

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 10, 2014

Attending: Mayor Strong, Council members Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk and two members of the press and one ratepayer.

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

61-14 MOTION: Stephens and Taylor

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

62-14 MOTION: Taylor and Haner

That the minutes of the last regular Council meeting of March 13, 2014 be approved as presented.....carried.

The were no declarations of pecuniary interest.

There were no delegations.

63-14 MOTION: MacDonald and Stephens

That By-law 2013-29, being a by-law to prohibit extended tie-ups at Municipal Docks, be given its several readings and be duly passed.....carried.

64-13 MOTION: MacDonald and Cannard

That Council approves that the Municipal Asset Management Plan, which was required by the Provincial Government to be a produced at the expense of the Municipality as a pre-requisite for the receipt of Provincial funding, be accepted as presented.....carried.

65-14 MOTION: MacDonald and Taylor

That Council approves that May 10, 2014 be declared World Lupus Day with the following declaration:

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that May 10, 2013 is hereby designated as World Lupus Day on which date lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

.....carried.

66-14 MOTION: MacDonald and Haner

That Council approves that the Municipality of Central Manitoulin donate back to the Central Family Health Team the full cost of a building permit for the construction of their capital expansion project and that it be recognized as the municipal contribution to the Project.....carried.

67-14 MOTION: MacDonald and Cannard

That Council approves that the Municipality allows the utilization its staff and time to accept donations and provide tax receipts to those wishing to donate to the Central Family Health Team Capital Expansion project.....carried.

68-14 MOTION: MacDonald and Taylor

That Council makes the following declaration:

WHEREAS our Municipality does recognize the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE WE, THE COUNCIL OF THE MUNICIPALITY OF CENTRAL MANITOULIN, do hereby proclaim the week of May 4 to 10, 2014 to be EMERGENCY PREPAREDNESS WEEK in THE MUNICIPALITY OF CENTRAL MANITOULIN, and encourage all citizens to participate in educational activities on emergency preparedness.....carried.

69-14 MOTION: MacDonald and Cannard

That Council approves the February cheque register in the amount of \$429,447.43 as presented.....carried.

70-14 MOTION: MacDonald and Haner

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

71-14 MOTION: MacDonald and Cannard

That Council approves that the Municipality of Central Manitoulin donate \$ 380.00 to the Send a Kid-to Camp fund for 2014.....carried.

72-14 MOTION: MacDonald and McDonald

That Council approves the addendum to the Alcohol Policy under Section# 1 with the changes as discussed in committee.....defeated.

Request for a recorded vote:	<u>Yea:</u> Haner	<u>Nay:</u> MacDonald
	McDonald	Taylor
		Cannard
		Stephens
		Strong

73-14 MOTION: Stephens and MacDonald

That Council approves the addendum to the Alcohol Policy under Section #1 with a further change to the following -Section #1 (e) (iii) Providence Bay Arena/Grounds – Grounds out side: a 36 inch high fenced off area of up to 3,600 square metres of space.....carried.

Request for a recorded vote:	<u>Yea:</u> MacDonald	<u>Nay:</u> Haner
	Taylor	McDonald
	Stephens	Strong

Cannard

74-14 MOTION: MacDonald and Stephens

That Council approves that Labelle Bro. Excavating be awarded the contract for the Yonge Street Reconstruction/Drainage work in the amount of \$ 1,394,321.20 +HST as per K. Smart Associates recommendation.....carried unanimously.

75-14 MOTION: MacDonald and McDonald

That Council accepts the estimated contract administration fee from K. Smart Associates Limited in the amount of \$ 140,000.00 for the Yonge Street Reconstruction/Drainage project, provided that the municipality is invoiced quarterly in a timely manner.....carried.

76-14 MOTION: Cannard 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 8:20 p.m.

Mayor – 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, April 10, 2014.