

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

MARCH 24, 2011

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, Smith and Stephens along with one member of the press and the CAO/Clerk.

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

**84-11 MOTION: McDonald and Smith**

That the agenda be approved as presented.....carried.

Councillor McDonald declared a conflict of pecuniary interest on item b) 5 System A Drain.

**85-11 MOTION: Stephens and MacDonald**

That the minutes of the last regular meeting of Council be approved as presented.....carried.

**86-11 MOTION: MacDonald and Stephens**

That Council approve that a four year lease ( same as the term of Council ) for the Harbour Centre retail space be offered to the Providence Bay-Spring Bay Historical Preservation Society.....carried.

**87-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that the municipality make the Providence Bay Arena Manager (winter) /Mindemoya arena ( summer)/Providence Bay arena (summer) a permanent –part time position and that the municipality advertize the position as per the hiring policy.....carried.

**88-11 MOTION: MacDonald and McDonald**

That Council approves the year to date, February 28, 2011 financial report for the Administration Committee as presented.....carried.

**89-11 MOTION: MacDonald and McDonald**

That Council approves that the Central Manitoulin Library Board be allowed to place a fundraising thermometer at the Municipal Complex, that is appropriately designed and sized and that the municipality leave it to the two Council Library Board members to decide this.....carried.

**90-11 MOTION: McDonald and Smith**

That Council approves that the Municipality accept the tender for the purchase of the 4x4 - 4.7L V 8 truck from Manitoulin Chrysler for \$23,210 taxes and licensing extra, taxes extra .....carried.

**91-11 MOTION: McDonald and Stephens**

That Council approves that the RFP for the pre-engineering work on the Grimesthorpe Road Bridge be done on a cost plus expenses basis...carried.

**92-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that the 2010 Providence Bay Landfill Monitoring Report prepared by Gamsby and Mannerow be accepted as presented and that copies of the report be sent to Mr. & Mrs. Peter Paquet, Mr. Bruce Irving and Mr. Mike Wilton...carried.

**93-11 MOTION: Smith and Haner**

That Council approves that the letter written by staff regarding the request for a timeline for the Providence Bay Landfill be sent to the Ministry of Environment...carried.

**94-11 MOTION: Smith and Haner**

That Council approves that the municipality proceed with the maintenance for System A Drain only and request that the Drainage Superintendent hold off on any further work pending the RFP for the Drainage Superintendent position...carried.

**95-11 MOTION: McDonald and Stephens**

That Council approves that the following people be appointed to the Mindemoya Area Drainage Advisory Committee: Glen Black, Dale Scott, Jeremy Gordon, Frank Haner, Glen McDougall, Willis Hallett, Owen Legge, Ron Becks, Maja Mielonen, Lois Lockhart...carried.

**96-11 MOTION: McDonald and Smith**

That Council approves the year to date financial report for the month of February 2011 for the Works Committee as presented...carried.

**97-11 MOTION: McDonald and Pearson-Trainor**

That Council accepts the 2010 Annual Summary Report prepared by OCWA for the Mindemoya Water Treatment Plant as presented...carried.

**98-11 MOTION: McDonald and Smith**

That Council accepts the minutes of the February 14, 2011 meeting of the Kagawong Advisory Committee for information only...carried.

**99-11 MOTION: McDonald and Haner**

That Council approves that a letter be written to the Ministry of Transportation which states the Municipality's concerns over the closures of Highway 542 at the south end of Lake Mindemoya this winter season...carried.

**100-11 MOTION: Smith 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 Stephens at 8:55 p.m.

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REEVE – Gerald 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, March 24th, 2011.

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CLERK