitouslin Art Tour.

CARRIED

#56-04-16 B. Reid – H. Moggy

THAT Council members and Staff be authorized to attend the March 3rd MMA Meeting to discuss the proposed changes to OPP detachment boundaries and report back to Council at the next regular meeting.

CARRIED

#57-04-16 H. Moggy – B. Reid

THAT Council authorizes the draft Request for Proposal for the supply of a single axle snow plow truck.

CARRIED

INFORMATION ITEMS:

#58-04-16 B. Reid – H. Moggy

THAT we acknowledge receipt of the following correspondence items:

- a) FONOM Press Release – February 24, 2016
- b) Rainbow District School Board Stakeholder Meeting Report
- c) Georgian Bay Association Update Newsletter
- d) AMO Policy Update – 2016 Provincial Budget

CARRIED

CLOSED SESSION:

#59-04-16 H. Moggy – B. Reid

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 7:24 p.m. in order to attend to a matter pertaining to:

- b) Personal matters about an identifiable individual

CARRIED

#60-04-16 B. Reid – H. Moggy

THAT we adjourn from our Closed Session at 7:30 p.m., approve the minutes of the Closed Session of February 16th, 2016 and resume our regular meeting.

CARRIED

CLOSING:

#61-04-16 H. Moggy – B. Reid

THAT we adjourn until the next regular meeting or call of the Chair.

CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

7:35 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.