

**MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
MARCH 14, 2013**

Attending: Reeve Strong, Councillors Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk and one member of the press. Councillor Cannard-Pearson sent her regrets.

The Reeve opened the meeting at 7:30 p.m.

**96-13 MOTION: MacDonald and Stephens**

That the agenda be approved with the addition of items 7 f) Seguin Township letter on low water levels, 8 a) Personal Responsibility Workshop for Councillors and 8 b) Meeting dates for the Finance and Administration committee...carried.

There were no declarations of pecuniary interest.

**97-13 MOTION: Haner and Taylor**

That the minutes of the last regular meeting of February 28, 2013 be approved as presented...carried.

**98-13 MOTION: Stephens and Haner**

That Council approves that the cost over runs for the Mindemoya Hall renovations be paid out to Sheppard and Son once engineer approval is received by the Municipality...carried.

**99-13 MOTION: Stephens and Taylor**

That Council approves that the Municipality issue Sheppard and Son a charitable donation receipt for the donation to the Mindemoya Hall kitchen renovation...carried.

**100-13 MOTION: MacDonald and Stephens**

That we adopt the public education strategy as presented to raise community awareness of emergency preparedness and the Municipal's emergency management programs and that it be implemented during the Emergency Preparedness Week-May 5<sup>th</sup> to 11<sup>th</sup>, 2013...carried.

**101-13 MOTION: Haner and MacDonald**

That Council holds a Volunteer Recognition function during National Volunteer week April 21<sup>st</sup>-27<sup>th</sup>, 2013 and invite volunteers from across the municipality...carried.

**102-13 MOTION: Stephens and Taylor**

That Council proclaim May 29, 2012 as " Day of the Honey Bee" in recognition of the importance of honey bees...carried.

**103-13 MOTION: MacDonald and Stephens**

That Council receive the correspondence from the Township of Billings regarding the Manitoulin Cultural Planning Project initiated by LAMBAC and further that we

authorize the payment of \$ 1, 520.00 as the municipal commitment to this project...carried.

**104-13 MOTION: McDonald and MacDonald**

That Council proclaims April 2<sup>nd</sup>, 2013 as World Autism Awareness Day in the Municipality of Central Manitoulin and that the flag provided be displayed on that day outside at the Municipal Office...carried.

**105-13 MOTION: McDonald and MacDonald**

That the 2013 Senior of the Year Award be discussed at the next Office and Administration meeting...carried.

**106-13 MOTION: MacDonald and Taylor**

That Council received for information only the letter of February 21, 2013 from the Ontario Sheep Marketing Agency...carried.

**107-13 MOTION: MacDonald and Stephens**

That Council endorses and adopts the recommendations of the Township of Seguin Resolution No. 2013-86 regarding low water levels in the Great Lakes...carried.

**108-13 MOTION: McDonald and Taylor**

That Councillor MacDonald be authorized to attend the Personal Responsibilities workshop to be held in North Bay by AMO on April 24<sup>th</sup> and further that one other Council member be authorized to attend also if they so wish...carried.

**109-13 MOTION: MacDonald and Haner**

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 8:35 p.m.

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REEVE – Gerry 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, March 14, 2013.

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CLERK