

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
MAY 26, 2011**

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

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

170-11 MOTION: Haner and Pearson-Trainor

That Council approves the agenda as presented...carried.

There was one declaration of pecuniary interest: Councillor McDonald regarding System A Drain.

171-11 MOTION: McDonald and Haner

That Council approves the minutes of the last regular meeting of Council held on May 12, 2011...carried.

Mr. David Watson was introduced to Council and made a presentation requesting gravel for Digby Side Road. Katherine Watson also spoke to this issue.

172-11 MOTION: MacDonald and McDonald

That Council recommends to the Works Committee that they investigate/review further what roads the municipality will maintain...**failed**.

173-11 MOTION: MacDonald and Pearson-Trainor

That Council declare June 17, 18 and 19, 2011 a Community Festival for the annual Pearson Cup Tournament...carried.

174-11 MOTION: MacDonald and Smith

That Council approves allowing the Mindemoya Curling Club to hold an outside beer garden during the Pearson Cup Tournament of June 17, 18 and 19, 2011...carried.

175-11 MOTION: MacDonald and Pearson-Trainor

That Council approves the Administration Committee year to date financial report to April 30, 2011 as presented...carried.

176-11 MOTION: MacDonald and McDonald

That Council approves that the municipality enter into discussions with those staff members who signed agreements with the Township of Central Manitoulin and are eligible for the retirement benefit pertaining to employment with the previous Townships of Sandfield, Carnarvon and Campbell to see if they may be interested in taking a lump sum pay out at this time of the retirement benefit...carried.

177-11 MOTION: McDonald and Smith

That Council approves that Ken Ireland be hired under contract for a three year period to carry out the custodial management of the Providence Bay Hall and the Harbour Centre and that he be paid the established rate of remuneration with a 90 day probation period...carried.

178-11 MOTION: MacDonald and Stephens

That Council approves that that the municipality retain Colin Wilson for a two month period after his EDO employment contract ends on September 12, 2011...carried.

179-11 MOTION: MacDonald and Haner

That Council approves that the municipality send out an RFP for a consulting report on the organizational / staffing needs of the municipality...carried.

180-11 MOTION: MacDonald and Stephens

That Council approves that the Manitoulin Central Family Health Team be allowed to use the upstairs of the Mindemoya Hall, provided that there are no bookings, free of charge for the next 3 months on Thursdays from 2:30 p.m. to 6:30 p.m. for meetings of the Group Lifestyle Balance program, and that if there is a conflict of scheduling, then the Spring Bay Hall may be used on the same terms...carried.

181-11 MOTION: MacDonald and Smith

That Council approves following the practice of previous Councils and not hold Committee Meetings for the month of July and further that there only be one scheduled Council meeting to be held on July 21, 2011...carried.

182-11 MOTION: McDonald and Haner

That Council directs that the Road Superintendent look at what can be done to stop up the Digby Side Road entrance to the shortcut (private road) between Digby Side Road and Myles Side Road and that staff be directed to send a letter to the OPP to voice the Municipality's concerns regarding this issue ...carried.

183-11 MOTION: McDonald and Smith

That Council approves that a letter be sent to the Ministry of Transportation requesting more information regarding the extent of the rehabilitation work to be done on Hwy 542 through Mindemoya...carried.

184-11 MOTION: McDonald and Haner

That Council approves that a letter be sent to the Minister of Transportation to voice the concerns of the Municipality and to request a flashing light and or a four way stop (which the municipality would prefer) at the intersection of Highway 542/551, and further that copies of this letter be sent to MPP Mike Brown...carried.

185-11 MOTION: McDonald and Smith

That Council approves that staff be requested to obtain a cost quote to update our landfill operational plan and prepare landfill site closure plans...carried.

Councillor McDonald declared a conflict of interest on the following motion and left the room during discussion and voting.

186-11 MOTION: Haner and Stephens

That Council approves that the maintenance to System A Drain be completed on a time and material basis...carried.

187-11 MOTION: McDonald and Haner

That Council approves that the municipality seek legal advice regarding the need for formal agreements with the landowners along the drainage area in the east portion of Mindemoya for spring maintenance purposes only...carried.

188-11 MOTION: McDonald and Stephens

That Council approves that a letter be sent to the OPP requesting that they contact the Municipality directly in the case of a highway road closure within the borders of the municipality...carried.

189-11 MOTION: McDonald and Pearson-Trainor

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

190-11 MOTION: McDonald and Stephens

That Council direct that the next waste management recycling contract include comingled recycling...carried.

191-11 MOTION: McDonald and Haner

That Council directs that the municipality partner with the First Nation reserves on the west end of the Island, in addition to our regular partners on a cost sharing basis for the Household Hazardous Waste Day Event on July 16, 2011 if they so desire to join with us...carried.

192-11 MOTION: McDonald and Stephens

That Council approve the 'Application for Exemption From Minimum 2.4 Meter Cover of Private Water Service Connection' submitted by Mr. Wayne Legge for the 5855 Hwy 542 in Mindemoya provided that the complete application is submitted with the required detail drawings...carried.

193-11 MOTION: McDonald and Stephens

That Council permit Mr. Wayne Legge to use the municipal water supply unmetered and at no charge during construction/compaction at 5855 Hwy. 542 in Mindemoya, but that the water meter must be installed prior to an occupancy permit being issued...carried.

194-11 MOTION: McDonald and Smith

That Council set June 23, 2011 at 7:15 p.m. as the Public Meeting date and time for a proposed zoning by-law amendment (Trick)...carried.

195-11 MOTION: Smith and McDonald

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 Haner at 8:50 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, May 26, 2011,.

CLERK