

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – APRIL 11, 2013

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor along with the CAO/Clerk and two members of the press.

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

**126-13 MOTION: Cannard-Pearson and Taylor**

That the agenda be approved with the following additions: 6 b) Monument Road boat launch and Highway 542 retaining wall, 8 a) set public meeting date, 10 a) and b) in camera –personnel issues.....carried.

There were no declarations of pecuniary interest.

**127-13 MOTION: Haner and Taylor**

That the minutes of the last regular meeting of Council held on March 28, 2013 be approved as presented.....carried.

There were no delegations.

**128-13 MOTION: Stephens and MacDonald**

That Council approves that the municipality lease the restaurant area at the Harbour Centre to Alain Harvey and Natalie Gara-Boivin (Auberge Inn) for a 3 year lease (5 months per year) for the amount of \$600 per month plus HST, deleting the proposed item that the municipality be responsible for the Lessee's garbage and recycling.....carried.

**129-13 MOTION: Stephens and MacDonald**

That Council approves that the Municipality proceed with the transfer of the water lot owned by the Municipality at the Providence Bay Marina site to the Algoma Manitoulin Harbour Authority provided that the Harbour Authority pays all costs for the transfer and that the Harbour Authority agrees that if the group ever dissolves that the water lot will be transferred back to the municipality.....carried.

**130-13 MOTION: Stephens and Haner**

That Council approves that the municipality send a letter to MTO requesting a review of the directional signage on all Provincial highways on Manitoulin Island including signage to Providence Bay, Mindemoya etc. and other points in Central Manitoulin and the whole Island.....carried.

**131-13 MOTION: Stephens and Haner**

That Council extends the deadline to May 15, 2013 for the removal of the Redneck Grill ( including all debris around the area ) located at 6100 HWY 542, and further that if it is not removed by this date it will be removed by the Municipality at the owner's expense.....carried.

**132-13 MOTION: Stephens and Taylor**

That Council approves the March 2013 year to date Services expenditure report as circulated...carried.

**133-13 MOTION: Taylor and McDonald**

That Council endorse the recommendations concerning commercial recycling put forward by MWRC...carried.

**134-13 MOTION: Taylor and McDonald**

That Council accepts the proposal submitted by Cambium Inc. for the Landfill Operations and Closure Plan for a cost of \$70,670...carried.

**135-13 MOTION: Taylor and McDonald**

That Council approves the year to date financial report for the month of March 2013 for the Works Committee as presented...carried.

**136-13 MOTION: Taylor and McDonald**

That Council accepts the 2012 Providence Bay Landfill Monitoring Report, and further that the report be sent out to all the applicable agencies and persons ...carried.

**137-13 MOTION: Taylor and Cannard-Pearson**

That Council accepts the 2012 Mindemoya Water Treatment Plan Annual and Summary Report as presented...carried.

**138-13 MOTION: Taylor and Cannard-Pearson**

That Council accepts the 2012 Mindemoya Waste Water Annual Operating Report as presented...carried.

**139-13 MOTION: Cannard-Pearson and McDonald**

That Council authorize proceeding with the Monument Road boat launch and the highway 542 retaining wall project .....carried.

**140-13 MOTION: MacDonald and Taylor**

That Council set May 9<sup>th</sup>, 2013 at 7:15 p.m. as the Public Meeting date to hear the Tallman zoning by-law amendment proposal.....carried.

**141-13 MOTION: Taylor and Cannard-Pearson**

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

**142-13 MOTION: Taylor and Cannard-Pearson**

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

**143-13 MOTION: Cannard-Pearson 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 Taylor at 8:40 p.m.

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REEVE – Gerry Strong

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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 11, 2013.

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CLERK

