

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 22, 2012

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Stephens and Taylor along with the Clerk and two members of the press. Councillor Pearson-Trainor sent her regrets.

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

90-12 MOTION: Stephens and Taylor

That the agenda be approved with the additions of items 8(c) Summer Student hiring and 8 (d) DSSAB Killarney meeting.....carried.

There were no declarations of pecuniary interest.

91-12 MOTION: MacDonald and McDonald

That the minutes of the last regular Council meeting of March 8, 2012 be approved as presented.....carried.

There were no delegations.

92-12 MOTION: Stephens and McDonald

That the issue of changing the building permit fees (proposed By-law 2012-08) be sent back to the Finance and Economic Development Committee for further consideration.....carried.

93-12 MOTION: McDonald and Haner

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

94-12 MOTION: McDonald and Taylor

That Council accepts the Landfill Monitoring Report prepared by Gamsby and Mannerow for 2011.....carried.

95-12 MOTION: Taylor and Stephens

That Council receive the Report filed under Section 76 of the Drainage Act for System A Drain and the Bond Drain and further that April 19th, 2012 @ 7:00 p.m. be set for the consideration of the report...carried.

96-12 MOTION: Taylor and McDonald

That Council approves the year to date financial report for the month of February 2012 for the Works Committee as presented...carried.

97-12 MOTION: Taylor and Haner

That Council accepts the OCWA annual report for the Mindemoya Sewage Treatment Plant...carried.

98-12 MOTION: Taylor and Haner

That Council accepts the MOE inspection report for the Mindemoya Water Treatment Plant...carried.

Councillor McDonald expressed his appreciate and thanks to the Municipal Road Department for the hard work they have been doing in dealing with the early spring thaw and the poor road conditions at this time.

The Court of Revision minutes for March 19, 2012 were presented in draft form for information only.

99-12 MOTION: Stephens and Taylor

That Council authorizes the Reeve and Clerk to sign the agreement between this Municipality and the Township of Billings regarding the use and ownership of the communications tower located at Lot 2, Concession 7 in the Township of Billings.....carried.

100-12 MOTION: Stephens and MacDonald

WHEREAS any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle;

WHEREAS electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographic, linguistic (Franco Ontarian population) and democratic factors and principles;

WHEREAS it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions;

AND WHEREAS the northern part of Ontario is greater, in geographic size than every other province and territory except for Quebec and British Columbia’

NOW THEREFORE be it resolved that the Municipality of Central Manitoulin supports the Electoral Boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines and further;

That we support the electoral districts of Northern Ontario being no less than 10 and that Northern Ontario means the geographic area comprising the following ten current electoral districts: Algoma-Manitoulin-Kapuskasing; Kenora; Nickel Belt; Nipissing-Timiskaming; Parry Sound-Muskoka; Sault Ste. Marie; Sudbury; Thunder Bay-Rainy River’ Thunder Bay-Superior Nor; and Timmins-James Bay.

.....carried.

101-12 MOTION: McDonald and MacDonald

That Council sets April 12, 2012 at 7:15 p.m. as the public meeting date to consider a proposed zoning by-law amendment regarding Part of Lot 1, Concession 11, Town Plot 6, east ½ of Lot 20, Township of Carnarvon, Municipality of Central Manitoulin.....carried.

102-12 MOTION: McDonald and MacDonald

That the following students be hired for the summer season by the municipality on the recommendation of the hiring committee:

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| Information Booth Attendant | - | Alicia Van Volkingburgh |
| Labourer | - | Jayme Van Horn |
| Labourer | - | Brandon Paquette |
| Museum Attendant | - | Kelsie Keller |
| Museum Attendant | - | Ben Cranston |
| Summer Fun Leader | - | Ashleigh Meneray |
| Summer Fun Assistant | - | Owen Sheppard |
| Swimming Instructor | - | Sara Scott |
| Assistant Swimming Instructor | - | Victoria Cranston |
| Interpretive Centre Host | - | Alexa Tipper |
| Interpretive Centre Host | - | Tristan Packwood-Greeves |

.....carried.

Councillor Stephens addressed Council regarding an upcoming meeting of the DSSAB board regarding the importance of other municipal leaders attending the annual meeting to be held in Killarney.

103-12 MOTION: McDonald and MacDonald

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 8:08 p.m.

REEVE – 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, March 22, 2012.

Clerk