

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 24, 2011**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, 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.

387-11 MOTION: MacDonald and Taylor

That the agenda be approved with the moving of the last two motions of the Administration committee to in camera....carried.

There were no declarations of pecuniary interest.

388-11 MOTION: McDonald and Stephens

That the minutes of the last regular meeting of Council held on November 10, 2011 be approved as presented...carried.

There were no delegations.

389-11 MOTION: MacDonald and Stephens

That Council forward the four applications for the Central Manitoulin Library Board to the board for their review and recommendation...carried.

390-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that the completion date for the organizational review be changed to March 30th, 2012...carried.

391-11 MOTION: MacDonald and Pearson-Trainor

That Council accepts the 2012 insurance quote from the Frank Cowan Co. in the amount of \$ 121,409.00...carried.

392-11 MOTION: MacDonald and McDonald

That Council approves that the Mindemoya Special Events Committee be given the use of the Mindemoya Hall at a 50% reduction for their fundraising event on New Years Eve...carried.

393-11 MOTION: MacDonald and Taylor

That Council approves that the Providence Bay & Spring Bay Lions Club be given the use of the Providence Bay Hall at a 50% reduction for their fundraising event held on November 10, 2011...carried.

394-11 MOTION: MacDonald and McDonald

That Council approves that the 2012 Manitoulin Snowarama for Easter Seals Kids fund raising event to be held on February 19, 2012 be given a 50% reduction on the use of the Mindemoya Hall...carried.

395-11 MOTION: MacDonald and Pearson-Trainor

That Council approves the year to date financial report for the Administration Committee as presented...carried.

396-11 MOTION: McDonald and Haner

That Council approves that the municipality enter into a joint RFP process with other Island Municipalities for Garbage and Recycling Contract Services...carried.

397-11 MOTION: McDonald and Stephens

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

398-11 MOTION: McDonald and Haner

That Council approves that the Municipality advertise for a seasonal/part-time employee to work for a minimum of 24 hours per week, for the Roads department for the 2011/2012 Winter Maintenance Season...carried.

399-11 MOTION: McDonald and Stephens

That Council approves that the Works Committee operating budget for 2012 be forwarded to the Committee of the Whole's January meeting for consideration...carried.

400-11 MOTION; McDonald and Stephens

That Council notifying OCWA by December 31, 2011 that 2012 is the last year of the current water and wastewater contract and that it is the intention of the Municipality to go out to tender for the next contract...carried.

401-11 MOTION: Stephens and Pearson-Trainor

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

402-11 MOTION: Stephens and MacDonald

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

403-11 MOTION: MacDonald and Stephens

That Council approves that the EDO, having successfully completed a performance review, be given a 1.5 point increase on the salary scale effect September 19, 2011...carried.

Councillor McDonald requested a recorded vote on the following motion.

404-11 MOTION: Pearson-Trainor and MacDonald

That Council hire Colin Wilson as the Business Development Officer for the Municipality effective November 28th, 2011 at the salary discussed in camera and that we give a twenty-four hour time limit from the time it is offered for accepting the position...carried.

Yea: Pearson-Trainor
MacDonald
Haner
Taylor

Nay: Stephens
McDonald

405-11 MOTION: MacDonald 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 8:17 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, November 24, 2011.

CLERK