

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
SEPTEMBER 22, 2011**

Attending: Reeve Strong, Councillors MacDonald, McDonald, Pearson – Trainor, and Stephens. along with the Building Official and the Clerk and two members of the press. Councillor Haner sent her regrets.

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

293-11 MOTION: Stephens and MacDonald

That the agenda be approved with the addition of item 10.2 Property issue and the removal of item 5.d.2 Job Description and move item d.3 to c.1...carried.

There were no declarations of pecuniary interest.

294-11 MOTION: MacDonald and McDonald

That the minutes of the last regular meeting of August 25, 2011 be approved as presented...carried.

295-11 MOTION: McDonald and Stephens

That by-law 2011-18 (Bondi), being a by-law to amend By-law 2002-07, be given its several readings and be duly passed...carried.

296-11 MOTION: Stephens and MacDonald

That by-law 2011-19 (Nadorozny), being a by-law to amend By-law 2002-07, be given its several readings and be duly passed...carried.

297-11 MOTION: Stephens and McDonald

That the Municipality of Central Manitoulin donates \$ 200.00 to the Cambrian Foundation as a student award for the 2011-12 academic years...carried.

298-11 MOTION: MacDonald and Stephens

That Council appoints Sarah Bowerman to the Interpretive Centre Committee...carried.

299-11 MOTION: Stephens and MacDonald

That Council approves that the Providence Bay-Spring Bay Lions Club be allowed to construct a 10' x 10' storage shed on the vacant land (location to be selected in consultation with the Maintenance Supervisor) at the Providence Bay Hall on the terms and conditions as stated in the letter of request to Council...carried.

300-11 MOTION: Stephens and MacDonald

That the Council of the Municipality of Central Manitoulin, on behalf of the residents and ratepayers of the municipality, commit \$ 20,000.00 to the Providence Bay-Spring Bay Lions Club fundraising effort to replace the Providence Bay Beach playground equipment and that this amount be put in the 2012 budget...carried.

301-11 MOTION: McDonald and Pearson-Trainor

That Council approves that the Central Manitoulin Historical Society be allowed to use the Mindemoya Hall on September 28, 2011 for their Apple Day event at no charge...carried.

302-11 MOTION: Stephens and MacDonald

That Council approves that Saul Heating be given the contract to upgrade the various fuel heating systems in the Municipality as per his quote of \$ 11, 100.00...carried.

303-11 MOTION: MacDonald and Stephens

That Council approves the purchase of an OLYMPIA 2000 from the Resurface Corp. in the amount of approximately \$ 32, 000.00 for the Mindmeoya Arena...carried.

304-11 MOTION: McDonald and Stephens

That Council approves that the Maintenance Supervisor repair the sill at the Old School building, doing what is needed to fix this window area at the south side of the building...carried.

305-11 MOTION: Stephens and Pearson-Trainor

That Council approves that the fuel contract for the Municipality's needs for the year Oct. 1, 2011 to September 30, 2012 be given to Manitoulin Fuels...carried.

306-11 MOTION: MacDonald and McDonald

That the RFP's received for the organizational review be sent to the Administration Committee for a recommendation...carried.

307-11 MOTION: McDonald and Stephens

That the Chair of the Administration Committee Councillor MacDonald and the Reeve carry out the CAO/Clerk's performance review...carried.

308-11 MOTION: Stephens and McDonald

That Council authorizes the CAO/Clerk to sign the new Municipal Hazardous Waste (MHSW) Services Agreement on behalf of the municipality...carried.

309-11 MOTION: MacDonald and Stephens

That Council goes in camera to consider two issues, an identifiable individual and a property issue...carried.

310-11 MOTION: Stephens and MacDonald

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

311-11 MOTION: Stephens 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 Stephens at 8:50 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, September 22, 2011.

CLERK