

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

JULY 12, 2012

Attending: Acting Reeve MacDonald, Councillor Cannard-Pearson, Haner, McDonald, Stephens and Taylor, along with the CAO/Clerk, one member of the press and two Library Board members. The Reeve sent his regrets.

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

247-12 MOTION: Haner and Cannard-Pearson

That the agenda be approved with the following additions: 6(b) By-law 2012-04, 8 (c) Community Living request to waive tipping fees.....carried.

There were no declarations of pecuniary interest.

248-12 MOTION: Taylor and Cannard – Pearson

That the minutes of the last regular meeting of Council held on June 28, 2012 be approved.....carried.

249-12 MOTION: Stephens and Cannard-Pearson

That the minutes of the special meeting of Council held on July 4, 2012 be approved as presented.....carried.

250-12 MOTION: Stephens and Taylor

That Council approves that a request for proposal be prepared and advertised for the interlocking brick work in front of the Harbour Centre and further that staff go ahead with the quote for the eave troughs to be completed in conjunction with the brick work this fall.....carried.

251-12 MOTION: Stephens and Taylor

That Council approves that Beange Door Services' quote for the Mindemoya Arena Doors RFP be accepted in the amount of \$15,430.00 (including HST).....carried.

252-12 MOTION: Stephens and Haner

That Council approves the June 2012 year to date Services expenditure report as circulated...carried.

253-12 MOTION: Cannard-Pearson and Stephens

That Council appoints Anna Orford to the Economic Development Committee.....carried.

254-12 MOTION: Cannard-Pearson and Haner

That Council approves that staff proceed with a Request for Proposal for a Community Improvement Plan and that it be sent to the previous list of consultants as well as advertised publicly.....carried.

255-12 MOTION: Cannard-Pearson and Taylor

That Council approves that the Municipality of Central Manitoulin has reviewed and adopts the submission for a 100m telecommunication tower and related equipment as outlined in the correspondence dated June 29th, 2012 and further that Summit Telecom Services Inc. on behalf of Rogers Communications Inc. met the requirements of the Municipality of Central Manitoulin By-law 2008-10 and Industry Canada's Default Public Consultation Process and that the Municipality has no objection to the proposed telecommunications structure..... ..carried.

256-12 MOTION: Haner and Cannard-Pearson

That Council appoints the following individuals to the Medical Services Advisory Committee: Dr. Andrew Stadnyk (alternates Dr. Nick Jeeves and Dr. Maurianne Reade), Lori Oswald, Jim Van Camp, Derek Debassige, Sam Bondi and Perry Anglin.....carried.

257-12 MOTION: Stephens and Haner

That By-law 2012-04, known as the Mindemoya South Drain 2012, being a by-law to provide for drainage works in the Municipality of Central Manitoulin, be given its third and final reading and be duly passed.....carried.

258-12 MOTION: McDonald and Stephens

That Council approves that staff apply to the Community Infrastructure Improvement Fund for expansion of existing community infrastructure, i.e. the Municipal Complex, for the Mindemoya Library and Municipal Office and that this be considered the first priority project under this program.....carried.

259-12 MOTION: McDonald and Taylor

That Council is in agreement to permit the group STORMCO to carry out remedial work on the Providence Bay board walk and in exchange the Municipality would provide a free space for their health meeting and singing presentation, provided that the Maintenance Supervisor has the time to oversee it and that the materials are available.....carried.

260-12 MOTION: Stephens and Cannard-Pearson

That Council ask Manitoulin Community Living to let Council know what the tipping fees have been for their clean up at the Maple Ridge cottages on Saturday, July 14th, 2012 and that Council will then consider a donation to Community Living at that time to off set the tipping fees.....carried.

261-12 MOTION: Cannard-Pearson and Stephens

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 8:15 p.m.

REEVE – 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, July 12, 2012.