

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 26, 2012

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk and one member of the press.

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

133-12 MOTION: Taylor and Cannard-Pearson

That the agenda be approved with the following additions: items 8 b) set Public meeting date, 8 c) Acting Reeve, 8 d) Comments on South Drain costs.....carried.

There were no declarations of pecuniary interest.

134-12 MOTION: Cannard-Pearson and MacDonald

That the minutes of the last regular meeting of Council held on April 12, 2012 be approved as presented.....carried.

There were no delegations.

135-12 MOTION: MacDonald and Cannard-Pearson

That Council adopts the following Halls and Arenas Rental Policy:

Halls/Arenas Rental Policy

Charitable Organizations:	50% off stated rate
Fundraising Community groups:	50% off stated rate
Not for Profit groups:	50% off stated rate
Municipal Boards and Committees: (where the Municipality oversees the finances)	Free

.....carried.

136-12 MOTION: MacDonald and Cannard-Pearson

That Council approves that the Municipality apply to the NOHFC Internship program for a person to help mainly with the Ride Manitoulin event.....carried.

137-12 MOTION: Cannard-Pearson and McDonald

That Council amends the motion that the Reeve be appointed to the Library Board as one of the two members of Council and that Councillor Ted Taylor be appointed instead.....carried.

138-12 MOTION: MacDonald and Stephens

That Council approves that the Providence Bay Beach Playground be dedicated to the memory of Annie McNichol.....carried.

139-12 MOTION: MacDonald and Cannard-Pearson

That Council approves the year to date financial report of the Office and Administration Committee as presented.....carried.

140-12 MOTION: MacDonald and Haner

That Council approves that Lloyd Elliott be granted an unpaid leave of absence for one year, effective April 21st, 2012 to April 20th, 2013.....carried.

141-12 MOTION: MacDonald and Stephens

That Council approves that Andrew Preyde be given the arenas manager job title, to manage both arenas, for the winter term 2012-2013 to end of the arenas ice season, becoming a casual hourly employee (no benefits are associated with this as per the Employee Handbook other than the mandatory ones) for an equivalent pro rated wage rate of the current arena manager, with the understanding that this change is only for the limited time period as stated above.....carried.

142-12 MOTION: MacDonald and Cannard-Pearson

That Council approves that the Municipality advertize for a full time replacement Maintenance/Arena Assistant for a one year period.....carried.

143-12 MOTION: MacDonald and Stephens

That Council approves the annual Providence Bay Beach Clean- up to be held on Saturday May 5, 2012, with the use of disc tilling and manually raking of the beach, as the municipality has received MNR approval to proceed, without requiring a work permit.....carried.

144-12 MOTION: McDonald and MacDonald

That Council clarify that Motion 141-12 will not create more arena staff hours and that the new arenas manager continues to work the same number of hours as he previously did (a guaranteed 20 hours per week -winter season only)carried.

145-12 MOTION: MacDonald and Cannard-Pearson

That Council approves that two golf shirts for each of the following summer students, with the Central Manitoulin Logo on them, be purchased for the Providence Bay Summer Fun Program, Interpretive and the Welcome Centre/Pioneer Park summer students and that wearing the shirts will be a requirement of employment.....carried.

146-12 MOTION: Taylor and Stephens

That Council approves that the Municipality request a modification of the proposed no parking layout at the intersection of Highway 542 and Highway 551 in Mindemoya to allow for the loss of only one parking space in front of Jake's and further that the no parking areas be marked with road paint only and NOT signs.....carried.

147-12 MOTION: Taylor and Stephens

That Council approves that a letter be written to the Ministry of Environment to request clarification on the D-4 guidelines and how it pertains to allowable uses on existing lots.....carried.

148-12 MOTION: MacDonald and Cannard-Pearson

That Council approves proceeding with the tender process for the Grimesthorpe Bridge...carried.

149-12 MOTION: Taylor and MacDonald

That Council accepts the fee and disbursement schedule provided by Tulloch for the supervision and inspection of the construction phase of the Grimesthorpe Bridge Project...carried.

