

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MINUTES – OCTOBER 27, 2011

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

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

336-11 MOTION: Stephens and Taylor

That the agenda be approved with the addition of items 6 (a) Otis and 10 (a) Personnel issue.....carried.

There were no declarations of pecuniary interest.

337-11 MOTION: McDonald and MacDonald

That the minutes of the last regular meeting of October 13, 2011 be approved.....carried.

There were no delegations.

338-11 MOTION: MacDonald and Haner

That Council approves proceeding with the Organizational Review by Integrity Management for a cost of \$41,174.75 HST included.....carried.

339-11 MOTION: MacDonald and Stephens

That By-law 2011-08, being a by-law to regulate the procedures of the Council of the Municipality of Central Manitoulin, be given its three readings and be duly passed....carried.

340-11 MOTION: MacDonald and McDonald

That Council approves that there be no changes to the current method utilized for Christmas bonuses...carried.

341-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that the funds allocated in the 2011 budget for Council Laptops be now designated for the purchase of Audio Visual Presentation System for the Municipality...carried.

342-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that the hiring committee for the Business Development Coordinator be comprised of Reeve Strong, Councillor Pat McDonald, EDAC Member Adam Smith and CAO/Clerk Ruth Frawley...carried.

343-11 MOTION: MacDonald and Stephens

That Council accepts, with regret, the resignations of Pat Young and Perry Anglin from the Library Board...carried.

344-11 MOTION: MacDonald and Haner

That Council direct staff to advertise for two new Library Board members...carried.

345-11 MOTION: MacDonald and Haner

That Council approves that the payroll changes indicated on the September 8, 2011 and October 5, 2011 Library Board minutes be implemented...carried.

346-11 MOTION: MacDonald and Stephens

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

347-11 MOTION: MacDonald and Haner

That By-Law 2011-23, being a By-Law to amend By-law 2001-02, that Establishes Procedures for the Sale of Municipal Property, by adding Section 11- "Notwithstanding anything to the contrary to this By-law, Council may, by resolution, provide for procedures other than those provided for in this By-law", be given its three readings and be duly passed.....carried.

348-11 MOTION: MacDonald and Stephens

That Council approves the provisions of By-Law 2001-02 as amended by By-law 2011-23, the municipality proceeds with the transfer land (RP31R-2058, Part 1)to the Algoma Manitoulin Harbour Authority with all costs of the transfer being borne by the Harbour Authority...carried.

349-11 MOTION: McDonald and Haner

That Council direct that staff prepare a cost analysis for the hard topping of the Hodgin's Subdivision and to investigate the possibility of placing this on the five year plan, with completion dependant on budget availability...carried.

350-11 MOTION: McDonald and Haner

That Council approves the extension of the MWRC contract for garbage and recycling for a 6 month period...carried.

351-11 MOTION: McDonald and Stephens

That Council approves the year to date financial report for the month of September 2011 for the Works Committee as presented...carried.

352-11 MOTION: McDonald and Stephens

That Council approves that Hutchinson Road be placed on the five year plan and be strongly recommended for budget discussions for 2012...carried.

353-11 MOTION: McDonald and Taylor

That Council approves that staff advertise and fills the position of Landfill Attendant...carried.

354-11 MOTION: Stephens and MacDonald

That Council authorize the expenditure of \$ 6,700.00 to Otis Canada, Inc. for repairs to the Old School wheel chair lift.....carried.

355-11 MOTION: McDonald and Taylor

That we now go in camera to discuss a personnel issue.....carried.

356-11 MOTION: Stephens and MacDonald

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

357-11 MOTION: Stephens and Taylor

That we approve a one grid point raise in salary for the CAO/Clerk based on the performance reviewed recently carried out and that it be retroactive to January 2, 2011.....carried.

358-11 MOTION: MacDonald and Taylor

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 8:37 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, October 27, 2011.

CLERK