

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – MARCH 28, 2013

Attending: Reeve Strong, Council members Haner, McDonald, Stephens and Taylor, along with two members of the press and the Clerk. Councillors Cannard-Pearson and MacDonald sent their regrets.

110-13 MOTION: Taylor and Haner

That the agenda be approved with the addition of the following items: 6 a) Volunteer Appreciation night, 8 b) Island Wide Emergency Control Group, and 9 a) DSSAB apportionments.....carried.

111-13 MOTION: Stephens and McDonald

That the minutes of the last regular meeting of Council held on March 14, 2013 be approved as presented.....carried.

Delegate to Council Steve Orford next addressed Council with his thoughts on eliminating the ward system in Central Manitoulin. Mr. Orford also expressed his opinion that the number of Council members should be reduced to four Councillors and one Reeve, as this would be a cost savings for the municipality. Council would like to hold a public meeting regarding the various options available to the Municipality regarding number of Council members and the Ward system of voting.

112-13 MOTION: McDonald and Haner

That by-law 2012-22, being a by-law to authorize licensing of tourist/travel trailer use in the Municipality, be given its first reading, as revisedcarried.

113-13 MOTION: McDonald and Haner

That Council directs staff to prepare the following changes to By-law 2002-07; the definition in section 5 (Definitions) and allowances for “ Group Dwelling” in the permitted uses section 7.4.1.1 and 7.5.1.1 be deleted and be replaced with “ Group Home” and further that any lands containing existing multi-unit row house buildings and apartment complexes be rezoned to Hamlet Multi-Residential and further that May 23rd , 2013 at 7:15 p.m. be set as the public meeting date for consideration of these proposed amendments.....carried.

114-13 MOTION: Stephens and Taylor

That By-law 2013-10, being a by-law to amend a number of the Municipality of Central Manitoulin’s by-laws to allow the maximum fines as allowed by the Municipal Act or Provincial Offences Act as applicable be given it’s several readings and be duly passed....carried.

115-13 MOTION: McDonald and Stephens

That Council approves the February 2013 cheque register in the amount of \$ 364,024.27 as presented.....carried.

116-13 MOTION: McDonald and Taylor

That Council approves that the mileage rate be increased to .50 cents per kilometer.....carried.

117-13 MOTION: McDonald and Stephens

That Council approves that the Building Official utilize the Maintenance vehicle that is currently being stored at the Road Shed for official municipal business, when it is not otherwise being used.....carried.

118-13 MOTION: McDonald and Haner

That Council approves that the Hiring Policy be amended to state that in certain situations a position within the municipality may be posted internally for all staff to apply for and then posted externally only if an individual is not found suitable from within the organization.....carried.

119-13 MOTION: McDonald and Taylor

That Council approves that the Municipality pay \$ 250.00 toward the deductible on the insurance claim for a car accident by a staff member when on Municipal business.....carried.

120-13 MOTION: Haner and Stephens

That Council approves joining with Community Living Manitoulin for the purpose of making an application to the Ontario Trillium Foundation for a feasibility/marketing study for a YMCA Satellite location on Manitoulin Island.....carried.

121-13 MOTION: McDonald and Haner

That Council receive the draft Community Improvement Plan as presented by Sierra Planning and Management.....carried.

122-13 MOTION: Haner and Stephens

That Council supports in principle the amalgamation of the Manitoulin Chamber of Commerce and the Manitoulin Tourism Associationcarried.

The Volunteer Appreciation evening has been set for Friday April 26th, 2013 at the Mindemoya Hall between 7:00 p.m. and 9:00 p.m.

123-13 MOTION: Stephens and Taylor

That Council approves that the following students be hired by the municipality for the 2013 summer season for the following positions:

- Labourer - Carley Gordon
- Labourer - Lucas Mackan
- Information/Museum - Alicia Van Volkingburgh
- Information/Museum - Kennedy Lanktree
- Information/Museum - Ben Cranston
- Summer Fun Leader - Liam Campbell
- Summer Fun Assistant - Bobbie McAllister
- Swimming Instructor - Victoria Cranston
- Assistant Swimming Instructor - Jamey Van Horn
- Interpretive Centre Host - Alexa Tipper
- Interpretive Centre Host - Tristan Packwood-Greeves.....carried.

124-13 MOTION: McDonald and Haner

That Council appoints Colleen Edwards to the Island Wide Emergency Control Group and that Councillor Stephens be designated as the alternate.....carried.

Council would like to have the Reeve and Councillor Stephens participate in the first meeting of the Community Control Group also.

125-13 MOTION: Stephens 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.

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, March 28, 2013.

CLERK