

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
FEBRUARY 23, 2012**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Stephens and Taylor along with the Clerk and the Chair of the Library Board. Councillor Pearson-Trainor sent her regrets.

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

52-12 MOTION: McDonald and Haner

That the agenda be approved with the addition of item 5 b) pesticide by-law...carried.

There was no declaration of pecuniary interest.

53-12 MOTION: Stephens and Haner

That the minutes of the last regular meeting of February 9, 2012 be approved...carried.

There were no delegations.

54-12 MOTION: MacDonald and Haner

That Council accepts Ken Ireland's resignation as the Custodian of the Providence Bay Hall and the Harbour Centre effective April 30, 2012 and that staff proceed with posting the job...carried.

55-12 MOTION: MacDonald and Stephens

That Council set March 22, 2012 @ 7:00 p.m. as the public meeting date for review of proposed change in fees for building permits...carried.

56-12 MOTION: MacDonald and Taylor

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

57-12 MOTION: Taylor and MacDonald

That Council approves that the Municipality request a meeting with the Ministry of Transportation to discuss the following:

- Due to safety concerns that a cleanout of the sinkhole located within the MTO corridor at the Home Hardware store in Mindemoya be requested
- A cleanout of the ditch on the north side of Highway 551 East of Lakeshore Road by the Bondi Residence and/or the replacement of the culvert which crosses Highway 551 near that location east of Lakeshore Road ...carried.

58-12 MOTION: Taylor and Stephens

That Council approves that the Municipality carry out the installation of the culvert through the horse ring in Providence Bay as requested by Mr. Dewar, President of the Providence Bay Fair Board, provided the Fair Board purchase the culvert(s) required, and further to aid in cost savings, that the Fair Board be allowed to purchase the culverts through the Road Association...carried.

59-12 MOTION: Taylor and McDonald

That Council approves the year to date financial report for the month of January 2012 for the Works Committee as presented...carried.

60-12 MOTION: Stephens and Taylor

That By-law 2012-06, being a by-law to establish the water and sewer service rates in the area known as the village of Mindemoya, be given its several readings and be duly passes...carried.

61-12 MOTION: Haner and McDonald

That Council table the issue of the pesticide by-law indefinitely...carried.

62-12 MOTION: McDonald and MacDonald

That Council approve that the Reeve represent the municipality at the 2011-12 Cambrian Foundation Awards ceremony being held on Tuesday-February 28, 2012...carried.

63-12 MOTION: Stephens and Taylor

That Council approve the Library Board budget for 2012...failed.

A request for a recorded vote was made on the above motion:

Yea- Stephens

Nay- McDonald

Taylor

MacDonald

Haner

64-12 MOTION: McDonald and MacDonald

That Council requests that the Library 2012 proposed budget be sent back to the Library Board and ask that they work toward reducing the budget as Council feels that the proposed over all increase requested is too large and that it needs to be trimmed...carried.

65-12 MOTION: MacDonald and McDonald

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, February 23, 2012.

Clerk