

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JANUARY 24, 2013

Attending: Reeve Strong, Councillor Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk and one member of the press.

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

33-13 MOTION: McDonald and Taylor

That the agenda be approved with the addition of item 9 (b) budget.....carried.

There were no declarations of pecuniary interest.

34-13 MOTION: McDonald and Taylor

That the minutes of the last regular meeting of Council held on January 10, 2013 be approved as presented.....carried.

There were no delegations.

35-13 MOTION: MacDonald and Taylor

That the minutes from the Committee of the Whole meetings of January 9th, 16th and 23rd, 2013 be approved as presented.....carried.

36-13 MOTION: MacDonald and Stephens

That Council appoints the Clerk/CAO Ruth Frawley as the Management Representative for the Safety Management System.....carried.

37-13 MOTION: MacDonald and Stephens

That Council adopts the goals and objectives for the Health and Safety program for 2013 as follows:

- a.) To put a Health and Safety Management System in place,
- b.) Workwell audit be done internally,
- c.) Complete an asbestos survey on at least two municipal buildings,
- d.) Complete traffic control training for those in the organization that require it,
- e.) That a training program be developed for the summer students
- f.) Other refresher training as needed (to be determined)carried.

38-13 MOTION: MacDonald and Cannard-Pearson

That By-law 2013-01, being a by-law to allow for an interim taxation, and By-law 2013-02, being a by-law to allow for borrowing of money to meet the current expenditure, and By-law 2012-03, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes for 2013, be given their several readings and be duly passed.....carried.

39-13 MOTION: MacDonald and Taylor

That Council adopts the following proclamation:

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 5 to 11, 2013, to be EMERGENCY PREPAREDNESS WEEK in THE MUNICIPALITY OF CENTRAL MANITOULIN, and encourage all citizens to participate in educational activities on emergency preparedness.....carried.

40-13 MOTION: MacDonald and Stephens

That Council supports the Municipal Coordinator taking Municipal Asset Management Manager training over a 5 year period, but in the event that the Coordinator leaves the position within one year, that the cost be repaid on a prorated basis.....carried.

41-13 MOTION: MacDonald and Taylor

That Council approves the year to date financial report to December 31/12 of the Finance and Administration Committee as presented.....carried.

42-13 MOTION: MacDonald and Taylor

That Council approves the December 2012 cheque register in the amount of \$ 589,197.04 as presented.....carried.

43-13 MOTION: Cannard-Pearson and MacDonald

That Council set the fee schedule of proposed By-law 2012-19 (Building Permit Fees) as follows:

<u>BUILDING PERMIT FEE</u>	<u>Calculation of Estimated Value</u>
Section (f) (1)	
<i>Commercial & Industrial</i>	<i>\$50.00</i> per square foot < 6460 sq.ft. to a max .permit fee of \$2,500.00
<i>Buildings (Shell Only)</i>	<i>\$40.00</i> per square foot > 6460 sq. ft. . to a max. permit fee of \$2,500.00
Section (f) (2)	
<i>Commercial & Industrial</i>	
<i>Buildings (Complete)</i>	<i>\$100.00</i> per square foot < 6460 sq. ft. to a max .permit fee of \$ 5,000.00
	<i>\$80.00</i> per square foot > 6460 sq. ft. to a max. permit fee of \$ 5,000.00
 Carried.

44-13 MOTION: Cannard-Pearson and MacDonald

That Council approves that the Municipality become a sponsor of the 2013 Manitoulin Trade Fair in the amount of \$ 500.00 and further that the Municipality take part in the trade fair with a booth.....carried.

45-13 MOTION: Cannard-Pearson and Stephens

That Council amends the Municipal Strategic Plan (2010-2015) as follows:

Strategy #6: Community Health

Goal: To support initiatives in the local medical sector to ensure that the community has access to sustainable, safe, attractive and accessible medical services and amenities.

Objectives:

14. Provide financial support, assistance or incentives that will assist in the recruitment and retention of physicians within the local community.

a. signing bonus-\$ 5,000.00
b. housing subsidy-\$ 5,000.00
c. moving expenses-\$ 5,000.00
(provided that the physician stays a minimum of three years, otherwise it is repayable)
15. Provide support, assistance or incentives that will assist, improve or add medical infrastructure within the local community.

a. Support the Medical Services Committee
b. Support the propose satellite YMCA
c. One year membership in the proposed satellite YMCA

.....carried.

46-13 MOTION: Cannard-Pearson and Taylor

That Council approves the year to date financial report for the Economic Development Committee to December 31/12 as presented.....carried.

47-13 MOTION: MacDonald and Cannard-Pearson

That Council authorizes the borrowing of \$ 950,000.00 from the Bank of Montreal to replenish cash reserves used to fund construction costs of the Grimesthorpe Road bridge and further that the loan is be amortized over 10 years.....carried.

48-13 MOTION: Taylor and Stephens

That Council directs that a notice to the public be placed in the local newspapers stating the 2013 proposed budget will be discussed on February 14, 2013 starting at 7:00 p.m. in the Municipal Council chamber and that copies of the proposed budget are available at the municipal office prior to the meeting.....carried.

49-13 Cannard-Pearson 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 8:07 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, January 24, 2013.

CLERK