

MUNICIPALITY OF CENTRAL MANITOLIN

COUNCIL MEETING MINUTES

7:30 p.m.

APRIL 25, 2013

Attending: Reeve Strong, Council members Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk and two members of the press.

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

144-13 MOTION: McDonald and Taylor

That the agenda be approved with the addition of the following items: 8 a) MP letter re: Chi-Cheemaun, 9 a) Vehicle Purchase/Lease, 9 b) DSSAB motion, 10 b) personnel issue, 10 c) personnel issue.....carried.

There were no declarations of pecuniary interest.

145-13 MOTION: Cannard-Pearson and Stephens

That the minutes of the last regular meeting of Council held on April 11, 2013 be approved as presented.....carried.

146-13 MOTION: MacDonald and Haner

That Council set the Public meeting date regarding By-law 2012-22, being a by-law to licence tourist/travel trailers for May 23, 2013 at 7:15. p.mcarried.

147-13 MOTION: MacDonald and Taylor

That Council approves that C. Pearson and Son Excavation and Haulage Ltd. be awarded the contract for the municipal gravel needs for 2013 as follows:

<u>Broken 3"</u>					
<u>minus</u>	<u>13.50</u>	<u>2,000</u>	<u>27,000.00</u>	<u>3,510.00</u>	<u>30,510.00</u>
<u>Granular M</u>	<u>18.25</u>	<u>7,000</u>	<u>127,750.00</u>	<u>16,607.50</u>	<u>144,357.50</u>

..... carried.

148-13 MOTION: MacDonald and Stephens

That Council appoints Bruce Wiggins to the Central Manitoulin Library Board.....carried.

149-13 MOTION: MacDonald and Stephens

That Council adopts the Policy regarding Pauper's, Indigent's and Unknown burials or funerals in the Municipality of Central Manitoulin as presented.....carried.

150-13 MOTION: MacDonald and Cannard-Pearson

That Council approves the 2012 draft consolidated FIR for the Municipality of Central Manitoulin as prepared by the Municipal auditors KPMG as presented.....carried.

151-13 MOTION: MacDonald and Stephens

That Council approves that the Building Reserve-Sandfield be moved to the Working Reserve as it is no longer needed and the project is complete.....carried.

152-13 MOTION: MacDonald and Taylor

That Council accepts the 2012 Audit Findings letter from KPMG as presented.....carried.

153-13 MOTION: MacDonald and Haner

That Council approves the year to date financial report for the Finance and Administration Committee as presented.....carried.

154-13 MOTION: MacDonald and Cannard-Pearson

That Council approves the March 31, 2013 cheque register in the amount of \$ 639,222.81 as presented.....carried.

155-13 MOTION: MacDonald and Stephens

That Council approves that the Municipality donate \$ 1,200.00 to the 2013 Central Manitoulin Public School fall fair.....carried.

156-13 MOTION: MacDonald and Taylor

That Council follows the recommendations of the CAO/Clerk regarding the Treasurer's, A/R and A/P Clerk's and Municipal Coordinator's salaries.....carried.

Request for a recorded vote made by Councillor Stephens on the above motion:

Yea: Cannard –Pearson

Nay: Stephens

Taylor

McDonald

Haner

MacDonald

Strong

157-13 MOTION: Cannard-Pearson and MacDonald

That By-law 2013 – 12, being a by-law to accept the final draft of the Community Improvement Plan (CIP) be given its three readings and be duly passed.....carried.

158-13 MOTION: Stephens and Taylor

That Council directs that the Community Improvement Plan (CIP) be implemented by July 1, 2013.....carried.

159-13 MOTION: Cannard and MacDonald

That Council approves that red golf shirts with the Municipality of Central Manitoulin logo will be purchased from Island Promotional at a cost of \$10.70 + HST each for members attending the booth, with 2 extra shirts to be purchased for a door prize.....carried.

160-13 MOTION: Cannard-Pearson and Taylor

That Council approves the purchase of 1000 pens and 500 magnets from Island Promotional at a cost of approximately \$600.....carried.

161-13 MOTION: Cannard-Pearson and Haner

That Council approves that the Municipality donate \$50 to the Manitoulin Island Cycling Advocates in support of their Annual Passage Ride and that the Municipal logo appear on their T-shirts.....carried.

The Reeve made note of that fact the Councillor McDonald will now go back as Chair of the Works Committee and the Councillor Haner will now be the Chair of the Services Committee.

162-13 MOTION: Stephens and Cannard-Pearson

That Council approves that a letter be sent to the Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities, regarding the urgent need to make adjustments to the fenders at the South Bay Mouth and Tobermory ferry docks to ensure that no part of the tourism season is affected by the delay in the start of the ferry schedule for 2013.....carried.

163-13 MOTION: MacDonald and Haner

That Council approves the purchase of a new heavy duty four by four half ton truck for the Municipality.....carried.

164-13 MOTION: Stephens and Haner

That Council supports the Manitoulin-Sudbury District Service Board resolution calling upon the Honorable Kathleen Wynne, Premier of Ontario, to hold the Municipal Property Assessment Corporation (MPAC) accountable for its decisions and that the Minister of Finance and the Minister of Municipal Affairs and Housing rectify the matter to ensure that the Town of Espanola or any other municipality is not adversely affected by MPAC decisions and appeals.....carried.

165-13 MOTION: Taylor and Cannard-Pearson

That we now go in camera to consider 5 personnel issues.....carried.

166-13 MOTION: MacDonald and Cannard-Pearson

That we now come out of in camera.....carried.

167-13 MOTION: MacDonald and McDonald

That Council approves the CAO/Clerk's revised job description as presented.....carried.

168-13 MOTION: Cannard-Pearson and Taylor

That Council accepts with regret Allan Stapleton's resignation and that the Municipality advertize the position as soon as possible for replacement.....carried.

169-13 MOTION: Stephens and Cannard-Pearson

That Council approves the hiring of Jon Graham as an operator for the Municipal Road Department.....carried.

170-13 MOTION: Cannard Pearson and Taylor

That Council direct that the CAO/Clerk withdraw the April 15, 2013 letter to the Seabrook Family and let them know that the letter of April 23, 2012 is now back in effect.....carried.

171-13 MOTION: MacDonald and Cannard-Pearson

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 9:30 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, April 25, 2013.

CLERK

