

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

APRIL 28, 2011

7:30 P.M.

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Pearson-Trainor, Smith and Stevenson along with the CAO/Clerk and the CBO. Also present were two members of the press and a 10 members of the public along with two delegations-Owen and Wayne Legge and Laura Wall-Varey and Lois Keller.

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

**122-11 MOTION: Stephens and MacDonald**

That the agenda be approved with the addition of items 4 a) Taste of Manitoulin, 8 a) ICC students, b) set Zoning amendment public meeting date.....carried.

There were no declarations of pecuniary interest.

**123-11 MOTION: Smith and MacDonald**

That the minutes of the April 14, 2011 meeting be approved.....carried.

Laura Wall-Varey and Lois Keller were introduced to Council. They made a presentation requesting three things from the Municipality: 1) That the Municipality host the Mindemoya Curling Clubs' Variety night at the Mindemoya hall and that 50% of the proceeds will go toward the Hall kitchen renovations, 2) That the Municipality host all the events and declare a mini-festival for Central Manitoulin during the time of the Taste of Manitoulin festivities in this municipality, 3) Appoint a third organizer on behalf of the municipality to be a representative to replace Lois Keller during the mini-festival in Central Manitoulin ( two others have come forward and will need to be appointed officially also ).

**124-11 MOTION: Smith and Pearson-Trainor**

That the requests made to Council by the Taste of Manitoulin Committee be forwarded to the Finance and Economic Development Committee of May 5, 2011.....carried.

**125-11 MOTION: McDonald and Stephens**

That Council approves that the Municipality will host the Mindemoya Curling Clubs Variety Night and catered dinner at the Mindemoya Hall, with 50% of the proceeds going toward the Mindemoya Hall kitchen renovations.....carried.

The Reeve moved item 6 a) By-law 2011-09 from unfinished business to under delegations and Wayne Legge presented his documentation to Council regarding the proposed zoning by-law amendment. Council had several questions for both the CBO and the proponent.

Reeve Strong asked the Council members if they were in agreement to permit Glenn Black to address Council, as he was not listed as a delegate to the meeting. Council concurred and Glenn Black sited the Planning Act and felt that these were hazardous lands as a concern regarding By-law 2011-09 zoning amendment. The Reeve stated that the land subject to the zoning amendment is not designated as 02 lands.

**126-11 MOTION: Stephens and Smith**

That By-law 2011-09, being a By-law to amend Restricted Area Zoning By-law 2002-07, be given its second and third reading and be duly passed.....carried.

**127-11 MOTION: McDonald and Smith**

That Council approves the year to date March 31, 2011 financial report for the Administration Committee as presented.....carried.

**128-11 MOTION: McDonald and Haner**

That Council approves that the municipality establish a ten point grid system within the current salary ranges for all employees and that any wage increase be related to performance, using increments of half points ( .5) as a guide.....carried.

**129-11 MOTION: McDonald and Stephens**

That Council approves that Jeff Wilson be hired for the permanent part-time position of Providence Bay Arena Manager( winter and summer) and Mindemoya arena manager ( summer only ).....carried.

**130-11 MOTION: McDonald and MacDonald**

That Council approves that the Road Superintendent be authorized to proceed with the repairs to the sidewalk from Wilson's Store to in front of the Bank of Montreal .....carried.

**131-11 MOTION: McDonald and Stephens**

That Council approves that the municipal drainage engineer proceed with the required action as outlined in the Drainage Tribunal findings report on the Mindemoya Drain, and further that staff request information as to the financial consequences of splitting out the roadwork from the drainage work on the project.....carried.

**132-11 MOTION: McDonald and Haner**

That Council approves the Works committee expenditure report up to March 31/11 as presented.....carried.

**133-11 MOTION: McDonald and Smith**

That Council approves, that based on the Road Superintendents recommendation and review of all tenders received, that Northland Truck be awarded the contract to supply a Freightliner-M2-112V truck with Viking –PL 1314 equipment to the municipality for a total of # 213,806.17 ( including taxes ) and that an extended warranty be purchased for an approximate cost of \$ 4,383.00.....carried.

**134-11 MOTION: McDonald and Stephens**

That Council approves that Calvin Pearson and Son Excavation and Haulage be awarded the gravel tender for 2011 for the municipality : 7000 cu. metres Granular "M " @ \$ 18.75 and Broken 3"minus – 1000 cu. metres @ \$ 13.98 and any further gravel needs for 2011 at these prices as may be needed by the Road Superintendent.....carried.

**135-11 MOTION: Stephens and Smith**

That Council approves the hiring of Colin Murdock and Ashleigh Meneray to work at the Interpretive Centre for the summer of 2011.....carried.

**136-11 MOTION: Stephens and MacDonald**

That Council set June 9<sup>th</sup>, 2011 at 7:15 p.m. as the public meeting date for a proposed zoning by-law amendment being made by Perry Keller regarding the Keller Garage property.....carried.

**137-11 MOTION: Smith and Stephens**

That Council now go in camera to discuss issues regarding private information of identifiable individuals.....carried.

**143-11 MOTION: Smith and Stephens**

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

**144-11 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, April 28th, 2011.

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CLERK