

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

JANUARY 13, 2011

Attending: Reeve Strong, Council members Haner, MacDonald, Smith and Stephens, along with the Clerk and two members of the press. Councillors Pearson-Trainor and McDonald sent their regrets.

**01-11 MOTION: Stephens and MacDonald**

That the agenda be approved for this meeting.....carried.

There were no declarations of pecuniary interest.

Mr. Derek Graham, CEO of Manitoulin Health Centre was introduced to Council. Reeve Strong, on behalf of Council and the residents and ratepayers of Central Manitoulin presented Mr. Graham a cheque representing the Municipality's commitment over three years of \$ 45,000.00 for the replacing of X-ray suites and ultra sound units at the two Island hospitals.

**02-11 MOTION: Smith and Stephens**

That the minutes of the last regular meeting of December 16, 2010 be approved as presented.....carried.

Councillor Smith requested that a recorded vote take place for the following motion.

**03-11 MOTION: Stephens and Smith**

That Council not allow skating aids in the Municipality's arenas.....DEFEATED.

Yea: None

Nay: Haner, MacDonald, Smith and Stephens

**04-11 MOTION: Stephens and MacDonald**

That Council approves that the agreement between the Municipality and the Ontario Federation of Snowmobile Clubs be signed as presented...carried.

**05-11 MOTION: Stephens and MacDonald**

That Council accept with regret Reg McAllister's resignation as Captain, Central Manitoulin Fire Department – Station 1, as of January 1, 2011, and further that we thank him for his many years of service...carried.

**06-11 MOTION: Smith and Stephens**

That Council accept the December 2010 year to date Property expenditure report as circulated...carried.

**07-11 MOTION: Smith and MacDonald**

That Council recommend to the Committee of the Whole for the 2011 budget considerations that the municipality donate \$5,000.00 per year for 5 years to Manitoulin Streams on behalf of the residents and rate payers of the Municipality of Central Manitoulin to support the work they do in this municipality and across Manitoulin Island.....carried.

**08-11 MOTION: Stephens and MacDonald**

That Council recommend to the Committee of the Whole that the municipality donate \$500.00 per year for 4 years to the Manitoulin Fine Arts Association on behalf of the residents and rate payers of the Municipality of Central Manitoulin to support the MFAA Art Tour.....carried.

**09-11 MOTION: Smith and Stephens**

That Council approves that the municipality donate \$50.00 to the Taste of Manitoulin committee and further that Council accept the recommendations of the Economic Development Officer regarding this project.....carried.

**10-11 MOTION: Smith and Stephens**

That Council approves the December 2010 cheque register in the amount of \$ 505,199.59 as presented.....carried.

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

That Council approves the year to date ending December 31, 2010 financial report for the Finance and Economic Development Committee as present.....carried.

**12-11 MOTION: Stephens and Smith**

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 Smith at 7: 55 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, January 13, 2011.

\_\_\_\_\_  
CLERK