

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

DECEMBER 15, 2011 @ 7:30 P.M.

Attending: Reeve Strong, Council Members Haner, MacDonald, McDonald, Pearson-Trainor, Stephens and Taylor, along with the CBO and Clerk, one member of the press and four members of the public.

The Reeve called the meeting to order.

**406-11 MOTION: MacDonald and Pearson-Trainor**

That the agenda be approved with the additions of items 8 a) RFP for Ride Manitoulin website, 8 b) Drainage System "A", and 10 a) personnel issue.....carried.

There was no declaration of pecuniary interest at this time.

**407-01 MOTION: McDonald and Haner**

That the minutes of the last regular meeting of Council held on November 24, 2011 be approved as presented.....carried.

There were no delegations.

**408-11 MOTION: McDonald and MacDonald**

That the minutes of the public meeting to consider proposed by-law 2011-20, along with the by-law itself be sent to the next meeting of the Finance and Economic Development Committee of January 5, 2012 for further consideration.....carried.

**409-11 MOTION: Pearson-Trainor and MacDonald**

That Council waives the building permit fees for the Central Family Health Teams when the capital building project takes place at the Mindemoya site.....carried.

**410-11 MOTION: Pearson-Trainor and Taylor**

That Council authorizes the EDO to make application to NOHFC for \$50,000.00 and FedNor for \$90,000.00 for the Providence Bay waterfront revitalization project.....carried.

**411-11 MOTION: Pearson-Trainor and MacDonald**

That Council approves that the Capital budget for 2012 for the Finance and Economic Development committee be forwarded to the committee of the Whole meeting scheduled for January 2012.....carried.

**412-11 MOTION: Pearson-Trainor and Taylor**

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

**413-11 MOTION: Pearson-Trainor and MacDonald**

That Council approves the cheque register in the amount of \$ 485,122.31 for the month of November 2011 as presented.....carried.

**414-11 MOTION: Stephens and Pearson-Trainor**

That Council sends the proposed Capital Fire Budget of the Service Committee to the Committee of the Whole for consideration...carried.

**415-11 MOTION: Stephens and Taylor**

That Council approves that the 2011 amount budgeted for the replacement of the flooring in the retail room of the Harbour Centre be put into reserves and that the additional amounts be budgeted for in the 2012 budget, and further that a request for proposal be completed for this project...carried.

**416-11 MOTION: Stephens and Taylor**

That Council approves that T.J. McDonald be accepted as a volunteer firefighter for the Municipality of Central Manitoulin...carried.

**417-11 MOTION: Stephens and Haner**

That Council approves that notice be sent to Manitoulin Family Resources that their lease for the Upper Room at the J.H. Burt Memorial Arena will not be renewed once the current lease is finished...carried.

**418-11 MOTION: Stephens and Haner**

That Council approves that posters be placed around the Mindemoya Arena to reflect the following changes in the public skating schedule over the Christmas and New Years holidays:

Christmas Public Skating Schedule:

There will be no public skating/sponge puck held on December 24th and 25th.

Public Skating and Sponge Puck will be held on the following days:

Tuesday, December 27th and Friday 30th

(skating from 2:00pm – 3:00pm)

(sponge puck from 3:00pm – 4:00pm)

New Years Public Skating Schedule:

There will be no public skating/sponge puck held on December 31st and January 1st.

Public Skating and Sponge Puck will be held on the following days:

Monday, January 2nd and Wednesday, January 4th

(skating from 2:00pm – 3:00pm)

(sponge puck from 3:00pm – 4:00pm).....carried.

**419-11 MOTION: Stephens and MacDonald**

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

**420-11 MOTION: Stephens and Taylor**

That Council approves that the proposed Services Operational budget be forwarded to the Committee of the Whole for consideration...carried.

**421-11 MOTION: Stephens and Pearson-Trainor**

That Council approves that the proposed Services Capital budget with the addition of \$8000.00 for a generator be forwarded to the Committee of the Whole for considerations...carried.

