

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 23, 2011

Attending: Reeve Strong, Councillors Haner, McDonald, Pearson-Trainor, Smith and Stephens, along with the Clerk and one member of the press and five members of the public. Councillor MacDonald sent her regrets.

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

**218-11 MOTION: McDonald and Stephens**

That the agenda be approved with the following additions: 4 ( a) Wayne Legge-delegate, 7(a) Letters from Manitoulin Streams and Lake Manitou Area Association, 7(b) DSSAB update, and 10 ( f ) Ist Nation 's Land Claims.....carried.

**219-11 MOTION: McDonald and Stephens**

That the minutes of the June 16, 2011 regular Council meeting be approved.....carried.

Wayne Legge was next introduced to Council and requested permission to extend the water and sewer line further east in front of his property, move the fire hydrant, and raise the manhole along with a request for financial assistance to help carry out this work.

**220-11 MOTION: Stephens and McDonald**

That Council grant permission to Wayne Legge to extend the water and sewer line further east in front of his property, move the fire hydrant, and raise the manhole, along with contributing \$6,000.00 of financial assistance to help carry out this work.....carried.

**221-11 MOTION: McDonald and Stephens**

That Council approves that, provided no other person comes forward requesting financial assistance for economic development this fiscal year that Wayne Legge receive the balance of the Economic Development fund of a further \$2,000.00.....carried.

**222-11 MOTION: Stephens and Haner**

That By-law 2011-11, being a by-law to amend restricted area zoning by-law 2002-07 be given its three readings and be duly passed.....carried.

**223-11 MOTION: McDonald and Pearson-Trainor**

That Council approves that all requests by staff to withdraw their retirement benefits must be made only during the month of January each fiscal year during the term of this Council and that no partial removal of funds be allowed.....carried.

**224-11 MOTION: McDonald and Stephens**

That Council approves that the Providence Bay & Spring Bay Lions Club be permitted to use the vacant lot beside the Providence Bay Hall on July 1<sup>st</sup> for their annual yard sale until such time as the municipality may need to utilize it.....carried.

**225-11 MOTION: McDonald and Pearson-Trainor**

That Council approves the Financial report for the Administration committee for the period ending May 31, 2011 as presented.....carried.

**226-11 MOTION: McDonald and Haner**

That Council approves adding a line item to the 2012 budget to recognize Central Manitoulin Volunteers in the Manitoulin Expositor's annual Volunteer supplement.....carried.

**227-11 MOTION: McDonald and Smith**

That Council directs and approves that the By-law Enforcement Officer act on complaint form # 06-11-01 as follows: That the Enforcement officer go to the site and meet with the owner and, in writing, explain exactly what needs to be done to become compliant with the Property Standards By-law and the consequences of not doing so and explain that he has 14 days to do so, if the site is not cleaned up in that timeframe, then a registered letter be sent to the owner setting out the requirements to become compliant, with the consequences listed once again and giving the owner 30 days to do so, and further that the owner be told that the items may not just be moved off the property to another location and placed randomly in another lot, and if this is not effective, then the Property Standards violation will be rectified by the Municipality and all costs will be assigned to the owners tax roll for payment as allowed under Section 15 (4) (4) of the Ontario Building Act .....carried.

**228-11 MOTION: McDonald and Haner**

That Council directs and approves that the By-law Enforcement Officer act on complaint form # 06-11-02 in the same manner as complaint form 06-11-01.....carried.

**229-11 MOTION: McDonald and Stephens**

That Council approves that the sidewalks from the intersection of Hwy 542/551 westerly to the Hope Farm Sidewalk and northerly to the Hospital be plowed by S & T Landscaping as a pilot project for the 2011-2012 winter season and that the municipality revisit this issue in the spring of 2012....carried.

**230-11 MOTION: McDonald and Pearson-Trainor**

That Council approves that the municipality proceed with the development of an RFP for a Plan for Development and Operations for the landfill sites within this municipality.....carried.

**231-11 MOTION: McDonald and Stephens**

That Council approves the year to date financial report for the month of May 2011 for the Works Committee as presented.....carried.

Mrs. Ingrid Belenson next addressed Council regarding the proposed spraying of the roadsides on Highway 542 by Forest and Land Control with herbicides.

**232-11 MOTION: Smith and Pearson-Trainor**

That Council direct staff to immediately contact both Forest and Land Control and The Ministry of Transportation and inform them that the Municipality of Central Manitoulin will not allow the spraying of herbicides on the roadsides in Central Manitoulin including the current proposed spraying along Highway 542 through the Township of Sandfield to the eastern outskirts of Mindemoya.....carried.

**233-11 MOTION: Stephens and McDonald**

That Council sends to the Works committee the issue of herbicide spraying in the Municipality of Central Manitoulin and that staff prepare a recommendation and a proposed by-law for Council's review.....carried.

Council Stephens, representative to the DSSAB board, announced to Council that the DSSAB board had passed a resolution that the Mindemoya ambulance station will be enhanced to a 24 hour a day, seven days per week service and that this will add four full-time positions, starting on October 1, 2011.

Councillor Smith declared a conflict of interest regarding one of the in camera issues.

**234-11 MOTION: Smith and Stephens**

That we now go in camera to consider 2 legal issues and personnel issues.....carried.

**235-11 MOTION: McDonald and Smith**

That Council defer consideration of the Clerk's recommendations regarding the six staff members performance reviews until the July 23, 2011 Council meeting.....failed.

**236-11 MOTION: McDonald and Haner**

That Council approves that the Treasurer/Deputy Clerk's salary be increased by 2 points on the salary grid.....carried.

**237-11 MOTION: McDonald and Haner**

That Council approves that the Accounts Payable/Receivable Clerk's salary be increased by 2 points on the salary grid.....carried.

Councillor Smith left the closed meeting during consideration of the following motion.

**238-11 MOTION: McDonald and Stephens**

That Council approves that the Administrative Assistant's salary be increased by 2 points on the salary grid.....carried.

**239-11 MOTION: McDonald and Stephens**

That Council approves that the CBO/By-law Enforcement Officers salary be increased by 1 point on the salary grid.....carried.

**240-11 MOTION: Stephens and Haner**

That Council approves that the Assistant Maintenance person salary be increased by 1 point on the salary grid.....carried.

**241-11 MOTION: Stephens and Pearson-Trainor**

That the Providence Bay arena manager's salary be increased by 1 point on the salary grid.....carried.

**242-11 MOTION: Smith and Stephens**

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

**243-11 MOTION: McDonald and Smith**

That Council not appeal the Municipality v. Griegoschewski case.....carried.

**244-11 MOTION: McDonald and Haner**

That Council approves that any pay increases to staff be made retroactive to January 1<sup>st</sup>.....carried.

**245-11 MOTION: McDonald and Haner**

That Council approves that the Assistant Clerk position pay range be set at \$ 34,503.23 to \$ 48, 269.00.....carried.

**246-11 MOTION: McDonald and Haner**

That Council approves changing the Assistant Clerk job title to Accounts Receivable/Payable Clerk.....carried.

**247-11 MOTION: Pearson-Trainor 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 Stephens at 9:35 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, June 23rd, 2011.

\_\_\_\_\_  
CLERK