

MUNICIPALITY OF CENTRAL MANITOULIN

Council Meeting Minutes

May 12, 2011

Attending: Acting Reeve Councillor McDonald, Councillors Haner, Pearson-Trainor and Smith. The CAO/Clerk, along with one member of the press were also present. Reeve Strong and Councillors MacDonald and Stephens sent their regrets.

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

145-11 MOTION: Smith and Pearson-Trainor

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

There were no declarations of pecuniary interest.

146-11 MOTION: Haner and Smith

That the minutes of the last regular meeting of Council held on April 28, 2011 be approved.....carried.

There were no delegations.

147-11 MOTION: Smith and Haner

That Council approves that the Municipality support the Providence Bay Twilight Club in developing bocce ball courts behind the Municipal Complex in Mindemoya, and further that the Maintenance Supervisor meet with Mr. Ted Legge to discuss the possible placement of the courts as well as costs.....carried.

148-11 MOTION: Smith and Pearson-Trainor

That Council appoint Andrew Preyde to Station 2 as a volunteer firefighter...carried.

149-11 MOTION: Smith and Pearson-Trainor

That Council donate \$1000 to the Mindemoya Lions Club to go towards their annual fireworks display...carried.

150-11 MOTION: Haner and Pearson-Trainor

That Council approves that the Municipality enter into a lease agreement with Debbie Allison for the rental of the Mindemoya Lake Pavilion as per the terms set out in her proposal letter...carried.

151-11 MOTION: Smith and Haner

That Council approves that the Mindemoya Hackers receive a 50% reduction in their rental rate for their 30 year Hacker Celebration on May 7th, 2011...carried.

152-11 MOTION: Smith and Haner

That Council approves that should the Special Olympics require use of the Spring Bay Hall and baseball ground this summer that all rental fees be waived...carried.

153-11 MOTION: Haner and Smith

That Council establish consistent annual start up dates and closing dates for the Mindemoya Arena as follows:

Start Up Each Year: Tuesday after Thanksgiving

Closing Date: last weekend in March

And further, that the Mindemoya Arena accommodate the Providence Bay Sponge Hockey Tournament if required in 2012.....carried.

154-11 MOTION: Smith and Pearson-Trainor

That Council approve signing the Memorandum of Understanding with Manitoulin Streams for the installation of an Interactive Streams Table provided that someone from Manitoulin Streams will attend the Centre to show the students the workings of the table and to outline their responsibilities with it; And that these responsibilities be included in the students job descriptions.....carried.

155-11 MOTION: Haner and Pearson-Trainor

That Council approves the final requisition for funding for 2011 from the Manitoulin Planning Board...carried.

156-11 MOTION: Haner and Smith

That Council approves the April 2011 year to date Services expenditure report as circulated...carried.

157-11 MOTION: Smith and Pearson-Trainor

That Council support in principle the Manitoulin Portal initiative and consider the request for sustained funding for the Manitoulin Chamber of Commerce in the 2012 budget and further that a letter of support be written stating this.....carried.

158-11 MOTION: Haner and Pearson

That Council approves that a letter be forwarded to NetCentral stating the Municipality's support for the expansion of cellular and mobile broadband services on Manitoulin Island and in particular Mindemoya and Highways 542/551 corridor, given the importance of the services to the community, businesses, tourists and residents of Central Manitoulin.....carried.

159-11 MOTION: Smith and Haner

That Council approves that the Taste of Manitoulin official events scheduled in the Municipality of Central Manitoulin in June be considered mini-festival days and be under the auspices of this municipality.....carried.

160-11 MOTION: Pearson and Smith

That Council appoint Alain Harvey, Bob Taylor and Lois Keller as representatives to the Taste of Manitoulin events on behalf of this municipality.....carried.

161-11 MOTION: Smith and Pearson-Trainor

That Council state it's in full support of Northern Community Investment Readiness application to NOHFC for the Providence Bay consultation sessions in a letter to NOHFC.....carried.

162-11 MOTION: Smith and Haner

That Council declare the week of October 27th to 29th, 2011 as "English as a Second Language Week"carried.

163-11 MOTION: Pearson and Smith

That Council approves that the Municipality donate \$50.00 directly to the Manitoulin Family Resources Food Bank Building Funds, to go along with the donation of the free use of the Spring Bay Hall that was previously granted, as part of the groups ongoing effort to raise money for the Building Fund project to enlarge the size of the Food Bank and Treasure's Thrift Shop.....carried.

164-11 MOTION: Haner and Pearson-Trainor

That Council approves the year to date April 30, 2011 financial report for the Finance and Economic Development Committee as presented.....carried.

165-11 MOTION: Smith and Pearson-Trainor

That Council approves the April 2011 cheque register in the amount of \$ 281,342.83 as presented.....carried.

166-11 MOTION: Smith and Haner

That Council now go in camera to consider a personnel issue.....carried.

167-11 MOTION: Haner and Pearson-Trainor

That Council hire Bill Orford for the contract custodial position at the Mindmeoya Hall and the Welcome Centre for the next three years at a rate of \$23,500.00 per annum and further that we allow James and Angie Moggy to lock and unlock the door at the Welcome Centre on his behalf if so needed, with a review of this in three months.....carried.

168-11 MOTION: Smith and Haner

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

169-11 MOTION: Smith and Pearson-Trainor

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 Pearson-Trainor at 8:40 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, May 12, 2011,.

CLERK