

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JANURAY 26, 2012

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, Stephens and Taylor along with the Clerk.

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

16-12 MOTION: MacDonald and Taylor

That the agenda be approved with the addition of item 8 b) Drainage By-law.....carried.

There were no declarations of pecuniary interest.

17-12 MOTION: MacDonald and Pearson-Trainor

That the minutes of the last regular meeting of Council held on January 12, 2012 be approved...carried.

There were no delegations.

18-12 MOTION: MacDonald and Haner

That Council approves signing the agreement between the Municipality and the Central Manitoulin Historical Society as presented.....carried.

19-12 MOTION: MacDonald and Stephens

That Council approves that the Municipality register three members of Council to go to the FONOM conference in North Bay from May 9th to the 11th, 2011.....carried.

20-12 MOTION: MacDonald and Taylor

That Council approves the year to date-December 31/2011 financial report for the Administration Committee as presented.....carried.

21-12 MOTION: Taylor and Stephens

That Council accepts the Ministry of Environment Landfill Inspection Reports for Mindemoya and Big Lake Landfills.....carried.

22-12 MOTION: Taylor and Pearson-Trainor

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

23-12 MOTION: Taylor and Stephens

That Council approves that the Municipality of Central Manitoulin hereby endorses the December 16, 2011 resolution from the Township of Carling being a Private Members Bill to pave highway shoulders; and

That if the Bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike; and

That studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced; and

That there is obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation or for transportation;

Now therefore be it resolved that the Municipality of Central Manitoulin supports MPP Norm Miller's Private Members Bill to pave highway shoulders; and further

That a copy of this resolution be forwarded to the Honourable Bob Chiarelli, Minister of Transportation of Ontario, Michael Mantha, Algoma-Manitoulin MPP, and the Township of Carling...carried.

24-12 MOTION: Taylor and Stephens

That Council approves that the Municipality send three (3) persons to the one day Rural Municipal Drainage Course in Sudbury on April 10, 2012...carried.

25-12 MOTION: MacDonald and Haner

That Council approves that the municipality increase the zoning application fees to \$400.00.....carried.

Council requested that the Clerk send the building permit fees issue to the Finance and Economic Development Committee, along with the consideration of other fee increases.

The minutes of the Committee of the Whole meeting of January 25, 2012 were deferred at this time, to be placed on Council's agenda for consideration at the time the budget is passed.

26-12 MOTION: McDonald and MacDonald

That Council approves working toward sending two people to the AMO conference in Ottawa for August 19th through 22nd, 2012.....carried.

27-12 MOTION: Stephens and McDonald

That Council instructs the Clerk to prepare the provisional By-law for the Mindemoya South Drain under the Drainage Act, RSO 1990.....carried unanimously.

28-12 MOTION: Stephens and MacDonald

That Council now go in camera to consider a personnel issue.....carried.

29-12 MOTION: Stephens and MacDonald

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

30-12 MOTION: Stephens and Taylor

That the CAO/Clerk proceed as directed by Council regarding the personnel issued discussed in camera.....carried unanimously.

31-12 MOTION: Stephens and Taylor

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.

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, January 26, 2012.

CLERK