150-12 MOTION: Taylor and MacDonald

That Council accepts the fee schedule from Drain-All for Household Hazardous Waste Day to be held on July 14, 2012 from 1 to 4 p.m. at the Municipal Road Department garage at 7 Lakeshore Road...carried.

151-12 MOTION: Taylor and Stephens

That Council allows the Drainage Superintendent to hold a public information meeting for the Noland Drain regarding maintenance on the drain.....carried.

152-12 MOTION: Taylor and Cannard-Pearson

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

153-12 MOTION: Taylor and Stephens

That Council approves the Municipality accept the Cambrian Truck Centre quote on a new 2013 Western Star truck, equipped with Viking plow equipment and U dump body sander unit, with the trade in of the 99 Sterling truck, provided Cambrian Ford gives the municipality a delivery date and that the trade will not be done until such time as the new truck is delivered and further, that the trade in is “where is, as is” at the time of the new truck delivery, at the price as quoted. Total tender with trade in : \$ 193,564.48 taxes included plus \$8,000.00 aftermarket and local extras requested for a total price of \$ 201,564.48carried.

154-12 MOTION: Taylor and Stephens

That Council accepts the tenders submitted by Calvin Pearson and Sons Excavation and Haulage Ltd. for 7,000 cu.m. of Granular M (\$18.75/cu.m) supplied, tailgate spread at various municipal roads for the contract price of \$ 148,312.50 (HST included) and 1000 cu.m. Broken 3” minus (\$13.98/cu.m) supplied, tailgate spread at various municipal roads for the contract price of \$ 15,797.40 (HST included)carried.

155-12 MOTION: McDonald and Taylor

That Council approves proceeding with Option 2 for \$2500 for data entry into Municipal Data Works by Infrastructure Solutions to be funded through OGRA.....carried.

156-12 MOTION: Taylor and Stephens

That Council approves proceeding with the installation of a culvert on Lakeshore Road at Highway 542...carried.

157-12 MOTION: Taylor and Haner

That Council approves having staff respond to Mr. Glenn Hallet’s letter and let him know that Lakeshore Road is currently on the 5 Year Road Plan and it is the intention of the municipality to start the preparation base work within the next two years...carried.

158-12 MOTION: Taylor and Cannard-Pearson

That Council approves realigning the road construction priorities for 2012 based on the memo provided by the Roads Superintendent.....carried.

159-12 MOTION: Taylor and Haner

That Council the complete the repair for the entire sidewalk on Yonge Street South of Highway 542 for \$4500...carried.

160-12 MOTION: McDonald and Cannard-Pearson

That Council approves the 2012 Accessibility Plan as presented.....carried.

161-12 MOTION: McDonald and Cannard-Pearson

That Council sends back to the Services committee the quotations received for the services of a Licensed Electrician for further discussion.....carried.

162-12 MOTION: MacDonald and Cannard-Pearson

That Council approves accepting the quote from Henderson Electrical in the amount of \$ 9,191.42 (HST included) for the Mindemoya Arena Electrical contract.....carried.

163-12 MOTION: Cannard-Pearson and MacDonald

That Council directs that the Road Superintendent and the CAO make the decision on which tracked excavator to purchase from the quotes received.....carried.

164-12 MOTION: Stephens and Haner

That Council approves the following changes in committees of Council: That the Administration Committee now be changed to the Administration and Finance Committee with the members and Chairperson (Councillor MacDonald) remaining the same as the Administration Committee had been, that the Finance and Economic Development now be changed to the Economic Development

Committee, with all Council members becoming members, and the Chairperson (Councillor Cannard-Pearson) being the same and with the further appointment of Hal Love, Wes Cline, Wayne Legge, Adam Smith, Petra Wall, John Finlay, Alex Baren, Marcus Mohr and Chad Person to the Economic Development Committee and that the EDAC committee now be disbanded.....carried.

165-12 MOTION: Stephens and Cannard-Pearson

That Council set June 14, 2012 at 7:15 p.m. as the time and date for the Public Meeting in consideration of a Zoning By-law amendment.....carried.

The Reeve advised that Councillor MacDonald will now be the Acting Reeve in his absence for the next sixteen months.

166-12 MOTION: Cannard-Pearson 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, April 26th, 2012.

Clerk

