

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – FEBRUARY 14, 2013

Attending: Reeve Strong, Councillors Cannard Pearson, Haner, MacDonald, Stephens and Taylor, along with the CAO/Clerk and two members of the Press. Councillor McDonald sent his regrets.

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

50-13 MOTION: Cannard-Pearson and Taylor

That the agenda be approved with the addition of item 8 c) Sponge Puck Hockey schedule.....carried.

There were no declarations of pecuniary interest.

51-13 MOTION: MacDonald and Cannard-Pearson

That the minutes of the last regular meeting of Council held on January 24, 2013 be approved as presented.....carried.

52-13 MOTION: Stephens and Haner

That Council approves that Paul Sheppard be appointed as a member of the Mindemoya Arena Advisory Steering Committee...carried.

53-13 MOTION: Stephens and Haner

That Council approves that the Municipal Coordinator prepares a request for proposal for an engineer to assess the load bearing points for the Mindemoya Arena provided it is approved in the budget...carried.

54-13 MOTION: Stephens and MacDonald

That Council approves that the PBCCB hold their annual Family Day Sponge Puck Tournament on the holiday Monday February 18th, 2013, and further that Arena Attendant Dan Fletcher has agreed to work this day with the PBCCB reimbursing the Municipality all wages paid out for this day...carried.

55-13 MOTION: Stephens and Taylor

That Council approves that the weekend of March 22nd, 23rd and 24th, 2013 be declared a Community Festival Weekend for the Providence Bay Community Centre Boards annual 4 on 4 hockey tournament...carried.

56-13 MOTION: Stephens and MacDonald

That Council approves that the PBCCB send a cheque in the amount of \$1000 to the Providence Bay Spring Bay Recreational Committee to help cover costs for public skating at the Providence Bay Arena and further that this become an automatic annual payment...carried.

57-13 MOTION: Stephens and Taylor

That Council endorses the proposed change to the Community Living Manitoulin office spaces in the Old School Building proposed by Community Living Manitoulin as long as the insurance adjuster approves the changes to the plan, and further that the changes will be supervised by the Maintenance Supervisor...carried.

58-13 MOTION: Stephens and Taylor

That Council approves the 2013 Accessibility Plan as circulated...carried.

59-13 MOTION: Taylor and Stephens

That Council approves that Mr. Gordon be required to survey between Concessions 8 and 9 from Lots 12 to 15 only in the former Campbell Township ...carried.

60-13 MOTION: Taylor and Cannard-Pearson

That By-law 2013-07, being a by-law to authorize the Clerk and Reeve to sign an extension of the waste and recycling contract with MWRC as per the new terms be given its several readings and be duly passed...carried.

61-13 MOTION: Taylor and Stephens

That Council directs that a letter be sent to K. Smart indicating that the Municipality would be seeking legal advice and/or action to resolve the situation regarding the engineering report for the Mindemoya Drain, if the report is not forthcoming by March 15, 2013...carried.

62-13 MOTION: Taylor and Cannard-Pearson

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

63-13 MOTION: Taylor and Cannard-Pearson

That By-law 2013 -06, being a by-law to set the Water and Sewer rates for 2013 be given its several readings and be duly passed.....carried.

64-13 MOTION: Taylor and Cannard-Pearson

That Council accepts the Mindemoya Drinking Water System Inspection Report...carried.

65-13 MOTION: Taylor and Stephens

That Council accepts the Mindemoya Communal Sewage Inspection Report...carried.

66-13 MOTION: Taylor and Stephens

That Council send a letter to the Ministry of Transportation to inquire as to when the upgrades to Highway 542 through Mindemoya will occur...carried.

67-13 MOTION: Taylor and MacDonald

That Council supports in principal the Georgian Bay Cycling Route Project...carried.

68-13 MOTION: Stephens and MacDonald

That Council accepts the Asset Management Plan, systems and strategies proposal submitted by EXP Services In. and KPMG in the amount of \$ 45,000.00 plus HST.....carried.

69-13 MOTION: MacDonald and Cannard-Pearson

That the Council of the Municipality of the Central Manitoulin directs that the CAO/Clerk writes to the Ministry of Transportation with Council and residents concerns regarding winter road maintenance conditions on the Provincial Highways within this municipality, and further that a copy of the letter be forwarded to DBI Corporation and Mike Mantha, MPP for Algoma-Manitoulin.....carried.

70-13 MOTION: Taylor and Haner

That the Municipality of Central Manitoulin endorses and supports the following motion of the Township of Tehkummah:

WHEREAS the low water level of the channel at South Baymouth, Manitoulin Island has become an increasing concern for the Township of Tehkummah;

THE immediate participation of the Federal Government to ensure the channel is dredged for safe passage of the Chi-Cheemaun Ferry is required to ensure the continued economic viability of the entire Manitoulin Island;

The Township of Tehkummah requests immediate action from the Federal Government in this process and requests support from all Manitoulin Island Municipalities be forwarded to The Honourable Keith Ashfield, Minister of Fisheries and Oceans Canada with a copy to Carol Hughes, MP, Algoma Manitoulin and Owen Sound Transportation..... carried.

71-13 MOTION: Haner and Taylor

That Council directs that the Sponge Puck Hockey schedule for the Mindemoya Arena be set as follows for the rest of the season and that it be reviewed by the Mindemoya Arena Advisory Committee after this:

Peewee's and up: Saturdays: 8:00 p.m. to 9:00 p.m.

Peewee's and under: Sundays: 2:00 p.m. to 3:00 p.m.....carried.

72-13 MOTION: Stephens and MacDonald

That By-law 2013-04, being a by-law to adopt the estimates of all sums required; confirm the tax ratios to be used; and to apply the rates of taxation for 2013 be given its first and second reading.....carried.

73-13 MOTION: Haner 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 8:30 p.m.

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, February 14, 2013.

CLERK

