

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MAY 31, 2012

Attending: Reeve Strong, Councillors Cannard-Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk and two members of the press and one ratepayer.

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

**167-12 MOTION: Taylor and MacDonald**

That the agenda be approved with the following additions: 6 a.) Grimesthorpe Bridge tender selection, 6 b.) ICC flooring tender, 8 a.) By-law 2012-15, and 8 b.) DSSAB request.....carried.

There were no declarations of pecuniary interest.

**168-12 MOTION: Cannard-Pearson and McDonald**

That the minutes of the last regular meeting of April 26, 2012 be approved with a change of wording to the notation at the bottom of page five that now should read: The Reeve advised that Councillor MacDonald will be the Acting Reeve in his absence, only if need be and called upon, for the next sixteen months.....carried.

It was discussed that the issue of building permit fees be sent back to committee to review the entire fee schedule.

**169-12 MOTION: Stephens and Haner**

That Council appoints Shawn McLennan to the Central Manitoulin Volunteer Fire Department...carried.

**170-12 MOTION: Stephens and MacDonald**

That Council approve the revised hall/arena lease agreement as circulated...carried.

**171-12 MOTION: Stephens and Taylor**

That Council approves that Henderson Electric be hired as the licensed electrician of the Municipality for a one year contract term...carried.

**172-12 MOTION: Stephens and MacDonald**

That Council approves that Kyra Lanktree be allowed the use of the food booth behind the Mindemoya Hall free of charge to open a canteen during baseball events (excluding festival bookings)...carried.

**173-12 MOTION: Stephens and Taylor**

That Council approves that the 2012 Homecoming Weekend held by the Central Manitoulin Lions Club during the weekend of June 29 thru July 1, 2012 be declared a "Community Festival".....carried.

**174-12 MOTION: Stephens and Haner**

That Council approves that all people/groups that have pre-booked any of the Municipality's Community Centre's/Arena's be sent a letter explaining the new rental rates, and further that these rates will be applied to all booking as of July 16, 2012...carried.

**175-12 MOTION: Stephens and Taylor**

That Council ask the Finance and Administration Committee to proposed to Council a job description for a potential part-time Health and Safety Co-Ordinator for the municipality.....carried.

**176-12 MOTION: Stephens and Haner**

That Council accepts the minutes of the April 17, 2012 Joint Health and Safety Committee as circulated...carried.

**177-12 MOTION: Stephens and Taylor**

That Council appoint Jeff Wilson as the second Health and Safety Worker Representative...carried.

**178-12 MOTION: Stephens and Taylor**

That Council accepts the April 2012 year to date Services expenditure report as circulated...carried.

**179-12 MOTION: MacDonald and Cannard**

That Council approves that from July 15<sup>th</sup> to August 12 that no meetings of Council or Committees of Council take place, except for emergencies as follows:

MUNICIPALITY OF CENTRAL MANITOULIN

SCHEDULE OF MEETINGS July and August 2012

July 4th - Services Committee-7:00 p.m.

July 5th-Economic Development Committee-7:00 p.m.

July 12th-Council Meeting-7:30 p.m.

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July 19th -~~CANCELLED~~-Finance and Administration

July 19th- ~~CANCELLED~~-Works

July 26th-~~CANCELLED~~-Council

August 1st-~~CANCELLED~~-Services

August 2nd-~~CANCELLED~~-Economic Development

August 9th-~~CANCELLED~~- Council

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August 16th-Finance and Administration-1:30 p.m.

August 16th-Works Committee-7:00 p.m.

August 23rd-Council Meeting-7:30 p.m.

.....carried.

**180-12 MOTION: MacDonald and McDonald**

That By-law 2012-11, being a by-law to license Mobile Vendors or Buskers, be given its first reading.....carried.

**181-12 MOTION: MacDonald and Haner**

That Council approves that June 15/16/17, 2012 be declared a "Community Festival" to accommodate the annual Pearson Cup Tournament.....carried.

**182-12 MOTION: MacDonald and Stephens**

That Council approves that the Mindemoya Curling Club be permitted to hold an outside beer garden on June 15/16/17 2012 at the Lion's Club Pavilion location, provided that it is contained in a delineated confined area as per the Municipal alcohol policy.....carried.

**183-12 MOTION: MacDonald and Taylor**

That By-law 2012-10, being a By-law to adopt the estimates of all sums required, confirm the tax ratios to be used and apply the rate of taxation for 2012 be given its three readings and be duly passed.....carried.

