

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

AUGUST 25, 2011

7:30 P.M.

Attending: Reeve Strong, Council members Haner, MacDonald, McDonald, Pearson-Trainor, Smith and Stephens, along with the C.B.O. and the Clerk. One member of the press was also present.

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

267-11 MOTION: Pearson-Trainor and Smith

That the agenda be approved with the additions of item 8 a) Public meeting date for consideration of a zoning by-law amendment.....carried.

There were no declarations of pecuniary interest.

268-11 MOTION: McDonald and Smith

That the minutes of the August 11, 2011 regular Council meeting is approved.....carried.

269-11 MOTION: McDonald and Stephens

That By-law 2011-14, (McGill) being a by-law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-law Number 2002-02 (as amended) be given its several readings and be duly passed.....carried.

270-11 MOTION: Smith and Pearson-Trainor

That By-law 2011-15, (Ed/Jackie Legge) being a by-law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-law Number 2002-02 (as amended) be given its several readings and be duly passed.....carried.

271-11 MOTION: Smith and Stephens

That By-law 2011-16, (Long) being a by-law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-law Number 2002-02 (as amended) be given its several readings and be duly passed.....carried.

272-11 MOTION: MacDonald and Stephens

That Council approves that the municipality advertize as per the hiring policy for a business development coordinator under contract for the term of this Council with a review of the position by the next incoming Council.....carried.

273-11 MOTION: MacDonald and Haner

That Council approves sending the following joint applications with the Central Manitoulin Library Board for funding for a Library addition:

1. Agrispirit Fund-\$25,000.00, 2. Enabling Accessibility-\$ 50,000.00, 3. New Horizons Seniors Program - \$25,000.00 and 4. Ontario Trillium Foundation - \$ 35,000.00.....carried.

274-11 MOTION: MacDonald and Stephens

That Council approves that the municipality sign a letter of understanding that the municipality is partnering with the Central Manitoulin Library Board for an addition to the Library.....carried.

275-11 MOTION: MacDonald and Stephens

That Council approves that the municipality commit to the Library expansion project and in kind support and further that Council will consider the Central Library Board's request for a \$35,000.00 contribution toward the project in the 2012 budget process.....carried.

276-11 MOTION: MacDonald and Pearson-Trainor

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

277-11 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin accept in principle the Continuum of Care Business Plan Phase 2 final report for Manitoulin Centennial Manor prepared by SHS Consultingcarried.

278-11 MacDonald and Pearson-Trainor

That Council approves that the Municipality of Central Manitoulin support the Manitoulin Centennial Manor Board's application for CMHC Seed funding of \$20,000.00 to cover the cost of more detailed planning with the understanding that any amount approved to \$ 10,000.00 will be in the form of a grant and any amount above \$ 10,000.00 will be an interest free loan, repayable if the housing project proceeds.....carried.

279-11 MOTION: McDonald and Stephens

That Council approves that a letter be written to the MTO to inform them that:
the condition of the rock wall abutting the Mindemoya Creek culvert is a safety hazard and;
that the Mindemoya Creek is critical for drainage within the Town of Mindemoya and;
as the rehabilitation of Hwy 542 through Mindemoya may not occur for several years;
The municipality would request that this culvert be completed sooner and would be willing to discuss cost sharing of the project to ensure a timely completion of the repair or replacement of the retaining wall...carried.

280-11 MOTION: McDonald and Haner

That Council approves that the fee and disbursement schedule for the RFP submitted by Tulloch Engineering Inc be accepted and that Tulloch be awarded the design of the Grimesthorpe Bridge provided that the submission date be set at April 18, 2012 and provided that there is a late penalty clause added...carried.

281-11 MOTION: McDonald and Haner

That Council approves that a security camera and proper surveillance signage be erected at the Providence Bay Landfill...carried.

282-11 MOTION: McDonald and Stephens

That Council approves that the tub grinder be utilized at the Providence Bay Landfill at a cost of \$8,900...carried.

283-11 MOTION: McDonald and Smith

That Council approves that the Municipality sign the Mutual Agreement Drain between Carnarvon Con 5 Part Lot 24 and Carnarvon Con 5 and the remainder of Lot 24, provided that Mr. Wayne Legge be responsible for registering the agreement on Title, and a copy of the registered agreement to be submitted to the municipal office once completed...carried.

284-11 MOTION: McDonald and Stephens

That Council approves that the Clerk be authorized to sign the Application for the Approval of Sewage Works for Carnarvon Con 5 Part Lot 24 (Home Hardware Site)...carried.

285-11 MOTION: McDonald and Smith

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

286-11 MOTION: McDonald and MacDonald

That Council approves that a letter be written to MTO requesting signage on Hwy 542 which identifies the location of Cress Road...carried.

287-11 MOTION: McDonald and Pearson-Trainor

That Council set September 22, 2011 at 7:00 p.m. as the public meeting date to consider a proposed zoning by-law amendment (Bondi).....carried.

The Reeve, speaking on behalf of all Council, wished Mr. Adam Smith well as he leaves Council for other endeavours.

288-11 MOTION: MacDonald and Pearson-Trainor

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

289-11 MOTION: Haner and Pearson-Trainor

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

290-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that the Road Superintendents salary be increased by two points on the grid scale.....carried.

291-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that the Fire Chief's salary be increased by on point on the grid scale.....carried.

292-11 MOTION: MacDonald 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 Smith at 8:15 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, August 25, 2011.

CLERK