

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

OCTOBER 13, 2011

7:30 P.M.

Attending: Reeve Strong, Council Members Haner, MacDonald, McDonald, Pearson-Trainor, and Stephens, along with the Clerk, two members of the press and 11 ratepayers.

**312-11 MOTION: Stephens and Haner**

That the agenda be approved with the addition of item 10 (a) Personnel issue.....carried.

There were no declarations of pecuniary interest.

**313-11 MOTION: McDonald and MacDonald**

That the minutes of the last regular meeting of September 22, 2011 be approved as presented.....carried.

Mr. Greg Young was introduced to Council and stated that he would be speaking as a delegate on behalf of the proposed Sandfield ratepayers association and reading a statement on behalf of Carol Middaugh. He addressed Council regarding Council's decision to appoint a new member of Council for Ward #3.

**314-11 MOTION: Stephens and MacDonald**

That Council declares the Council position in Ward # 3 vacant.....carried.

**315-11 MOTION: Stephens and Haner**

That Council fill the vacant Ward #3 Council position by appointment.....carried.

Councillor Stephens requested a recorded vote on the previous motion.

Yea: Stephens	Nay: McDonald
Pearson-Trainor	Strong
Haner	
MacDonald	

**316-11 MOTION: Stephens and Pearson-Trainor**

That Council appoint Dennis ( Ted ) Taylor to fill the Ward # 3 Council vacancy in the Municipality of Central Manitoulin.....carried.

Councillor Stephens requested a recorded vote on the previous motion.

Yea: Stephens	Nay:
Pearson-Trainor	
Haner	
MacDonald	
McDonald	
Strong	

Mr. Taylor then made his declaration of appointed office for the Ward # 3 Councillor position and took his seat on Council.

**317-11 MOTION: Stephens and MacDonald**

That Council appoint William Kerr and Chrissy Wilson as volunteer firefighters to Station 4 as long as they meet all necessary criteria as set forth by the Fire Chief...carried.

**318-11 MOTION: Stephens and Taylor**

That Council recognizes the week of October 9<sup>th</sup> thru 15<sup>th</sup>, 2011 as 'Fire Prevention Week'.....carried.

**319-11 MOTION: Stephens and MacDonald**

That Council approves proceeding with the public meeting process to amend by-law 2002-07 regarding portable storage units.....carried.

**320-11 MOTION: Stephens and Haner**

That Council approves the purchase of sign design #1 for the Grimesthorpe Cemetery, at a cost of \$725.00 + HST and further that it be installed no later than May 1<sup>st</sup>, 2012...carried.

**321-11 MOTION: Haner and Stephens**

That Council activate the Cemetery Board and that a meeting be scheduled as soon as possible...carried.

**322-11 MOTION: Stephens and MacDonald**

That Council approves that the Twilight Club be allowed to place a sign on the front of the Providence Bay Hall under the direction of the Maintenance Supervisor.....carried.

**323-11 MOTION: Stephens and Pearson-Trainor**

That Council approves that a bench be purchased and installed at the Mindemoya Playground site in memory of Valerie McAllister McFarlane as requested by Barb Chatwell, and further that all costs will be reimbursed by the family...carried.

**324-11 MOTION: Stephens and MacDonald**

That Council approves the September 2011 year to date Services expenditure report as circulated...carried.

**325-11 MOTION: MacDonald and Stephens**

That Council approves that the municipality have a promotional display in the next Manitoulin Trade Fair in 2013 and that staff prepare a cost estimate and proposal for Council's consideration.....carried.

**326-11 MOTION: MacDonald and Haner**

That Council approves that the municipal EDO work with the ICC committee to draft an appropriate grant application for a scientific consultant to improve the Interpretive Centre.....carried.

**327-11 MOTION: MacDonald and Haner**

That Council approves that Colin Wilson be asked to begin to facilitate the recruitment of both a Dentist and Optometrist by preparing a package for the promotion of the Municipality of Central Manitoulin .....carried.

**328-11 MOTION: MacDonald and Haner**

That Council approves that the Municipality pay for the ad in the Expositor this week for the Ride Manitoulin fun run to recruit additional members to the steering committee.....carried.

**329-11 MOTION: MacDonald and Stephens**

That Council approves that four people be authorized to attend the Economic Developers Council of Ontario's training session in Sudbury on October 27<sup>th</sup>-28th.....carried.

**330-11 MOTION: MacDonald and Haner**

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

**331-11 MOTION: MacDonald and Haner**

That Council approves cheque registers for the months of August and September 2011 in the amounts of \$458,407.42 and \$761, 009.04 respectively as presented.....carried.

**332-11 MOTION: Stephens and Pearson-Trainor**

That Council approves the Business Development Coordinator's job description with a few minor changes as indicated.....carried.

The Reeve announced new appointments to committees as follows:

Councillor Taylor-Finance and Economic Development Committee member  
Council representative on the Central Manitoulin  
Historical Society to replace  
Councillor Pearson-Trainor  
Works Committee

Councillor Pearson-Trainor-Chairperson of the Finance and Economic  
Development Committee

All other previous appointments remain the same.

**333-11 MOTION: MacDonald and McDonald**

That Council now go in camera to consider a personnel issue.....carried.

**334-11 MOTION: McDonald and Pearson-Trainor**

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

**335-11 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 8:50 p.m.

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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 13, 2011.

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CLERK