

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
AUGUST 23, 2012

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, Stephens and Taylor, along with the CBO and Clerk, one member of the press and two members of the public. Councillor McDonald sent his regrets.

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

**262-12 MOTION: Taylor and Haner**

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

There were no declarations of pecuniary interests.

**263-12 MOTION: MacDonald and Stephens**

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

**264-12 MOTION: MacDonald and Stephens**

That By-law 2012-17 (Rautiainen) being a by-law to amend restricted area zoning by-law 2002-07, be given its three readings and be duly passed.....carried.

**265-12 MOTION: MacDonald and Stephens**

That Council approves that the municipality contribute a further \$ 600.00 to the Manitoulin Cultural Planning Project.....carried.

**266-12 MOTION: MacDonald and Haner**

That Council approves that the municipality advertize for a part-time Health and Safety Coordinator ( 21 hours per week ) for a one year contract only.....carried.

**267-12 MOTION: MacDonald and Cannard-Pearson**

That Council approves that this municipality endorse the July 13, 2012 letter of Mayor Mike Lehoux from the Town of Espanola regarding the possible closure of the local Ministry of Natural Resources office in Espanola.....carried.

**268-12 MOTION: MacDonald and Taylor**

That Council approves that the municipal staff be permitted to take Monday December 24th and Monday December 31<sup>st</sup>, 2012 off and have the municipal office closed, provided that it is taken as their regular holiday time or time in lieu .....carried.

**269-12 MOTION: MacDonald and Taylor**

That Council approves that the June 2012 cheque register in the amount of \$ 719,874.80 and the July 2012 cheque register in the amount of \$ 593, 342.02 be accepted as presented.....carried.

**270-12 MOTION: MacDonald and Haner**

That Council approves the July 31, 2012 year to date financial report for the Finance and Administration Committee as presented.....carried.

**271-12 MOTION: Taylor and Cannard-Pearson**

That Council approves that a \$100 donation be given to Manitoulin Community Living to help offset costs associated with landfill tipping fees.....carried.

**272-12 MOTION: Taylor and Cannard-Pearson**

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

**273-12 MOTION: Taylor and Haner**

That Council accepts the proposal submitted by Henderson Electrical for emergency lighting in the Fire halls at a cost of \$7,898.65 and heaters and Emergency lighting for the Mindemoya Arena at a cost of \$4,859.00...carried.

**274-12 MOTION: MacDonald and Cannard-Pearson**

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

**275-12 MOTION: Cannard-Pearson and MacDonald**

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

**276-12 MOTION: MacDonald and Cannard**

That Council approves that the municipal school crossing guards wages be increased as discussed with the CAO in camera.....carried.

**277-12 MOTION: Taylor and Stephens**

That the salary range for the part-time ( 21 hours per week for one year only ) Health and Safety Co-ordinator be set at \$21,000.00 to \$27,000.00.....carried.

**278-12 MOTION: MacDonald and Cannard**

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 8:20 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, August 23, 2012.

---

CLERK

