

**MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING – JULY 21, 2011  
7:30 P.M.**

Attending: Reeve Strong, Council members Haner, MacDonald, McDonald, Pearson-Trainor, and Stephens. Councillor Smith sent his regrets. Also in attendance were one member of the press and the Clerk.

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

**242-11 MOTION: Pearson-Trainor and MacDonald**

That the agenda be approved with the addition of one item to 8 (a)...carried.

Councillor McDonald declared a conflict of interest on item 6 (a) System "A" Drain.

**243-11 MOTION: McDonald and Pearson-Trainor**

That the minutes of the last regular meeting of June 23, 2011 be approved as presented...carried.

**244-11 MOTION: MacDonald and Stephens**

That Council approve the awarding of the System "A" Drain maintenance contract to Mike Varey Excavating in the amount of \$ 14,973.50 and that the Drain Superintendent Robert Sheach of K. Smart Associates oversee this project...carried.

**245-11 MOTION: Stephens and MacDonald**

That Council approves the awarding of the contract for the painting of all outside walls of the Providence Bay Arena to 1468764 Ontario Limited O/A First General Services in the amount of \$ 12,085.94...carried.

**246-11 MOTION: McDonald and Stephens**

That Council states its full support of the Manitoulin Municipal Association's resolution of June 29, 2011 regarding the land claim issues by the First Nation's of Manitoulin ( UCCM )...carried.

**247-11 MOTION: McDonald and MacDonald**

That Council approve By-law 2011-13, being a by-law to authorize the entering into an agreement with the Corporation of the Township of Billings for limited use of Dog Pound services from the Municipality of Central Manitoulin...carried.

**248-11 MOTION: Stephens and Pearson-Trainor**

That Council approves the following dates and times for holding Public Meetings to consider Zoning By-law amendments: August 25, 2011 at 6:45 p.m.-Ed Legge, August 25, 2011 at 7:00 p.m. – Gerald Long, August 25, 2011 at 7:15 p.m. – Leanne McGill...carried.

**249-11 MOTION: Stephens and Pearson-Trainor**

That Council is in full support of the position letter sent by the Manitoulin Planning Board regarding the designation of the Queen Elizabeth The Queen Mother M'Nidoo M'Nissing and Strawberry Island as a recommended provincial park and also an addition of land to Misery Bay Provincial Park...carried.

**250-11 MOTION: McDonald and Pearson-Trainor**

That Council provide a letter of support to the CMPS School Fair Committee, supporting their applications for funding to various organizations to celebrate 100 years of the fair in 2012 and further that Council consider additional funding for the CMPS School Fair in the 2012 budget...carried.

**251-11 MOTION: MacDonald and Pearson-Trainor**

That Council approves the Consolidated Financial Statements of the 2010 audit as presented...carried.

**252-11 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 Pearson-Trainor at 8:10 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, July 21st, 2011.

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CLERK