

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
MARCH 10, 2011 7:30 P.M.**

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

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

72-11 MOTION: MacDonald and McDonald

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

There were no declarations of pecuniary interest.

73-11 MOTION: MacDonald and Stephens

That the minutes of the last regular meeting of February 24, 2011 be approved as presented...carried.

74-11 MOTION: Stephens and McDonald

That Council support the initiative of the Historical Society to investigate an additional building for storage, display and office space at the Pioneer Museum...carried.

75-11 MOTION: Stephens and MacDonald

That Council approves that the Mindemoya Arena ice plant be turned off on Monday March 28th for the year 2011 only...carried.

76-11 MOTION: Stephens and MacDonald

That Council supports in principal the Providence Bay/Spring Bay Recreational Committee funding efforts for upgrading the canteen in the Providence Bay Arena, and further the PB/SB Recreational Committee consult with the municipal EDO and the Maintenance Supervisor on any applications for funding and plans for changes at the arena...carried.

77-11 MOTION: Stephens and MacDonald

That Council approves that the Providence Bay Community Centre Board be allowed to extend the showers in the Providence Bay Arena change room washrooms (2) into two stalls for each washroom with the approximate cost for the supplies being \$450.00, the labour being supplied by the Providence Bay Community Centre Board, and further that all cost would be paid for by the PBCCB and that the Maintenance Supervisor and the Building Official be consulted on this proposed project...carried.

78-11 MOTION: Stephens and McDonald

That Council approves that the municipality proceed with the re-shingling of the remaining side of the roof on the Spring Bay Hall including adequate venting as needed...carried.

79-11 MOTION: McDonald and Pearson-Trainor

That Council approves the February 2011 year to date Services expenditure report as circulated...carried.

80-11 MOTION: McDonald and Stephens

That Council approve the minutes of the Drainage meeting held on March 3, 2011 as presented...carried.

81-11 MOTION: Stephens and MacDonald

That Council appoint the following people to the Central Manitoulin Economic Development Advisory Committee: Wes Cline, Wayne Legge, Chad Pearson, Hal Love, Kathrin Van Vierzen, Rick Niven, Petra Wall, Mike McKecknie, Sam Bondi, John Finley, Marcus Mohr, Cindy Wright and Merdick McFarlane, as well, Councillor Smith will be the Chairperson and Councillor Pearson-Trainor will be the Council representative on this committee...carried.

82-11 MOTION: Stephens and Pearson-Trainor

That Council set April 14, 2011 at 7:00 p.m. as the date for a public meeting to review an application for rezoning received from R. Golden/W.Legge for Lot 24, Concession 5, Township of Carnarvon, Municipality of Central Manitoulin to change from (R) Rural to (C-1) Commercial to allow for the development of a Building Supply Store...carried.

83-11 MOTION: Stephens and McDonald

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 Stephens at 8:00 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, March 10, 2011.

CLERK