

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MAY 23, 2013

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

The Reeve called the meeting to order at 7:52 p.m.

**194-13 MOTION: Cannard-Pearson and Stephens**

That the agenda be approved..... carried.

There was one declaration of pecuniary interest by Councillor McDonald on item 10 a) Personnel issues.

**195-13 MOTION: MacDonald and Taylor**

That the minutes of the last regular meeting of May 9, 2013 be approved as presented.....carried.

**196-13 MOTION: McDonald and Cannard-Pearson**

That By-law 2012-22, being a bylaw to license Tourist/Travel Trailer use be referred back to the Finance and Administration Committee for further discussion.....carried.

**197-13 MOTION: Cannard-Pearson and Taylor**

That By-law 2013-09, being a by-law to set the definition of Group Homes and Group Dwellings be referred back to the Finance and Administration Committee for further discussion.....carried.

**198-13 MOTION: MacDonald and Haner**

That Council set June 25, 2013 at 7:30 p.m. at the Mindemoya Hall as the time and place for a Public Meeting to explore options with the public regarding the election ward system .....carried.

**199-13 MOTION: MacDonald and Stephens**

That Council declares that the weekend of June 14, 15, and 16, 2013 be designated a Community Festival in the Municipality of Central Manitoulin to accommodate the annual Pearson Cup Tournament.....carried.

**200-13 MOTION: MacDonald and Taylor**

That Council approves that the Mindemoya Curling Club be permitted to hold an outside beer garden during the Pearson Cup Tournament June 14, 15, and 16, 2013 under LLBO regulations and the Municipality of Central Manitoulin Alcohol Policy on municipal property as per the diagram submitted.....carried.

**201-13 MOTION: MacDonald and McDonald**

That Council directs that even though the Municipality does not have a problem with an outside beer garden, that the request from the Providence Bay-Spring Bay Lion's Club to hold an outside beer garden during the Ride Manitoulin 2013 event from July 19, 20, and 21, 2013 be denied as the municipality does not own all of the property indicated on the map provided and further that we request that the group apply to the municipality again for the event with a different size area for the beer garden.....carried.

**202-13 MOTION: MacDonald and Haner**

That Council declare July 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2013 a Community Festival in Providence Bay to accommodate the Ride Manitoulin 2013 event.....carried.

**203-13 MOTION: MacDonald and Haner**

That Council approves that the Central Manitoulin Lions Club be permitted to hold an outdoor beer garden in the location indicated on the map submitted for homecoming Weekend 2013 under LLBO regulation and the Municipal alcohol policy, and further that June 28, 29 and 30, 2013 be declared a Community Festival to accommodate the event in the municipality of Central Manitoulin.....carried.

**204-13 MOTION: MacDonald and Taylor**

That Council approves the year to date financial report of the Finance and Administration Committee ending April 30/13 as presented.....carried.

**205-13 MOTION: MacDonald and Cannard-Pearson**

That Council approves the April 2013 cheque register in the amount of \$ 547,366.17 as presented.....carried.

**206-13 MOTION: MacDonald and Taylor**

That Council approves that the Canada Revenue one-third tax free allowance for Council members be accepted for this term of Council.....carried.

**207-13 MOTION: MacDonald and Cannard-Pearson**

That Council approves that the two staff members that had performance reviews be given pay increases as directed in camera to the Clerk.....carried.

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

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

**208-13 MOTION: MacDonald and Taylor**

That Council approves that Dan Fletcher be hired as the full time permanent maintenance assistant at the salary as directed in camera to the Clerk.....carried.

**209-13 MOTION: Cannard-Pearson and Stephens**

That Council approves that the Municipality purchase a webcam to be placed on the Harbour Centre and fed to the new municipal website, showing the playground and Providence Bay beach, provided that all legalities and liability issues can be resolved.....carried.

**210-13 MOTION: Cannard-Pearson and Stephens**

That Council approves that Central Manitoulin place a ½ page add in the brochure for Country Fest 2013, preferably on the page for Saturday’s events, at an approximate cost of \$200.00.....carried.

The appointments by the Reeve to the CIP application evaluation committee were discussed with Council and this item will be brought back to the next Council meeting for finalization.

Councillor McDonald left the council chambers during the first of two in camera discussions.

**211-13 MOTION: MacDonald and Cannard-Pearson**

That Council now go in camera to discuss two personnel issues.....carried.

**212-14 MOTION: MacDonald and Cannard-Pearson**

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

**212-15 MOTION: Stephens and Haner**

That Council approves the recommendation of the CAO and hiring committee for the employment of Peter McAllister as a full time permanent Road Department operator, with a six month probation period, at the salary discussed with the CAO in camera.....carried.

**213-15 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 8:45 p.m.

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REEVE – Gerry Strong

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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 23, 2013.

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CLERK

