

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 13, 2013

Attending: Reeve Strong, Council members Cannard –Pearson, Haner, MacDonald, Stephens and Taylor, along with the Clerk, two members of the press and approximately 10 members of the public. Councillor McDonald sent his regrets.

The Reeve called the meeting to order at 7:40 p.m.

214-13 MOTION: Haner and Taylor

That the agenda be approved with the addition of item 8 f.) Appointment of Jane Wright to the Interpretive Centre Board.....carried.

There was one declaration of pecuniary interest from Councillor Haner regarding item 5.c.ii

215-13 MOTION: Stephens and MacDonald

That the minutes of the last regular Council meeting of May 23, 2013 be approved as presented.....carried.

There were no delegations.

216-13 MOTION: Stephens and Cannard-Pearson

That By-law 2013-13, being a by-law to amend zoning by-law no. 2002-07 to amend Section 8, Special Provisions to add the following subsection 8. to permit an accessory garage, having a maximum area of 108 sq. m. and a front yard setback of 100 m., in a Shoreline Residential (SR) Zone, be given its three readings and be duly passed.....carried.

217-13 MOTION: Stephens and Taylor

That By-law 2013-14, being a by-law to amend zoning by-law no. 2002-07, to amend Section 8, Special Provisions , to add the following Subsection 8. To permit a Bicycle Repair, Sales and Service Shop in an existing accessory building, in a Shoreline Residential (SR) Zone, be given its three readings and be duly passed.....carried.

218-13 MOTION: Haner and MacDonald

That Council accepts Henderson Electric's proposal for a two year term for the Electrician RFP.....carried.

Councillor Haner declared a conflict on the next motion and left the Council Chamber.

219-13 MOTION: Stephens and Cannard-Pearson

That Council accepts O. Bond and Sons Plumbing's proposal for a two year term for the Plumbing RFP.....carried.

Councillor Haner returned to the Council Chamber.

220-13 MOTION: Haner and MacDonald

That Council accepts the proposal from Sheppard and Son Construction Ltd. for the Mindemoya Hall Windows and the Old School Window, Stool and Apron at a cost of \$40,263.91 (excluding HST) as long as there are no extra costs.....carried.

221-13 MOTION: Haner and Stephens

That Council appoints Mike Bridgeman to the Mindemoya Arena Advisory Committee.....carried.

222-13 MOTION: Haner and Stephens

That Council approves the policy regarding care and control of items in municipal buildings with the discussed change to #3.....carried.

223-13 MOTION: Haner and Cannard-Pearson

That Council accepts the May 2013 year to date Services expenditure report as circulated...carried.

224-13 MOTION: Taylor and MacDonald

That Council accepts the year to date financial report for the month of May 2013 for the Works Committee as presented...carried.

225-13 MOTION: Taylor and Stephens

That Council approves that the Municipality allow Andrew Poynter to improve the Road Allowance between Concessions 14 and 15, Lot 9 in Campbell Township provided that Mr. Poynter meets all the criteria of the Unopened Road Allowance Policy and By-Law 2010-23.....carried.

226-13 MOTION: MacDonald and Taylor

That Council appoints the following people to the Community Improvement Plan application evaluation committee: Reeve Strong, CAO Ruth Frawley, EDO Amanda Gunner, Councillor Cannard-Pearson and Hal Love, with Councillor MacDonald as alternate for Reeve Strong.....carried.

227-13 MOTION: Stephens and MacDonald

That Council approves that the Spring Bay-Providence Bay Lions Club be permitted to hold an outdoor beer garden in the location indicated on the map submitted for the Ride Manitoulin event 2013 under LLBO regulation and the Municipal alcohol policy.....carried.

Councillor Haner requested a recorded vote on the above motion.

Yea: Taylor
MacDonald
Stephens
Cannard-Pearson
Strong
Nay: Haner

228-13 MOTION: Stephens and MacDonald

That By-law 2013-16, being a by-law to appoint Brock Sanftenberg as a building official for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

229-13 MOTION: MacDonald and Cannard-Pearson

That By-law 2013-15, being a By-law to appoint Brock Sanftenberg as a By-Law Enforcement Officer (excluding dog issues) for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

230-13 MOTION: Stephens and Taylor

That By-law 2013-18, being a by-law to appoint Dan Osborne as Chief Building Official for the Municipality of Central Manitoulin, be given its three readings and be duly passed.....carried.

231-13 MOTION: MacDonald and Stephens

That By-law 2013-17, being a by-law to set the speed limit on a portion of the Perivale Road, be given its three readings and be duly passed.....carried.

232-13 MOTION: MacDonald and Haner

That Council appoints Jane Wright to the Interpretive Centre Committee.....carried.

233-13 MOTION: MacDonald and Cannard – Pearson

That Council now go in camera to consider a personnel issue.....carried.

234-13 MOTION: MacDonald and Haner

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

235-13 MOTION: Taylor and MacDonald

That Council approves that the Municipality offer Ian Phillips the position of arena assistant, provided that the reference checks are good and that the pay be as directed to the Clerk in camera.....carried.

236-13 MOTION: Haner 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 Taylor at 8:55 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, June 13th, 2013.

CLERK