

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
FEBRAURY 24, 2011**

Attending: Reeve Strong, Council Members Haner, MacDonald, McDonald, and Stephens, along with the CAO/Clerk and the CBO, one member of the press and one member of the public. Councillors Pearson-Trainor and Smith sent their regrets.

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

52-11 MOTION: Stephens and MacDonald

That the agenda be approved with the addition of item 8 a) K.Smart and Associates meeting Thursday, March 3 @ 7:00 p.m., and item 10 a) in camera-Property issue...carried.

There was one declaration of pecuniary interest by Councillor McDonald regarding item System "A" drain.

53-11 MOTION: McDonald and Haner

That the minutes of the last regular meeting of February 10, 2011 be approved as presented...carried.

54-11 MOTION: Stephens and MacDonald

That By-law 2011-05, being a by-law to amend zoning by-law 2002-07 be given its several readings and b duly passed...carried.

55-11 MOTION: MacDonald and McDonald

That Council direct that any correspondence with Central Manitoulin Library be put in a package and left at the front desk for Library personnel to pick up instead of mailing items to the Library...carried.

56-11 MOTION: MacDonald and Stephens

That Council approve that a free one year lease be signed with the Providence Bay-Spring Bay Historical Preservation Society for the use of the small retail space at the Harbour Centre...carried.

57-11 MOTION: Stephens and MacDonald

That Council send the issue of extending the lease for the retail space at the Harbour Centre to the end of the term of Council to the Administration Committee to consider...carried.

58-11 MOTION: MacDonald and Haner

That Council approves the Financial report for the January , 2011 for the Administration Committee as presented...carried.

59-11 MOTION: McDonald and Stephens

That Council approves that a letter be written to MTO requesting that a red/amber flashing light be installed at the intersection of Highway 542 and Highway 551 in Mindemoya, and that the current parking areas along the highways in that location be repainted, and further that the volume data be monitored in July, when the peak volumes occur...carried.

60-11 MOTION: McDonald and Stephens

That Council approve that the year to date financial report for the month of January 2011 for the Works Committee as presented...carried.

61-11 MOTION: McDonald and MacDonald

That Council accepts the MOE Communal Sewage Report on the Mindemoya Sewage Treatment Plant as presented...carried.

62-11 MOTION: McDonald and Stephens

That By-Law 2011-04 being a by-law to establish water and sewer service rates in the town of Mindemoya be given its several readings and be duly passed...carried.

63-11 MOTION: McDonald and Haner

That Council approves that Drain All be utilized for the Household Hazardous Waste Day on Saturday July 16, 2011...carried.

64-11 MOTION: McDonald and Stephens

That Council authorize that the Reeve send a response to Mr. Young's letter...carried.

65-11 MOTION: Haner and MacDonald

That Council authorize proceeding with the maintenance for System A Drain only and request that the Drainage Superintendent hold off on any further work pending the RFP for the Drainage Superintendent position...carried.

66-11 MOTION: McDonald and Stephens

That Council accept the Island Wide Waste Management minutes of February 16, 2011...carried.

67-11 MOTION: Stephens and McDonald

That By-law 2011-07, being a by-law to provide for the final cost levy of the Campbell Line Drain in the Municipality of Central Manitoulin be given its several readings and be duly passed...carried.

68-11 MOTION: McDonald and MacDonald

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

69-11 MOTION: Stephens and MacDonald

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

70-11 MOTION: Stephens and MacDonald

That Council ask the Clerk to proceed with the purchase of the adjacent property at the Providence Bay Hall...carried.

71-11 MOTION: McDonald 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 McDonald at 8:15 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, February 24th, 2011.

_____ CLERK