**422-11 MOTION: MacDonald and Haner**

That Council appoints Penny George and Patrick Kiley to the Central Manitoulin Library Board.....carried.

**423-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that the Spring Bay Community Centre Board be contacted and let them know that the municipality is contemplating upgrading the Community Centre for handicap accessibility and inquire if the Board has funds that could be put toward this work.....carried.

**424-11 MOTION: MacDonald and Stephens**

That Council approves the Municipal Flag policy as presented.....carried.

**425-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that two members of the Administration committee and two members of the Historical Society meet to discuss the management and operations Agreement and that we extend the current Agreement to March 31/12 to accommodate this meeting.....carried.

**426-11 MOTION: MacDonald and Stephens**

That Council approves that the CAO/Clerk be authorized to take the Municipal Tax Administration Program through Seneca College with the municipality paying for the cost of the course in the amount of \$ 1,200.00.....carried.

The Reeve declared pecuniary interest on the next motion and left the room during the discussion and vote, turning the meeting over to Councillor McDonald.

**427-11 MOTION: Stephens and MacDonald**

That Council approves that the Municipality of Central Manitoulin support the Manitoulin-Sudbury District Services Boards request for a meeting with the Honourable Kathleen Wynne, Minister of the Ministry of Municipal Affairs and Housing to discuss the Investment in Affordable Housing Program for Ontario .....carried.

**428-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that the Administration Committee operational budget for 2012 be forwarded to the Committee of the Whole.....carried.

**429-11 MOTION: MacDonald and Taylor**

That Council approves that the Administration Committee Capital budget for 2012 be sent to the Committee of the Whole for consideration.....carried.

**430-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves that the year to date financial report ending November 30, 2011 be accepted as presented.....carried.

**431-11 MOTION: McDonald and Stephens**

That Council direct Tulloch Engineering to proceed with the design and tender documents stage for design alternative #5 – Multi Span Pre-Cast Concrete Arches for the Grimesthorpe Bridge replacement.....carried.

**432-11 MOTION: McDonald and Haner**

That Council approves that the Municipality ask the MTO to proceed with the placement of the NO PARKING zones at the corner of Highway 542 and Highway 551.....carried.

**433-11 MOTION: McDonald and Stephens**

That Council approves receiving the Engineering Report submitted by K. Smart and Associates for the Mindemoya South Drain and to set the date for the Meeting of Consideration of the report for January 26, 2012 at 5:00 pm in the Mindemoya Hall...carried.

**434-11 MOTION: McDonald and Taylor**

That Council approves the year to date financial report for the month of November 2011 for the Works Committee as presented...carried.

**435-11 MOTION: McDonald and Stephens**

That Council approves that the Works Committee Capital budget for 2012 with the noted changes be forwarded to the Committee of the Wholes January meeting for consideration...carried.

**436-11 MOTION: McDonald and MacDonald**

That Council approves that the contract for the Manitoulin Ride website expansion be awarded to Jatt Solutions ( Tim Lalonde ) for the amount of \$ 9,944.00 which will be funded through the \$12,500.00 contract amendment with FedNor.....carried.

**437-11 MOTION: Haner and Stephens**

That Council direct K.Smart and Associates to carry out a variance of the original assessments for maintenance on drainage system "A" under Section 76 of the Drainage Act ,RSO 1990 .....carried.

**438-11 MOTION: MacDonald and Pearson-Trainor**

That Council now go in camera to discuss a personnel issue.....carried.

**439-11 MOTION: Stephens and MacDonald**

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

**440-11 MOTION: MacDonald and Taylor**

That Council approves hiring Jon Graham as a seasonal road department operator for the 2011/12 winter season, ending March 31/12, for a minimum 24 hours per week, at the rate of pay recommended by the CAO.....carried.

**441-11 MOTION: Pearson-Trainor and Taylor**

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 8:45 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, December 15, 2011.

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CLERK

