

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
DECEMBER 9, 2010
7:30 P.M.

Council members were sworn in to office by the Clerk and signed their Declaration of Office forms.

Attending: Reeve Strong, Councillors G. Haner, P. MacDonald, A. McDonald, B. Pearson-Trainor, A. Smith, and D. Stephens, along with the Clerk and one member of the press and eight guests.

The Reeve called the inaugural meeting of the Council to order at 7:35 p.m.

374-10 MOTION: Stephens and McDonald

That the agenda be approved for this meeting with the addition of item 9 (c) Committee meeting times.....carried.

There were no declarations of conflict of interests.

The Reeve addressed the meeting with his vision for the next four years for Council and Staff.

375-10 MOTION: McDonald and Smith

That the following members of Council and the public be appointed to the Boards and Committees as listed below:

Board/Committee	Staff	Appointee	Date
Central Manitoulin Cemetery Board	Denise Deforge	Gloria Haner	
Central Manitoulin Historical Society	N/A	Beverly Pearson-Trainor	2 nd Wednesday 7:30 p.m.
Central Manitoulin Public Library Board	Claire Cline	Adam McDonald Gloria Haner	1 st Thursday 1:30 p.m.
Fence Viewers	N/A	Steve Orford	
Interpretive Centre Committee	Rossanne Nevills	Patricia MacDonald	Spring-Fall
Island Waste & Water Management Committee	Ruth Frawley	Beverly Pearson-Trainor	
Livestock Evaluator	Ruth Frawley	Adam McDonald	
Manitoulin Planning Board	N/A	Keith Legge	4 th Tuesday 7:30 p.m.
Manitoulin Municipal Association	Ruth Frawley	Gerry Strong Adam McDonald	4 th Wednesday 7:30 p.m.
Provincial Offences Act	N/A	Patricia MacDonald	2 nd Tuesday 10:00 a.m.
Police Advisory Committee	N/A	Gerry Strong	2 nd Wednesday 7:30 p.m.
Providence Bay Community Centre Board	Erin Smith	Patricia MacDonald	3 rd Wednesday 7:30 p.m.
Spring Bay Community Centre Board	Rossanne Nevills	Patricia MacDonald	
Weed Inspector	N/A	Al Tribinevicius	
Mindemoya Arena Advisory Steering Committee	Rossanne Nevills	Gloria Haner	

District Social Services Admin Board	N/A	Derek Stephens	
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.....carried.

376-10 MOTION: Stephens and Pearson-Trainor

That Councillor McDonald be appointed Acting Reeve for the next 16 months to act in the absence of the Reeve , if necessary, until April 2012.....carried.

377-10 MOTION: McDonald and MacDonald

That Councillor Stephens be appointed to the District Social Services Board (DSSAB) to represent the Municipality of Central Manitoulin and the Township of Tehkummah.....carried.

378-10 MOTION: McDonald and Stephens

That Council establish an Economic Development Advisory Committee comprised of business owners, Ratepayers and Council members and further that a Mindemoya Drainage Advisory Committee be established comprised of ratepayers and Council members to look at drainage issues affecting all properties within the hamlet of Mindemoya and that their report and recommendations will be presented to Council prior to final consideration of the Mindemoya Drain.....carried.

379-10 MOTION: Smith and Stephens

That the minutes of the last regular meeting of Council held on November 25, 2010 be approved as presented.....carried.

380-10 MOTION: Stephens and MacDonald

That the Municipal Council of Central Manitoulin declare the weekend of January 15th to 17th , 2011 a Community Festival for the annual Person Brother’s Memorial Hockey Tournament.....carried.

381-10 MOTION: Smith and Pearson-Trainor

That Council directs that the following committees of Council that currently are meeting at 7:30 p.m. now begin their meetings at 7:00 p.m.: Finance and Economic Development Committee, Services Committee, Works Committee, The Administration Committee will remain at 1:30 p.m.....carried.

382-10 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 Haner at 8: 20 p.m.

REEVE – Gerald 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, December 9, 2010.

CLERK

