

MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING MINUTES
JANUARY 10, 2013

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CBO and CAO/Clerk. Eight members of the public were also in attendance, along with two members of the press.

The Reeve called the meeting to order at 8:00 p.m.

01-13 MOTION: MacDonald and Haner

That the agenda be approved as presented.....carried.

There was on declaration of pecuniary interest by the Reeve on item 6(a) Manitoulin Family Resources.

02-13 MOTION: MacDonald and Cannard-Pearson

That the minutes of the last regular Council meeting held on November 22, 2012 be approved.....carried.

03-13 MOTION: McDonald and Cannard-Pearson

That proposed By-law 2012-19 regulating building permit fees be sent to the Economic Development committee meeting scheduled for January 17, 2013 at 7:00 p.m. for further review.....carried.

Councillor McDonald requested a recorded vote on the next motion.

04-13 MOTION: Stephens and Cannard-Pearson

That By-law 2012-21, being a by-law to amend Zoning By-law 2002-07 by Special Provision under Section 8 of the Zoning By-law, be given its several readings and be duly passed.....carried.

Yea: Stephens	Nay: MacDonald
Cannard-Pearson	McDonald
Taylor	
Haner	

05-13 MOTION: McDonald and Cannard-Pearson

That the minutes of the Court of Revision for the McDonald and Bond Drain held on November 14th and December 13, 2013 accepted as presented.....carried.

06-13 MOTION: Stephens and Taylor

That By-law 2012-18, being a by-law to provide for a report containing new schedules for maintaining the McDonald Drain and the Bond Drain in the Geographical Township of Carnarvon in the Municipality of Central Manitoulin, be given its third and final reading and be duly passed.....carried.

07-13 MOTION: Stephens and MacDonald

That Council approves that the Hackers Hockey Group be allowed to reconstruct their locker at the Mindemoya Arena, at a location approved by the Maintenance Supervisor, and further that the cost of materials will be paid for by the Municipality.....carried.

08-13 Stephens and Taylor

That Council approves that the proposed Services Capital Budget (Fire Department) be forwarded to the Committee of the Whole for consideration...carried.

09-13 MOTION: Taylor and Stephens

That Council approves that the proposed Services Capital Budget be forwarded to the Committee of the Whole for consideration...carried.

10-13 MOTION: Stephens and Haner

That Council accepts the November 2012 year to date Services expenditure reports as circulated...carried.

11-13 MOTION: Taylor and Stephens

That Council supports the composting concept proposed by Mr. Tilston in principal and that Mr. Tilston consult with the Economic Development Officer for assistance in his endeavor...carried.

12-13 MOTION: Taylor and Cannard-Pearson

That By-law 2013-05, being a By - law to rescind by-law 2002-04 and to appoint a Drainage Superintendent pursuant to the Drainage Act. R.S.O. 1990, be given its three readings and be duly passed.....carried.

13-13 MOTION: Taylor and Stephens

That Council accepts the RFP submitted by the Ontario Clean Water Agency for the Operation, Maintenance and Management Services of Water and Wastewater Systems...carried.

14-13 MOTION: Taylor and Cannard-Pearson

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

15-13 MOTION: Taylor and MacDonald

That Council approves that the 2013 Works Committee Capital budget be sent to the Committee of the Whole with the addition of \$6000 for Road dig-outs and reconstruction...carried.

16-13 MOTION: Taylor and Stephens

That Council approves that the Road Superintendent be directed to proceed with the drainage work behind the Mindemoya Arena and to remove any impediments as necessary and dispose of them as he deems appropriate...carried.

17-13 MOTION: Taylor and Haner

That Council approves allowing Mr. David Gordon to improve the Road Allowance between Concessions 8 and 9 from Lots 13 to 20 in Campbell Township provided that Mr. Gordon meets all the criteria of the Unopened Road Allowance Policy and By-Law 2010-23...carried.

18-13 MOTION: Taylor and Stephens

That Council approves that the sidewalk on the north side of Hwy 542 from 6104 Hwy 542 to Hwy 551 be plowed for snow removal provided there is no increase in costs to the Municipality and that this will be reviewed in the event of an increase in costs.....carried.

19-13 MOTION: Taylor and MacDonald

That Council supports the efforts of MICA in lobbying the MTO for paved shoulders between Mindemoya and M'Chigeeng.....carried.

20-13 MOTION: Taylor and Haner

That Council approves that staff submit an Expression of Interest for the Yonge Street Road project to MIII, and that it is factually accurate and that the Municipality will develop a comprehensive asset management plan in accordance with the Build Together guidelines by December 31, 2013.....carried.

21-13 MOTION: Taylor and Stephens

That Council approves that a school bus stopping sign be erected on Lakeshore Road 100m west of Hare's Lane...carried.

22-13 MOTION: Taylor and MacDonald

That Council approve declaring the weekend of January 11 to 13, 2013 a Community Festival for the annual Pearson Bros. Hockey Tournament at the Providence Bay Arena.....carried.

23-13 MOTION: MacDonald and Haner

That Council approves that the municipality donate \$ 375.00 to Erin Lariviere, Stephanie Gray and April Watson for the 2013 Easter Egg Hunt that they organize.....carried.

24-13 MOTION: MacDonald and Taylor

That Council approves that \$ 380.00 be included in the 2013 budget for a donation to Send-a-Kid-to-Camp program.....carried.

25-13 MOTION: MacDonald and Taylor

That Council accepts the Manitoulin Planning Board budget for 2013 as presented.....carried.

26-13 MOTION: MacDonald and Stephens

That Council approves that the Finance and Administration Committee year to date Financial report and the November 2012 cheque register in the amount of \$ 663, 747.56 be approved as presented.....carried.

27-13 MOTION: MacDonald and Haner

That Council approves that the Finance and Administration Committee 2013 Capital budget be forwarded to the next Committee of the Whole meeting for further consideration.....carried.

Reeve Strong stepped down from the Chair and Councillor MacDonald assumed the Head of Council position for discussion and passing of the following motion.

28-13 MOTION: McDonald and Cannard-Pearson

That Council authorizes the Reeve and Clerk to sign a 15 year forgivable mortgage for shelter improvements at Manitoulin Family Resources with the Manitoulin-Sudbury District Services Board for an Investment in Affordable Housing mortgage.....carried.

29-13 MOTION: Cannard-Pearson and Taylor

That Council now go in camera to discuss a personnel issue under the Municipal Act, section 239(2) sub-section (b)carried.

30-13 MOTION: MacDonald and Haner

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

31-13 MOTION: MacDonald and Haner

That Council approves a salary increase for the CAO/Clerk as discussed in camera.....carried.

32-13 MOTION: MacDonald and Taylor

That Council directs that the Reeve and Councillor MacDonald review the CAO/Clerk's job description by April 30, 2013.....carried.

The meeting was adjourned at 9:57 p.m. on a motion made by Councillor Taylor.

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, January 10, 2013.

CLERK