

MUNICIPALITY OF CENTRAL MANITULIN

COUNCIL MEETING

MINUTES

SEPTEMBER 25, 2014

Attending: Mayor Strong, Council members Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk and CBO and two members of the press. Councillor Cannard was absent.

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

173-14 MOTION: Taylor and McDonald

That the agenda be approved with the addition of item 10 (b) personnel issue.....carried.

There were no declarations of conflict of interest.

174-14 MOTION: Stephens and McDonald

That the minutes of the last regular meeting of Council held on August 28, 2014 be approved.....carried.

175-15 MOTION: McDonald and Haner

That By-law 2014-22, being a by-law to amend Zoning By-law 2002-07, being a by-law to regulate the use of land of the Municipality of Central Manitoulin, to Rezone from Recreation (01) Zone to Hamlet Residential (RH) Zone that parcel of land described as Part Lot 20, Concession 5, being Block A, Plan M-173, Township of Carnarvon, Municipality of Central Manitoulin, be given its several readings and be duly passed.....carried.

176-14 MOTION: McDonald and MacDonald

That Council write to the OPP letting them know that a complaint has been sent to Council regarding speeding vehicles and further request that the OPP closely monitor Yonge Street south for individuals speeding and that the mobile radar trailer be used also.....carried.

177-14 MOTION: McDonald and Haner

That By-law 2014-20, being a to authorize the Municipality of Central Manitoulin to reduce the speed limit on all the streets in the Hamlet of Mindemoya to 40km per hour (excepting the Provincial Highways) be given its several readings and be duly passed.....carried.

178-14 MOTION: McDonald and Haner

That Council approves that a letter of support be sent to the RAIN infrastructure Development Coordinator regarding the Manitoulin Consortium for funding of Tile Drainage and land clearing.....carried.

179-14 MOTION: McDonald and Stephens

That Council is supportive of the Harvest Glory Days project sponsored by the Manitoulin Expositor and that Council urges groups in the municipality to participate.....carried.

180-14 MOTION: McDonald and Taylor

That By-law 2014-15, being a by-law to provide for the final cost levy of the Mindemoya South Drain in the Municipality of Central Manitoulin, be given its several readings and be duly passed.....carried.

181-14 MOTION: McDonald and Taylor

That Council accepts the Municipality of Central Manitoulin Conservation and Demand Management Plan 2014-2019 as presented.....carried.

182-14 MOTION: MacDonald and Haner

That Council approves that Hayes Masonry be paid a further \$ 1,050.00 plus HST , based on a 10% increase on the original quote, for the extra work that was encountered in repointing the Mindemoya Old School due to lime mortar and the extra work involved in repairing it.....defeated.

Councillor McDonald requested that a recorded vote be made.

Yea: Taylor, Haner, MacDonald

Nay: Stephens, McDonald, Strong

183-14 MOTION: MacDonald and Stephens

That By-law 2014-19, being a by-law to appoint three fence viewers for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

184-14 MOTION: MacDonald and Stephens

That Council recommends to the new Council as of December 1st, 2014 that the lease be renewed with the Spring Bay-Providence Bay Historical Preservation Society for the retail room at the Discovery Centre with an automatic renewal annually, and a 90 day opt out clause.....carried.

185-14 MOTION: MacDonald and Haner

That Council supports in principle the 4elements Living Arts project of creating two art sculpture designs and their installation at a future time and place.....carried.

186-14 MOTION: MacDonald and Stephens

That Council designates that October 29, 2014 as the 14th annual “ Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.....carried.

187-14 MOTION: MacDonald and Taylor

That Council directs that in the event of a ‘Lame Duck” Council that the CAO/Clerk be authorized to carry out the following duties as outlined in the Municipal Elections Act:

(a) the appointment or removal from office of any officer of the municipality;

(b) the hiring or dismissal of any employee of the municipality;

(c) the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and

(d) making any expenditure or incurring any other liability which exceeds \$50,000. 2001, c. 25, s. 275 (3); 2006, c. 32, Sched. A, s. 114 (1).....carried.

188-14 MOTION: MacDonald and Haner

That Council approves the August 2014 year to date Financial report as presented.....carried.

189-14 MOTION: MacDonald and Taylor

That Council approves the August 2014 cheque register in the amount of \$1,448,914.48 as presented.....carried.

190-14 MOTION: Haner and McDonald

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

191-14 MOTION: Taylor and McDonald

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

192-14 MOTION: MacDonald and Haner

That Council accept the recommendation of the hiring committee to hire Mel Bowerman as the next Deputy Road Superintendent for Central Manitoulin, effective November 1st, 2014 as a salary discussed with the CAO.....carried.

193-14 MOTION: Stephens 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 8:25 p.m.

Mayor – Gerry 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 25, 2014.