

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

AUGUST 11, 2011

7:30 P.M.

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

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

There were no declarations of pecuniary interest.

253-11 MOTION: Pearson-Trainor and Smith

That the agenda be approved with the addition of item 4 (a) Anglican Church roof.....carried.

254-11 MOTION: McDonald and MacDonald

That the minutes of the last regular Council meeting of July 21, 2011 be approved as presented.....carried.

255-11 MOTION: Stephens and MacDonald

That Council is in agreement with the Anglican Church replacing the roof of the church and that Council feels that it will not alter the historical significance of the building.....carried.

256-11 MOTION: Stephens and Haner

That Council approves that First General Services – Espanola/Manitoulin’s proposal for the renovations to the Mindemoya Hall Washrooms be accepted in the amount of \$28,757.37 (HST included).....carried.

257-11 MOTION: Stephens and MacDonald

That Council approves that the Providence Bay Community Centre Board spend a maximum of \$750 to purchase materials for the building of a new trophy case in the upstairs room of the Providence Bay Arena, and further that the Maintenance Supervisor builds the new case.....carried.

258-11 MOTION: Stephens and Smith

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

259-11 MOTION: Smith and Stephens

That Council approves that the Central Manitoulin Family Health Team’s – Manitoulin Group Lifestyle Balance-be given the use of the Mindemoya Hall for their group meetings for free up to March of 2013 on the same basis as they are currently using it.....carried.

260-11 MOTION: Smith and Pearson-Trainor

That Council approves that the Municipality declare October as Lupus Awareness Month and that the Reeve read and sign the proclamation.....carried.

261-11 MOTION: Smith and Stephens

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

262-11 MOTION: Smith and MacDonald

That Council approves the June cheque register in the amount of \$865,982.40 and the July cheque register in the amount of \$330,684.75 as presented.....carried.

263-11 MOTION: Smith and Stephens

That By-Law 2011-17, being a by-law to authorize the signing of an agreement between the Municipality and Her Majesty the Queen in Right of Ontario represented by the Minister of Agriculture , Food and Rural Affairs (OSWAP) funding agreement, be given its several readings and be duly passed.....carried.

264-11 MOTION: Stephens and MacDonald

That Council accept, as of August 25th, 2011, the resignation from Council of Ward # 3 (Sandfield) representative Adam Smith, with regret.....carried.

265-11 MOTION: Pearson-Trainor and MacDonald

That Council authorize staff to place a notice in the two local Manitoulin newspapers for two weeks stating that the municipality will be receiving applications from interested qualified person from across the Municipality of Central Manitoulin for the Ward # 3 (Sandfield) Councillor position and further that a proposed public meeting will follow if necessary.....carried.

267-11 MOTION: Haner and Pearson-Trainor

That Council set Thursday September 22, 2011 at 7:15 p.m. as the date for a public meeting for a proposed zoning by-law amendment for the Dean Nadorozny property.....carried.

268-11 MOTION: MacDonald and Pearson-Trainor

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 MacDonald at 8:10 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, August 11, 2011.

CLERK

