

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 10, 2013

Attending: Mayor Strong, Councillors Cannard, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk and two members of the press.

The Mayor called the meeting to order at 7:30 P.M.

340-13 MOTION: Taylor and Cannard

That the agenda be approved with the additions of items 8 b) Small, Rural and Northern Municipal Infrastructure Fund-Capital Program project and 10 a) In camera-identifiable individual.....carried.

There were no declarations of pecuniary interest.

341-13 MOTION: Cannard and MacDonald

That the minutes of the last regular meeting of Council held on September 26, 2013 be approved as presented.....carried.

There were no delegations.

342-13 MOTION: Haner and McDonald

That Council directs that staff complete repairs to the ice resurfacer assigned to the Providence Bay Arena as required to ensure the unit will satisfy municipal needs for the 2013/14 season...carried.

343-13 MOTION: Haner and Taylor

That Council approves the development of an annual family rate/package of \$60 per family/household which would include after school skating on Monday and Wednesday (4:00pm – 5:00pm) and the regular public skating and sponge puck scheduled on Saturday and Sunday at the Mindemoya arena and further, that all families wishing to purchase a family package will be issued cards to that effect. A collection box will be installed for those not wishing to purchase such a package and wishing to use the ice on an individual basis...carried.

344-13 MOTION: Haner and Stephens

That Council approves that the Mindemoya Arena Advisory Committee be authorized to install a “real” time clock in the Mindemoya Arena...carried.

345-13 MOTION: Haner and Stephens

That Council accepts with regret Daphne Keller’s resignation from the Mindemoya Arena Advisory Committee...carried.

346-13 MOTION: Haner and Pearson

That Council approves the purchase of an emergency propane generator (20K Generac) as per the quote received from Pro Gas at a cost of \$9,425.00 (excluding HST) and further, that additional costs associated with installation also be authorized... carried.

347-13 MOTION: Haner and Taylor

That Council accepts the quote received from Red Bow Floor and Wall Fashions for the supply and installation of paint for all walls, trim and doors in the Mindemoya Library in the amount of \$ 1,016.94, with the amount to come out of the Library’s maintenance budget and or the Library Reserve....carried.

348-13 MOTION: Haner and MacDonald

That Council approves the September 2013 year to date Services expenditure report as circulated...carried.

349-13 MOTION: McDonald and MacDonald

That Council acknowledges that the Engineers report for the Mindemoya Drain has been filed and to set the Meeting of Consideration for October 23, 2013 in the Mindemoya Hall at 7:30 PM...carried.

350-13 MOTION: McDonald and Haner

That By-law 2013-23, being a By-law to control outdoor water usage of municipally supplied water within the Town of Mindemoya, be given its second reading and be posted on the municipal website for further public comment.....carried.

351-13 MOTION: McDonald and Cannard

That Council approves the year to date financial report for the month of September 2013 for the Works Committee as presented...carried.

352-13 MOTION: McDonald and Stephens

That Council approves that a meeting with the MTO engineer be requested once the scope of work has been established for the Hwy 542 and 551 work...carried.

353-13 MOTION: McDonald and Haner

That By-law 2013-30, being a by-law to authorize the Road Department to erect a traffic control sign (NO PARKING) for 200 metres east on the north side of Thorne Street from the intersection with Yonge Street, be given its three readings and be duly passedcarried.

354-13 MOTION: McDonald and MacDonald

That Council supports the Town in Espanola in their request for Provincial funding for the culvert replacement project for Darkie Creek and that a support letter be sent to MPP Glen R. Murray Minister of Transportation...carried.

355-13 MOTION: McDonald and Cannard

That Council approves application CIP 2013-04 (Morrow's Cottages) for the amount of \$2,684.00.....carried.

356-13 MOTION: Stephens and Cannard

That Council approves application CIP 2013-05 (Wood Side Beach Cottages)for the amount of \$4,000.00.....carried.

357-13 MOTION: McDonald and Haner

That Council approves application CIP 2013-06 (Wood Side Beach Cottages) for the amount of \$12,516.....carried.

358-13 MOTION: Stephens and Cannard

That Council approve application CIP 2013-07 (749502 Ontario Inc.) for the amount of \$4,000.....carried.

359-13 MOTION: MacDonald and Cannard

That Council approves that staff prepare an application to the Small, Rural and Northern Municipal Infrastructure Fund-Capital Program for the Yonge Street Road Project.....carried.

360-13 MOTION: MacDonald and Cannard

That Council now goes in camera to consider an issue about an identifiable individual.....carried.

361-13 MOTION: Cannard and Taylor

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

362-13 MOTION: Cannard 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 8:15 p.m.

Mayor – 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, October 10, 2013.

CLERK

