

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 28, 2012

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO, one member of the press and two ratepayers. Councillor Cannard-Pearson sent her regrets.

The Reeve called to meeting to order at 7: 30 p.m. and at this time offered his condolences on behalf of Council to the family, friends and City of Elliott Lake.

220-12 MOTION: MacDonald and Stephens

That the agenda be approved with the additions of items 8 a) Medical Services Advisory Committee, 8 b) Elliott Lake donation, 10 a) legal issue and the deletion of item 7 b) Stormco.....carried.

There were no declarations of pecuniary interests.

221-12 MOTION: Taylor and Haner

That the minutes of the last regular meeting of Council held on June 14, 2012 be approved as presented....carried.

222-12 MOTION: Stephens and Taylor

That By-law 2012-14, being a by-law to amend zoning by-law 2002-07, be given its several readings and be duly passed.....**failed.**

223-12 MOTION: McDonald and MacDonald

That the Municipality has no objections to Auberge Hostel setting up kayak rentals this summer on the Providence Bay at the Mindemoya River, as long as proof of liability insurance is provided to the Clerk.....carried.

224-12 MOTION: MacDonald and Stephens

That Council approves that the Municipality purchase wreaths for placement at the War Memorial for Remembrance Day and Decoration Day at an approximate cost of \$65.00 each, on an ongoing basis.....carried.

225-12 MOTION: MacDonald and Haner

That Council approves that the Municipality donate \$ 500.00 to the Manitoulin Fine Arts Association for the Manitoulin Art Tour.....carried.

226-12 MOTION: MacDonald and Stephens

That Council support in principle Burpee and Mills motion calling for the Centennial Manor to explore all options and investigate merging with the Gore Bay Lodge and request that the board of the Manitoulin Centennial Manor consider these requests.....carried.

227-12 MOTION: MacDonald and Taylor

That Council approves the ICC committee request to be permitted to install the rail system at the entrance of the Harbour Centre under the supervision of the Maintenance Supervisor.....carried.

228-12 MOTION: MacDonald and Stephens

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

229-12 MOTION: MacDonald and Taylor

That Council approves the cheque register in the amount of \$574,813.84 for the month of May 2012 as presented.....carried.

230-12 MOTION: MacDonald and Stephens

That Council approves that Road Superintendent, the EDO, the CBO and one of the Road Operators each be given salary increases as per the instructions given to the CAO in camera and that they be effective July 1, 2012.....carried.

231-12 MOTION: Taylor and McDonald

That Council approves that the municipality accept the quotation from Tulloch Engineering and proceed with the design of the retaining wall on the MTO and Smith property for a cost of \$4800 excluding taxes and mileage...carried.

232-12 MOTION: Taylor and McDonald

That Council approves sending a letter to the MTO indicating that although the Municipality is not pleased with their recommendations regarding parking at the intersection of Highway #542 and #551, that the Municipality understands the MTO must follow the regulatory guidelines to ensure that the appropriate design standards are met and further that the municipality agrees to their recommendation and requests that the MTO proceed with the necessary regulatory amendments for the intersection of Highway 542 and Highway 551 in Mindemoya and that a copy of the recommendations and this motion be sent to the affected adjacent landowners.....carried.

233-12 MOTION: Taylor and Stephens

That Council direct that a working committee be set to develop the waste management contract and waste management strategies for the Municipality and further that waste management be considered a staff priority.....carried.

234-12 MOTION: Taylor and McDonald

That Council approves the year to date financial report for the month of May 2012 for the Works Committee as presented...carried.

235-12 MOTION: Taylor and McDonald

That Council accepts the Hydrant Flow testing report for the village of Mindemoya and that this information be forwarded to the appropriate individuals...carried.

236-12 MOTION: Taylor and McDonald

That By-Law 2012-16, being a by-law to reduce the speed on Perivale Road West, be given it three readings and be duly passed.....carried.

237-12 MOTION: Stephens and McDonald

Be it resolved that:

WHEREAS our municipality currently contracts water and wastewater operating authority services;

AND WHEREAS the size of our systems make cost saving measures difficult to achieve on our own;

AND WHEREAS we understand that other Manitoulin municipalities are in a similar position;

NOW THEREFORE THAT we confirm our willingness to participate in a joint review to determine the viability of a joint operating authority tender providing the cost of such review is acceptable;

AND THAT we instruct our Staff to research any subsidies to fund such a review and subsequent tendering process...carried.

238-12 MOTION: Haner and Taylor

That in of support of the Family Health Team that we send Reeve Strong and Councillors MacDonald and McDonald, to the Medical Services Advisory Committee meetings to support local physician retention, and to recruit an Optometrist and Dentistcarried.

239-12 MOTION: McDonald and MacDonald

That Council approves that the municipality donate \$1,000.00 on behalf of the residents and ratepayers of this municipality to the people affected by the Elliott Lake mall collapse and that the CAO be authorized to chose which agency to forward it to.....carried.

240-12 MOTION: MacDonald and Haner

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

241-12 MOTION: Haner and Taylor

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

242-12 MOTION: McDonald 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 8:40 p.m.

REEVE – 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, June 28, 2012.