**184-12 MOTION: MacDonald and Stephens**

That Council choose the Moneris Solutions system for debit card/credit card payments at the Municipal Office and that the municipality let the public know the options available for payments in the final tax bill mail out.....carried.

**185-12 MOTION: MacDonald and Cannard-Pearson**

That Council accepts the 2011 audited financial statements and Audit findings letter from KPMG as presented.....carried.

**186-12 MOTION: MacDonald and McDonald**

That Council approves that the Municipality of Central Manitoulin donate \$2012.00 to the Central Manitoulin Public School's 100<sup>th</sup> Anniversary school Fall Fair as a special donation for this year only, plus the cost of the rent for the Mindemoya Arena in the amount of \$ 800.00 to be donated back also.....carried.

**187-12 MOTION: MacDonald and Cannard-Pearson**

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

**188-12 MOTION: MacDonald and Haner**

That Council approves the April cheque register in the amount of \$ 330,857.81 as presented.....carried.

**189-12 MOTION: MacDonald and Taylor**

That Council approves that the Manitoulin Planning Board final requisition ( final payment ) for 2012 be paid in the amount of \$ 7,965.12 and the amount of \$ 6, 868.28 for the Official Plan review costs for 2012 also be approved.....carried.

**190-12 MOTION: MacDonald and Haner**

That Council approves that the Treasurer, Account Receivable/Payable Clerk, and Administrative Assistant each be given salary increases as per the instructions given to the CAO in camera and that they be effective July 1<sup>st</sup>, 2012.....carried.

**191-12 MOTION: MacDonald and McDonald**

That Council approves that the arena's manager position wage be set as directed to the CAO in camera to manage both the Mindemoya and Providence Bay arena's for the winter season 2012/2013 only, and further that Miles Shiels be hired as the Maintenance Assistant /Arena Assistant for the scheduled time period to cover the one year leave of absence of Lloyd Elliott, at the salary as directed to the CAO in camera.....carried.

**192-12 MOTION: Taylor and Stephens**

That Council approves that a Request for Quotes be prepared for the snow plowing of the pilot project area for a two year contract...carried.

**193-12 MOTION: Taylor and Stephens**

That Council directs that the Mindemoya Drain be separated from the Yonge Street reconstruction and that the Yonge Street reconstruction should not go ahead in the near future, and not until funding is available...carried.

**194-12 MOTION: Taylor and Cannard-Pearson**

That Council approves that the Municipality proceed with the advertising of the RFP for the Drainage Superintendent...carried.

**195-12 MOTION: Taylor and Stephens**

That Council approves that a letter be sent to the MTO to request permission for the Municipality to clean approximately a 15x30 area of clay to the rock base at the sinkhole on Hwy 542 East of Mindemoya near the Home Hardware...carried.

**196-15 MOTION: Taylor and Stephens**

That Council approves that staff work with the MNR and the Providence Bay Community Centre Board to do an annual work plan to clean debris off the Providence Bay Beach on an annual basis in front of the dunes area.....carried.

**197-12 MOTION: Taylor and McDonald**

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

**198-12 MOTION: Taylor and Stephens**

That By-Law 2012-12 being a by-law to reduce the speed on Perivale Road East be given it 3 readings and duly passed.....carried.

**199-12 MOTION: MacDonald and Cannard-Pearson**

That Council accepts the Grimesthorpe Road Bridge replacement tender from Belanger Construction in the amount of \$ 914,049.09 ( HST included ).....carried.

**200-12 MOTION: Stephens and Haner**

That Council approves that the lowest tender for the flooring at the ICC Centre be accepted.....defeated.

**201-12 MOTION: Stephens and Cannard-Pearson**

That Council authorizes staff to select the tender for carrying out the replacement of flooring at the ICC Centre after a complete review of the tenders, including the comparison of products being proposed and completion date.....carried.

**202-12 MOTION: MacDonald and Cannard**

That Council accept with regret the resignation of Perry Keller from the Central Manitoulin Volunteer Fire Department.....carried.

**203-12 MOTION: Stephens and Taylor**

That By-law 2012-15, being a by-law to appoint a CBO for specific purposes, be given its several readings and be duly passed.....carried.

**204-12 MOTION: McDonald and Taylor**

That Councillor Stephens be appointed to represent the Municipality on the DSSAB steering committee regarding the representation model for the DSSAB and that this municipality pay its share of the costs for Councillor Stephens to represent this area.....carried.

**205-12 MOTION:**

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 9:05 p.m.

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REEVE – Gerry Strong

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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, May 31th, 2012.

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Clerk