

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
APRIL 14, 2011**

Attending: Acting Reeve Councillor McDonald, Councillors Haner, MacDonald, Pearson-Trainor, Smith and Stephens, along with the Clerk and CBO and 12 members of the public and two members of the press. Reeve Strong sent his regrets.

The Acting Reeve McDonald opened the meeting at 7:40 p.m.

101-11 MOTION: Pearson-Trainor and Smith

That the agenda be approved with the addition of items 8 a) Summer Student hiring and 5 a) By-law 2011-09...carried.

There were no declarations of pecuniary interest.

102-11 MOTION: Stephens and MacDonald

That the minutes of the last regular meeting of March 24, 2011 be approved as presented...carried.

103-11 MOTION: Stephens and Smith

That By-law 2011-09, being by-law to amend Restricted Area Zoning By-law 2002-07, be given its first reading...carried.

104-11 MOTION: Stephens and Haner

That Council approves that the municipality donate the use of the Mindemoya Community Centre and the J.H. Burt Memorial Arena to the Central Manitoulin Lions Club for their Homecoming Weekend, and further that the \$500 fee that has been charged in previous years be waived this year and that a letter be sent requesting that the facilities be received back as they were received by the Lions Club within two days of the event...carried.

105-11 MOTION: MacDonald and Pearson-Trainor

That Council approves that any dog owner with a valid/current dog tag from any other area not be required to purchase a dog tag within the Municipality...Motion withdrawn by MacDonald and Pearson-Trainor.

106-11 MOTION: Smith and Pearson-Trainor

That Council direct that Motion 105-11 be sent back to the Services Committee for further consideration...carried.

107-11 MOTION: Stephens and Smith

That Council approves that the arena ice rules be prepared and posted at both arenas as previously circulated for the upcoming season...carried.

108-11 MOTION: Stephens and MacDonald

That Council approves that the \$40 (+HST) fee for the Spring Bay Hall rental for a Fish Dinner on June 8, 2011 be waived...carried.

109-11 MOTION: Stephens and Haner

That Council approves that the municipality donate \$300 (to match the amount the Central Manitoulin firefighters are donating personally) to the Listowel Fire Department on behalf of the two fire fighters who lost their lives in a recent fire...carried.

110-11 MOTION: Stephens and Smith

That Council approves that Staff write a letter of concern to MP Mike Brown expressing the municipality's concerns regarding mandatory retirement of firefighters over the age of 60...carried.

111-11 MOTION: MacDonald and Haner

That Council accepts the 2011 budget for the Provincial Offences Board of Management...carried.

112-11 MOTION: Smith and Stephens

That Council approves that the March 2011 year to date Services expenditure report be accepted as circulated...carried.

113-11 MOTION: Smith and Stephens

That Council appoint Councillor Stephens to represent the Municipality of Central Manitoulin on the MTA board and also the building operations committee...carried.

114-11 MOTION: Haner and Stephens

That Council approves that a letter be sent to NetCentral regarding cellular and mobile broadband coverage in the Mindemoya area, requesting an explanation of why one of the most populated areas of the Island and one of the fastest growing areas is being left out of the current cellular expansion being carried out by Rogers...carried.

115-11 MOTION: Stephens and MacDonald

That Council approves that the municipality send letters of support to MNR – Espanola, MNR-Sudbury and MPP Mike Brown, regarding the request by Manitoulin Streams to reinstate the Manitoulin Ontario Stewardship Rangers...carried.

116-11 MOTION: Stephens and Smith

That Council approves the cheque registers for the months of February 2-11 \$ 512,978.63 and March 2011-\$ 860,597.78 as presented...carried.

117-11 MOTION: Pearson-Trainor and MacDonald

That Council approves the year to date March 31, 2011 financial report for the Finance and Economic Development Committee as presented...carried.

118-11 MOTION: Stephens and Smith

That By-law 2011-06, being a by-law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2011 be given its three readings and be duly passed...carried.

119-11 MOTION: Smith and MacDonald

That Council declare Friday July 1, Saturday July 2, and Sunday July 3rd, 2011 a Community Festival in Mindemoya for the Central Manitoulin Lions Club Homecoming Weekend.....carried.

120-11 MOTION: Stephens and Pearson-Trainor

That Council hire the following summer students for the respective jobs as out lined below:

- Information Booth Attendant - Marisa Petrovic
- Labourer - Evan Becks
- Labourer - Phil Cress
- Museum Attendant - Aaron Tuerk
- Museum Attendant - Annie Van Volkingburgh
- Summer Fun Leader - Amber Anning
- Summer Fun Assistant - Riley Wright
- Swimming Instructor - Sara Scott
- Assistant Swimming Instructor - Victoria Cranston

...carried.

121-11 MOTION: Smith and Stephens

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 Haner at 8:30 p.m.

REEVE – Gerald 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, April 14th, 2011.

CLERK