

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MINUTES – FEBRUARY 13, 2014

Attending: Mayor Strong, Councillors Haner, and McDonald, Stephens and Taylor, along with the Clerk and one member of the press. Councillors Cannard and MacDonald sent their regrets.

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

11-14 MOTION: Taylor and Haner

That the agenda be approved with the following additions: item 8 a) Sponge Puck Hockey tournament request for declaration of community event, 8 b) CPAC request for important issues in 2014, 8 c) Two appointments to the Central Manitoulin Fire Department, and the deletion of item 10 a) Land purchase.....carried.

12-14 MOTION: McDonald and Taylor

That the minutes of the last regular Council meeting held on January 9, 2014 be approved as presented.....carried.

13-14 MOTION: Stephens and McDonald

That the minutes of the last Committee of the Whole meeting held on January 22, 2014 be approved as presented.....carried.

14-14 MOTION: McDonald and Taylor

That Council approves that the monitoring wells be drilled at the Spring Bay landfill site to a cost \$27,000 if necessary.....carried.

15-14 MOTION: McDonald and Taylor

That Council approves that a monitoring program be established at the Mindemoya Landfill site.....carried.

16-14 MOTION: McDonald and Haner

That Council approves that staff enter into discussions with the adjoining landowners to and on Carnarvon Concession 2, Lot 27.....carried.

17-14 MOTION: McDonald and Stephens

Whereas the Cambium Report identifies the Marina Parking Lot property as a site for landfill operation expansion sometime in the future for no known specific use and whereas this site is in a sensitive location, that Council approves that all references to the Marina Parking Lot be removed from the Operational Plan and Application for the Providence Bay Landfill site.....carried.

18-14 MOTION: McDonald and Taylor

That Council approves that the maintenance work for the Tallman Drain be tendered...carried.

19-14 MOTION: McDonald and Stephens

Whereas municipalities have been legislated to provide police services;

And Whereas municipalities have been paying inequitable costs for policing service;

And Whereas the Ontario Provincial Police have developed a model for billing their services to municipalities;

And Whereas there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

Now Therefore be it resolved that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.....carried.

20-14 MOTION: McDonald and Haner

That By-Law 2014-04 being a by-law to set road standards for newly constructed roads and streets in the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

21-14 MOTION: McDonald and Haner

That Council approves that the municipality sends a request to MTO to sign and paint the intersection of Hwy 542 and Hwy 551 as per regulations.....carried.

22-14 MOTION: McDonald and Stephens

That Council approves that the municipality write to the MTO regarding the hazards which the guard rails on Hwy 542 at Lake Mindemoya create during the winter months and request that the style of rail be changed to help improve the winter road conditions...carried.

23-14 MOTION: McDonald and Taylor

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

24-14 MOTION: McDonald and Stephens

That Council approves that the Mayor and CAO enter into discussions with the owner of rolls # 1-33600 and # 1-33700 regarding the net assessment on schedule C of the Amended Mindemoya Drain Report...carried.

25-14 MOTION: McDonald and Stephens

That the 2014 Municipal Budget with a 2.02% overall increase in the millrate over last year's be approved.....carried.

Councillor Haner requested a recorded vote on the above motion.

Stephens-yea Haner-nay
McDonald-yea
Taylor-yea
Strong-yea

26-14 MOTION: Stephens and Taylor

That By-law 2014-01, being a by-law to authorize the borrowing of money to meet current expenditures of the Municipality of Central Manitoulin, if necessary, be given its three readings and be duly passed.....carried.

27-14 MOTION: Taylor and Stephens

That By-law 2014-02, being a by-law to provide for an interim tax levy in 2014, be given its several readings and be duly passed.....carried.

28-14 MOTION: Stephens and Taylor

That By-law 2014-03, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential property classes for the year 2014, be given its several readings and be duly passed.

29-14 MOTION: Stephens and Taylor

That By-law 2014-04, 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 2014, be given its three readings and be duly passed.....Carried.

30-14 MOTION: McDonald and Haner

That By-law 2013-31, being a by-law to provide for drainage works in the Municipality of Central Manitoulin (Mindemoya Drain) be given its third reading and be duly passed.....carried.

Councillor Stephens requested a recorded vote on the above motion.

Stephens-yea
McDonald-yea
Taylor-yea
Haner-yea
Strong-yea

31-14 MOTION: McDonald and Stephens

That Council authorizes staff to proceed with RFP for the Mindemoya Drain construction.....carried.

32-14 MOTION: McDonald and Stephens

That Council send a letter of support to NetCentral for the applications for funding to FedNor and NOHFC to expand cellular telephone and wireless broadband services in Central and Western Manitoulin Island.....carried.

33-14 MOTION: Stephens and Haner

That Council declares the weekend of March 28th, 29th, and 30th 2014 a Community Festival for the annual 4 on 4 Hockey Tournament hosted by the Providence Bay Community Centre Board.....carried.

34-14 MOTION: Stephens and Taylor

That Council appoints David Gilchrist and David Pulsifer to the Central Manitoulin Fire Department.....carried.

35-13 MOTION: Haner and McDonald

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 8:20 p.m.

Mayor – 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 13, 2014.