

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 27, 2013

Attending: Reeve Strong, Councillors Cannard – Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the Clerk, one member of the press and five members of the public.

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

237-13 MOTION: Cannard-Pearson and Taylor

That the agenda be approved with the following additions: 8 a) Docks on Lk. Mindemoya, 8 b) Taste of Manitoulin municipal contact person, 10 a.) personnel issues.....carried.

There were no declarations of pecuniary interests.

238-13 MOTION: MacDonald and Cannard-Pearson

That the minutes of the last regular Council meeting held on June 13, 2013 be approvedcarried.

There were no delegations.

239-13 MOTION: McDonald and Stephens

That By-law 2013-19, being a by-law to amend Zoning By-law 2002-07 under section 8, Special Provisions by adding subsection 8.73 to allow the number of required parking spaces, within Lot 11, Conc. XI, to be reduced from 29 parking spaces to 14 parking spaces, and further to permit an area of 115 ft. X 100 ft., being the north west corner of Lot 10, Conc. XI, to be used for + 15 parking spaces, be given its three readings and be duly passed.....carried.

240-13 MOTION: MacDonald and Haner

That Council permit the Providence Bay-Spring Bay Lions Club to have a 750 sq. metre outdoor beer garden on municipal property at the Providence Bay arena grounds for 2013 for the Ink on the Bay Festival, provided it is fenced off as per LCBO regulations.....carried.

241-13 MOTION: MacDonald and McDonald

That Council approves that the municipality enter into an agreement with the Town of Gore Bay for the use of the Central Manitoulin dog pound similar to the agreement the municipality has with Billings Townshipcarried.

242-13 MOTION: MacDonald and Haner

That Council accepts the Administrative Assistant's resignation with extreme regret.....carried.

243-13 MOTION: MacDonald and Taylor

That Council approve the May 31/13 year to date Financial report for the Finance and Administration Committee as presented.....carried.

244-13 MOTION: MacDonald and Cannard-Pearson

That Council approves the May 2013 cheque register in the amount of \$ 505,311.01 as presented.....carried.

245-13 MOTION: MacDonald and Stephens

That Council approves that Rosalind Seabrook be hired as the Administrative Assistant at the salary as discussed in camera with the CAO.....carried.

246-13 MOTION: Cannard-Pearson and Stephens

That Council approves that the Municipality donate \$100 to the Taste of Manitoulin event.....carried.

247-13 MOTION: Cannard-Pearson and MacDonald

That Council designate September 22nd and October 5th, 2013 Taste of Manitoulin Events as a Community Festival.....carried.

248-13 MOTION: Cannard-Pearson and MacDonald

That Council approves that the CIP Evaluation Committee meet at the end of the month as applications are received with applications to be received by the last Monday of the month.....carried.

249-13 MOTION: Cannard-Pearson and Stephens

That Council approves the plans for the Educational Platform and Fishing Platform on the Mindemoya River as presented.....carried.

250-13 MOTION: Cannard-Pearson and MacDonald

That Council accepts the financial report to May 31/13 of the Economic Development Committee as presented.....carried.

251-13 MOTION: Taylor and Stephens

That Council accepts the Public meeting report of June 25/13 regarding the Ward System and further that this issue be sent back to the next Finance and Administration meeting of August 22, 2013 for further discussion.....carried.

252-13 MOTION: MacDonald and Stephens

That Council set the public meeting date of September 12, 2013 to consider further by-law 2013-09 (group homes and Group Dwellings and further that July 31, 2013 be the deadline for development properties to be included in it.....carried.

253-13 MOTION: Stephens and Haner

That Council clarify the Shoreline Care and Control Policy, by stating that if an individual does own property directly across the road from the lakeshore, that the Policy then applies to that property, and if an individual does not own property directly across the road from the lakeshore, then the Shoreline Care and Control Policy does not apply to them, and therefore this means that no docks or other items may be placed on the shoreline by individuals that do not own property directly across the road and further, that the docks must be removed within 15 days of notification to do so.....carried.

254-13 MOTION: Cannard-Pearson and Taylor

That Council appoint the CAO/Clerk to be the contact person for the 2013 Taste of Manitoulin Festival regarding insurance etc.....carried.

255-13 MOTION: MacDonald and Haner

That we now go in camera to discuss personnel issues.....carried.

256-13 MOTION: MacDonald and Cannard-Pearson

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

257-13 MOTION: Stephens and Taylor

That Council authorize the CAO/Clerk to advertize for a CBO and take additional action as necessary to cover the building department duties.....carried.

258-13 MOTION: MacDonald and Haner

That Council authorize the CAO/Clerk to hire a canine control officer.....carried.

259-13 MOTION: Stephens and Haner

That Council authorize the CAO/Clerk to post a casual part-time job in house for an individual to carry out the Health and Safety duties after October 1st and the duties of the Emergency Management Coordinator and other Health and Safety issues for a maximum of 1 or 2 days per week.....carried.

260-13 MOTION: Cannard-Pearson and MacDonald

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

261-13 MOTION: Taylor and MacDonald

That the meeting be adjourned at 9: 00 p.m.....carried.

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, June 27th, 2013.

CLERK