

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
FEBRUARY 10, 2011**

Attending: Reeve Strong, Council members Haner, MacDonald, McDonald, Pearson-Trainor, Smith and Stephens, along with the CAO/Clerk, two members of the press and approximately 12 members of the Providence Bay Seniors Twilight Club.

35-11 MOTION: Smith and MacDonald

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

36-11 MOTION: Stephens and Smith

That the minutes of the last regular meeting of Council held on January 27, 2011 be approved as presented...carried.

Mr. George Popowich, 1st Vice-president of the Providence Bay Seniors Twilight Club was introduced to Council and spoke regarding the concerns of the Club with the rental of the senior's room at the Providence Bay Hall.

37-11 MOTION: MacDonald and Stephens

That Council approve that item # 4 of the lease agreement between the Municipality and the Providence Bay Seniors Twilight Club be revised as follows: That the downstairs room and kitchen of the Providence Bay Centennial Hall will be for the use of the Club only and will be rented out only after obtaining approval from the Club president or designee for a rental rate of \$ 45.00 payable directly to the Club and further that the lease agreement be for a four year term concurrent with Council's term of office...carried.

38-11 MOTION: Smith and Stephens

That Council approves that \$ 12,000.00 be added to the 2011 budget for bleachers for the Mindemoya Arena...carried.

39-11 MOTION: Smith and Stephens

That Council authorize the CAO/Clerk to negotiate a fair price for the lot beside the Providence Bay Hall with the owner of the property...carried.

40-11 MOTION: Smith and Stephens

That Council approves the 2011 budget as revised by the Committee of the Whole with a 0% municipal millrate increase...carried.

41-11 MOTION: McDonald and Stephens

That Council approves that the lease between the Municipality and the Mindemoya Lions Club for the new Pavilion behind the Old School Building be passed with the discussed changes...carried.

42-11 MOTION: Stephens and MacDonald

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

43-11 MOTION: Stephens and McDonald

That Council approves that advertisements for the positions of 'community at large' member(s) to sit on the Mindemoya Arena Advisory Steering Committee be put into the local newspapers...carried.

44-11 MOTION: Stephens and MacDonald

That Council approves that the Providence Bay Arena manager be allowed to work Family Day (February 21st, 2011) so that the PBCCB can hold their Family Day Sponge Puck Tournament, and further that because it is a statutory holiday the PBCCB will pay the half time over and above regular pay...carried.

45-11 MOTION: Stephens and Pearson-Trainor

That Council approves that the scheduled ice plant turn off for the Providence Bay Arena be postponed to the 28th of March as the Providence Bay Community Centre Board would like to have their 4 on 4 hockey tournament on March 25th, 26th and 27th...carried.

46-11 MOTION: Stephens and MacDonald

That Council authorize that the Maintenance Supervisor contact an electrician to do an inspection of all the Municipal buildings in order to gather all information needed for staff to do a request for proposal to bring all lighting in municipal buildings up to code and further that the electrician will be paid by the hour...carried.

47-11 MOTION: Smith and Pearson-Trainor

That Council approves that the Municipality of Central Manitoulin donate \$ 500.00 to the Manitoulin Trade Fair 2011 being organized by LAMBAC...carried.

48-11 MOTION: Stephens and Haner

That Council approves the cheque register for January 2011 in the amount of \$ 505,199.59 as presented...carried.

49-11 MOTION: Smith and Pearson-Trainor

That Council approves that the municipality pass the motion recommended by our insurance agent regarding the acceptance of the agreement of the Subscription policy for non-owned automobile liability...carried.

50-11 MOTION: Smith and Stephens

That Council approves the year to date financial report to January 31, 2011 for the Finance and Economic Development Committee as presented...carried.

51-11 MOTION: MacDonald and Haner

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 8:00 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, February 10th, 2011.

_____CLERK