

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES - APRIL 12, 2012

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Cannard-Pearson, Stephens, and Taylor, along with the CBO, Clerk, two members of the press and three Consultants from Integrity Management Consulting Group.

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

**104-12 MOTION: MacDonald and Taylor**

That the agenda be approved with the addition of items 5 a) i By-law 2012-09 and 8 c) Memo-Prov.Bay/Spring Bay Lions Club requests.....carried.

There were no declarations of pecuniary interests.

**105-12 MOTION: McDonald and MacDonald**

That the minutes of the last regular meeting of March 22, 2012 be approved as presented.....carried.

**106-12 MOTION: Stephens and Taylor**

That By-law 2012-09, being a by-law to amend Restricted Area Zoning By-law 2002-07, be given its several readings and be duly passed.....carried.

**107-02 MOTION: Stephens and MacDonald**

That Council approves that the Municipality proceed with the signing of the release agreement with Eastlink for the ownership of the shed and tower beside the Providence Bay Fire Hall, and further that the need for this building be reviewed after one year.....carried.

**108-02 MOTION: Stephens and Haner**

That Council approves that the MAASC committee investigate the viability of "rink Sideboard" advertising, and further that they report back on their findings for approval to go ahead.....carried.

**109-12 MOTION: Stephens and MacDonald**

That Council approves that the Providence Bay Community Centre Board donate \$10,000.00 to the Providence Bay/Spring Bay Lions Club to go towards their fundraising efforts for a new playground at the Providence Bay Beach.....carried.

**110-12 MOTION: Stephens and McDonald**

That Council approves that staff prepare a request for proposal for the completion of the work needed on the west wall of the Providence Bay Arena in order to see how much it will cost to do this renovation, and further that advertising costs for this RFP will be paid for by the PBCCB and once the RFP results are obtained the PBCCB will decide if they have enough money to go forward with this project...carried.

**111-12 MOTION: Stephens and MacDonald**

That Council approves that the 2' x 4' plexi-glass that has been stored at the Providence Bay Arena be offered to the Mindemoya Arena Advisory Steering Committee, if the MAASC does not want it the PBCCB would advertise it for sale in the local papers.....carried.

**112-12 MOTION: Stephens and MacDonald**

That Council approves that for the 2012-2013 ice season, the one hour of shinny offered to the public by the PBCCB for \$1 be changed to no charge to save the Arena Manager the problems associated with having to collect the money.....carried.

**113-12 MOTION: Stephens and MacDonald**

That Council approves that there be no off peak ice rental rates for either of the Municipality's Arenas.....failed.

**114-12 MOTION: Stephens and Cannard-Pearson**

That Council approves that the hourly rental rate for off season rentals at the Providence Bay Arena be changed from \$35+HST to \$40 including HST to make it easier to collect the money.....carried.

**115-12 MOTION: Stephens and Cannard-Pearson**

That Council defers the annual review of the Municipal Accessibility Plan to the next regular meeting of Council.....carried.

**116-12 MOTION: Stephens and Cannard-Pearson**

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

**117-12 MOTION: Cannard-Pearson and Stephens**

That Council approves that there be no increase in the building permit fees, and further that May 24, 2012 @ 7:15 p.m.be set as the public meeting date to consider the addition of a new farm building fee schedule and the capping of commercial building permit fees to by –law 2005-12.....carried.

**118-12 MOTION: Cannard-Pearson and Taylor**

That Council supports in principal the Health Complex proposal as set out by Petra Wall.....carried.

**119-12 MOTION: Cannard-Pearson and Stephens**

That Council approves the EDAC committee minutes of February 27<sup>th</sup>, 2012 .....carried.

**120-12 MOTION: Cannard-Pearson and Stephens**

That Council approves the Terms of Reference for the EDAC committee as presented.....carried.

**121-12 MOTION: Cannard-Pearson and MacDonald**

That Council endorses the City of Greater Sudbury's Resolution CC2012-48 re: Request for Regulation of Gasoline Prices.....carried.

**122-13 MOTION: Cannard-Pearson and Stephens**

That Council supports financially, based on the weighted assessment distribution budget in the amount of \$ 920.00, an application to the Creative Community Partnership Fund for the Manitoulin Cultural Planning Project by LAMBAC and further that this municipality would be receptive to a request for additional financial support if so needed.....carried.

**123-12 MOTION: Cannard-Pearson and MacDonald**

That Council approves that the Municipality of Central Manitoulin sponsors, non-financially, the Central Manitoulin Children's Ball Club and cover it under municipal insurance.....carried.

**124-12 MOTION: Cannard-Pearson and Haner**

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

**125-12 MOTION: Cannard-Pearson and Stephens**

That Council approves both the February and March 2012 cheque registers in the amounts of \$ 424,479.86 and \$ 849,135.56 respectively, as presented.....carried.

**126-12 MOTION: Stephens and Cannard-Pearson**

That Council approves that the Assistant Maintenance staff person be offered a compassionate leave of absence and if this is not feasible, then the Municipality accepts with regret his resignation and that staff proceed with the process of filling the position.....carried.

**127-12 MOTION: McDonald and MacDonald**

That Council approves that Trevor Blay be hired for the position of Providence Bay Hall and Interpretive Centre buildings manager for a three year period, effective May 1, 2012, at the remuneration indicated in the CAO's memo and further that there be an ongoing review of the position by the Maintenance Supervisor and after three months a formal review take place.....carried.

**128-12 MOTION: Stephens and MacDonald**

That Council approves that the parking lot/thru road ( Mutchmor Street ) at the Providence Bay Beach be closed to vehicular traffic from April 25<sup>th</sup> to April 28<sup>th</sup>, 2012 to accommodate the work being undertaken by the Providence Bay/Spring Bay Lions Club to install new playground equipment.....carried.

**129-12 MOTION: McDonald and Stephens**

That Council approves, at the request and suggestion of the Providence Bay/Spring Bay Lions Club, that the volleyball net posts and court be placed in front of the sand dune that is in front of the Interpretive Centre, provided that the MNR sees no problem with this location.....carried.

**130-12 MOTION: Stephens and Cannard – Pearson**

That we now go in camera to consider personnel issues.....carried.

**131-12 MOTION: Stephens and Cannard-Pearson**

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

**132-12 MOTION: MacDonald and Stephens**

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 11:00 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, April 12, 2012.

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Clerk

