

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JUNE 9, 2011**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Smith and Stephens, along with the CBO and the Clerk and one member of the press. Councillor Pearson-Trainor sent her regrets.

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

196-11 MOTION: McDonald and Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

197-11 MOTION: Smith and Haner

That the minutes of the last regular meeting of May 26, 2011 be approved as presented...carried.

There were no delegations.

198-11 MOTION: Stephens and Smith

That By-law 2011-10, being a by-law to amend restricted area zoning By-law 2002-07, be given its several readings and be duly passed...carried.

199-11 MOTION: Stephens and MacDonald

That Council direct that the Municipality restart the public meeting process under the Planning Act to have the issue of the usage of storage containers revisited...carried.

200-11 MOTION: McDonald and Stephens

That Council waives the fine for an outstanding dog tag for Henry Forget due to health issues pending his purchase of his 2011 dog tag, and further that any future correspondence for Mr. Forget be sent in care of Mr. Douglas Hutchinson...carried.

201-11 MOTION: Stephens and Haner

That Council approves that the three outstanding fines for failure to license dogs be sent a letter stating that if they do not pay their fines by a certain date that court action will ensue...carried.

202-11 MOTION: Stephens and Smith

That Council approves that the Municipality send letters to the two businesses (three locations) who have not installed proper buffer zones (due May 31st, 2011) stating that if they do not have the buffer zones installed by a certain date that further actions will take place...carried.

203-11 MOTION: Stephens and MacDonald

That Council approves that the Municipality enter into negotiations with the Township of Billings to determine an agreement for allowing them use of the Central Manitoulin dog kennel...carried.

204-11 MOTION: Stephens and McDonald

That Council approves that the Basic Emergency Management course in Sudbury on November 3 and 4 be attended by Central Manitoulin Councillors, Reeve and a staff member...carried.

205-11 MOTION: McDonald and Stephens

That Council proceed with a request for proposal for the complete renovation of the men's and women's washrooms (flooring included) in the Mindemoya Hall...carried.

206-11 MOTION: Stephens and Smith

That Council request that the EDO look into the possibilities of funding for the installation of bocce ball courts behind the Municipal Complex in Mindemoya for the Providence Bay Twilight Club...carried.

207-11 MOTION: Stephens and McDonald

That Council compensates the Big Lake School Community Association in the amount of \$600.00 for their increased fuel oil bill due to the refinishing of the hardwood floors this past winter...carried.

208-11 MOTION: Stephens and McDonald

That Council approves that the annual start up and shut down dates be set for the Providence Bay Arena as follows:

Start-up date: The Monday of the third week in November.

Shut down date: The last weekend in March...carried.

209-11 MOTION: Stephens and Haner

That Council allows Mrs. Nagler a 20' right of way up the east side of the Mindemoya Arena for access to her property...carried.

210-11 MOTION: Stephens and MacDonald

That Council ask staff to look into updating the Municipality's Alcohol Policy in regards to concerns with the new changes made regarding barriers for licensed events and bring it back to the Services Committee for review...carried.

211-11 MOTION: Stephens and McDonald

That Council approves that the Municipality cover the costs for the installation of a telephone in the Sandfield School House, but the Sandfield Merry Makers will be responsible for payment of the monthly bills...carried.

212-11 MOTION: Stephens and Smith

That Council accepts the May 2011 year to date Services expenditure report as circulated...carried.

213-11 MOTION: McDonald and Stephens

That the letter from Cynthia Poch regarding failure to licence a dog fine be referred back to committee for discussion...FAILED.

214-11 MOTION: McDonald and Haner

That the letter from Cynthia Poch regarding failure to licence a dog fine be accepted for information only...carried.

215-11 MOTION: McDonald and MacDonald

That Council approves the hiring of Robert Haddad as the municipal intern under the funded NOHFC position for a one year term...carried.

216-11 MOTION: Smith and Haner

That Council approve that the Mindemoya Curling Club be allowed to sell 5 drink tickets at one time during the Pearson Cup Ball Tournament...carried.

217-11 MOTION: Smith 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 McDonald at 8:45 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, June 09, 2011.

CLERK