

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

THURSDAY-JUNE 14, 2012

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, and Taylor. Councillor Stephens sent his regrets. Also present were the Clerk, CBO, two members of the public and two members of the press.

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

206-12 MOTION: Cannard-Pearson and Taylor

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

There were no declarations of pecuniary interest.

207-12 MOTIONB: Taylor and Cannard-Pearson

That the minutes of the last regular meeting of Council held on May 31, 2012 be approved as presented.....carried.

208-12 McDonald and Haner

That By-law 2012-14 (Pardiac) be referred back to the Finance and Administration Committee.....carried.

209-12 MOTION: McDonald and MacDonald

That Council authorize proceeding with the engineered drawings and bid documents for the Monument Road Boat Launch with Tulloch as described in their May 23, 2012 proposal...carried.

210-12 MOTION: Haner and Taylor

That Council approves that Sheppard and Son Construction be hired to proceed with the renovation to the Mindemoya Hall Kitchen at an amount of \$141,489.39 (excluding HST)...carried.

211-12 MOTION: McDonald and MacDonald

That Council agrees that due to the condition of the Mindemoya Lake Pavilion building that the existing slab and the roof over the slab be removed and further that the necessary renovations to the remaining roof be completed...**failed**.

212-12 MOTION: McDonald and Haner

That Council send back to committee for further consideration the issue of the Mindemoya Lake Pavilion.....carried.

213-12 MOTION: McDonald and Cannard-Pearson

That Council has no objections to the request from Ed Kift for the installation of a Howitzer at the Manitoulin District Cenotaph as long as it is done in conjunction with the Maintenance Supervisor and the Chief Building Official, and further that Mr. Kift come back to the Services Committee with a final plan before installation proceeds...carried.

214-12 MOTION: MacDonald and Cannard-Pearson

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

215-12 MOTION: Cannard-Pearson and Taylor

That Council approves the new terms of reference, as amended, for the Economic Development Committeecarried.

216-12 MOTION: Cannard-Pearson and Taylor

That Council direct staff to organize and carry out three meetings in the three wards of the municipality to consult with the public and find out the top five things that they may wish to see included in a community improvement plan, to be completed by the September meeting of this Economic Development Committee for presentation.....carried.

217-12 MOTION: Cannard-Pearson and McDonald

That Council approves that the municipality prepare and send out a short request for proposal to hire a facilitator/consultant to carry out three meetings in the three wards of the municipality to consult with the public and find out the top five things that they may wish to see included in a community improvement plan, and further that the facilitator/consultant then provide a report by September to the committee on the findings..... ..carried.

218-12 MOTION: McDonald and MacDonald

That Council refers back for consideration proposed by-law 2012-11, Mobile Vendors and Buskers, to the Finance and Administration Committee.....carried.

219-12 MOTION: Cannard-Pearson 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 8:02 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, June 14, 2012.

Clerk