

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES OF SEPTEMBER 13, 2012

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

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

**279-12 MOTION: Taylor and Stephens**

That the agenda be approved with one addition under 10. B.) Legal issue.....carried.

There were no declarations of pecuniary interest.

**280-12 MOTION: Stephens and Cannard-Pearson**

That Council approves the August 23, 2012 minutes of the last Council meeting as presented.....carried.

**281-12 MOTION: Stephens and Taylor**

That Council reappoints Perry Keller as a volunteer firefighter for the Central Manitoulin Fire Department...carried.

**282-12 MOTION: Stephens and Taylor**

That Council appoint Laury Cranston the MAAS Committee as a Mindemoya Minor Hockey Representative with Raechell Cranston as backup should Laury not be able to attend...carried.

**283-12 MOTION: Stephens and Taylor**

That Council accept with regret Dan Charette’ s resignation from the Mindemoya Arena Advisory Steering Committee...carried.

**284-12 MOTION: Stephens and Cannard-Pearson**

That Council directs that staff advertise for proposals for the lease of the concession booth at the Mindemoya Arena.....carried.

**285-12 MOTION: Stephens and Taylor**

That Council direct staff to approach CDCD Engineering, Tulloch Engineering, Whittington Engineering to obtain a cost estimate to prepare drawings for renovations to the Mindemoya Arena to accommodate 6 dressing rooms as well as the necessary washrooms to meet the required accessibility standards including showers and a referees room and to reconfigure the concession booth area to downsize it but making it wider from north to south thus leaving the balance of the space for dressing room or storage and further that the MAASC will consider assisting with the cost once estimates are received....carried.

**286-12 MOTION: Stephens and Taylor**

That Council accepts the fuel contract from Manitoulin Fuels for the period Oct 1, 2012 to September 30, 2014 in the amounts as follow:

	October 1, 2012 to September 30, 2014		
SUPPLIER	Furnace Fuel:	Clear Diesel:	Coloured Diesel:
Manitoulin Fuels	97.86	102.38	118.42

.....carried.

**287-12 MOTION: Stephens and Taylor**

That Council approves that the EDO apply for accessibility funding for the renovations to the Spring Bay Hall through the Enabling Accessibility Fund...carried.

**288-12 MOTION: Stephens and Taylor**

That Council allow the Algoma Manitoulin Harbour Authority to move the viewing deck at the Providence Bay Marina to a location in front of the harbour building as long as it is done by the Harbour Authority with there being no cost or liability to the Municipality, and further that the Municipality is willing to split (50/50) the cost of three loads of gravel to be placed at the original location of the viewing deck...carried.

**289-12 MOTION: Stephens and Cannard – Pearson**

That Council approves the July and August 2012 year to date Services expenditure reports as circulated...carried.

**290-12 MOTION: Cannard-Pearson and Taylor**

That Council award Sierra Planning and Management the contract to carry out a Community Improvement Plan for the Municipality of Central Manitoulin in the amount of \$ 36,702.00 HST included.....carried.

**291-12 MOTION: Cannard-Pearson and Stephens**

That Council approves that the municipality apply to the Ontario Trillium Fund for funding for the Interpretive Centre displays as part of the municipality's Providence Bay Waterfront Revitalization project in the amount of \$ 30,000.00.....carried.

**292-12 MOTION: Cannard – Pearson and Taylor**

That Council approves that the regular meeting date for the Economic Development Committee be switched with the Works Committee, so that the Economic Development Committee will meet on the third Thursday of each month and the Works Committee will meet on the first Thursday of each month, starting in November 2012.....carried.

A letter from LAMBAC General Manager was read thanking the Municipality for its further monetary support of the Manitoulin Cultural Planning Project.

**293-12 MOTION: Stephens and Taylor**

That Council approves awarding the contract for the replacement of the Mindemoya Lake Pavilion roof to Manitoulin Roofing in the amount of \$ 5,500.00 excluding HST provided that they submit the specifications on the steel material being used and that it meets or exceeds the specifications stipulated in the contract documents.....carried.

**294-12 MOTION: Stephens and Cannard-Pearson**

That Council approves awarding the contract for the concrete work at the Mindemoya Lake Pavilion to Current Masonry in the amount of \$ 7,522.99 HST included and further that the Windfall Lake boat launch concrete work be put back into the 2013 budget for consideration.....carried.

**295-12 MOTION: Cannard-Pearson and Stephens**

That Council approves awarding the contract for various heating systems upgrades within the municipality to Saul Heating in the amount of \$ 21,696.00 including HST.....carried.

**296-12 MOTION: Stephens and Taylor**

That Council authorizes Reeve Strong to attend the Cambrian Foundation awards ceremony to be held on November 28, 2012 to present the Central Manitoulin award on behalf of the municipality....carried.

**297-12 MOTION: Stephens and Cannard**

That Council authorize the Manitoulin Planning Board to carry out zoning amendments on behalf of the Municipality of Central Manitoulin effective immediately.....carried.

**298-12 MOTION: Stephens and Taylor**

That Council accept with regret Lois Lockhart's resignation from the Drainage Advisory Committee and thank her for her participation on this committee.....carried.

**299-12 MOTION: Cannard-Pearson and Stephens**

That Council authorize staff to apply to Infrastructure Ontario for funding for a municipal asset management plan.....carried.

**300-12 MOTION: Cannard-Pearson and Stephens**

That we now go in camera to consider two legal issues.....carried.

**301-12 MOTION: Cannard-Pearson and Taylor**

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

**302-12 MOTION: Stephens and Cannard-Pearson**

That Council authorize the CAO/Clerk to have the firm of Weaver-Simmons represent the municipality in its opposition to the claim of adverse possession of municipal property and further that the municipality would like to see the cost of representation claimed by the municipality.....carried.

**303-12 MOTION: Stephens and Cannard-Pearson**

That Council, due to the recent conversations held with the Ontario Municipal Board, authorize the Reeve and Clerk to enter into settlement talks with the proponent of Zoning By-law amendment( 2012-14) appeal #PL120946 and that the results be brought back to Council for consideration.....carried.

**304-12 MOTION: Taylor and Cannard-Pearson**

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 8:50 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, 13th, 2012.

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CLERK

