

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 8, 2012

Attending: Reeve Strong, Council members Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk, two members of the press and one delegate. Councillor Pearson-Trainor sent her regrets.

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

**66-12 MOTION: Taylor and MacDonald**

That the agenda be approved with the following additions: item 5 b i) appointment of second Fire Prevention Officer and 5 b 9 i) Appoint of Fire department member.....carried.

There were no declarations of pecuniary interest.

**67-12 MOTION: McDonald and Haner**

That the minutes of the last regular meeting of February 23, 2012 be approved as presented.....carried.

Lois Keller, representing the Manitoulin Tourist Association's Taste of Manitoulin initiative was introduced to Council and explained the 2012 TOM program and made several request for support for the upcoming event. Also a request was made to support a bus tour for summer students working in the tourism sector on Manitoulin Island.

**68-12 MOTION: McDonald and MacDonald**

That the Municipality of Central Manitoulin donate \$100.00 to the TOM program for 2012 and further that the municipality cover events under the municipal insurance for those that are properly registered.....carried.

The municipality will attempt to find an individual to oversee the contracts with participants in the TOM events within this municipality.

**69-12 MOTION: MacDonald and Stephens**

That the Municipality of Central Manitoulin supports the summer student's bus tour being sponsored by the Manitoulin Tourism Association.....carried.

The Reeve stated that under Section 38 of the municipal procedural by-law 2011-08 that he may vote at anytime and on all recorded votes.

**70-12 MOTION: Stephens and MacDonald**

That the Municipality of Central Manitoulin will partner with Manitoulin Streams Improvement Association and the Manitoulin Area Stewardship Council on Providence Bay Waterfront Revitalization in the application to NOHFC for the amount of \$ 105,000.00 and FedNor for the amount of \$95,000.00.....carried.

**71-12 MOTION: Stephens and Haner**

That Council authorizes the advertising for members to sit on the Economic Development Advisory Committee.....carried.

**72-12 MOTION: McDonald and Stephens**

That Council approves the Terms of Reference of the Economic Development Advisory Committee.....carried.

**73-12 MOTION: Stephens and McDonald**

That the minutes of the Fire By-law committee held on February 28, 2012 be approved as presented.....carried.

**74-12 MOTION: Stephens and Taylor**

That Council appoints Alan Davy as one of two Fire Prevention Officers for the municipality.....carried.

**75-12 MOTION: Stephens and McDonald**

That By-law 2012-07, being a by-law to establish a volunteer fire department, be given its several readings and be duly passed.....carried.

**76-12 MOTION: Stephens and Taylor**

That Council approves that the Municipality proceed with the purchasing of the Crusader-International Chassis Fire Pumper/Tanker from Fort Garry Fire Trucks in the amount of \$213,046.77 (including payable HST).....carried.

**77-12 MOTION: Stephens and Taylor**

That Council directs that the Clerk issue confirmation tax letters upon request to the volunteer firefighters upon proof of 200 or more volunteer hours...carried.

**78-12 MOTION: Stephens and McDonald**

That Council accepts the quote from Paul Cooper Plumbing for a one year contract for an on call plumber for the Municipality.....carried.

**79-12 MOTION: McDonald and Stephens**

That Council directs that the municipality accept and proceed with the two quotes for work from Metal Air for repairs to the Mindemoya Arena; Quote 1: Install 1 phase monitor and a 30 amp 600 volt disconnect in the amounts of \$1,281.32 + HST and; Quote 2: Remove 120/240 panel. Install 2 600 Volt 30 amp fusible disconnects for fan in the amount of \$1,598.69 + HST...carried.

**80-12 MOTION: Stephens and McDonald**

That Council approves that the municipality allow the Mindemoya Farmers Market to acquire approximately 20 tables to be stored at the Mindemoya Arena as long as the are aware and agreeable that the tables will become the property of the Municipality for liability purposes...carried.

**81-12 MOTION: Stephens and Haner**

That Council approves that the municipality pay 50% of the 2011 snow removal costs for the Mindmeoya United Church...carried.

**82-12 MOTION: Stephens and Taylor**

That Council approves the February 2012 year to date Services expenditure report as circulated...carried.

**83-12 MOTION: McDonald and MacDonald**

That Council appoints Councillor Stephens to the Court of revision for the Mindemoya South Drain and the Councillor Taylor be appointed the alternate member.....carried.

**84-12 MOTION: Taylor and Haner**

That Council appoints Alex Shaw to the Central Manitoulin Volunteer Fire Department on the recommendation of the Fire Chief.....carried.

**85-12 MOTION: MacDonald and Stephens**

That Council accepts with regret the resignations of Councillors Haner and McDonald from the Central Manitoulin Library Board.....carried.

**86-12 MOTION: McDonald and Haner**

That Council appoints Councillor Stephens to the Central Manitoulin Library Board.....carried.

**87-12 MOTION: Stephens and Taylor**

That Council accepts the 2012 Library Board budget as presented at this meeting.....carried.

Councillor Stephens called for a recorded vote on the above motion.

Yea: Stephens

MacDonald

Taylor

Strong

Nay: McDonald

Haner

**88-12 MOTION: Stephens and MacDonald**

That Council supports NetCentral Community Communications Network in its application to NOHFC for funding for Cellular and Mobile High Speed Internet Services in the Providence Bay and Spring Bay areas.....carried.

**89-12 MOTION: Stephens 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 8:40 p.m.

---

REEVE – 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, March 8, 2012.

---

Clerk