

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 10, 2011**

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

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

359-11 MOTION: Taylor and McDonald

That the agenda be approved with the following additions: 5 (c) CPAC report, 6 (b) NCIR RFP, 10 (b) Personnel issue, 10 (c) Personnel issue...carried.

There were no declarations of pecuniary interest.

360-11 MOTION: Stephens and Taylor

That the minutes of the last regular Council meeting of October 27, 2011 be approved as presented...carried.

361-11 MOTION: Stephens and McDonald

That Council approves the changes to #4 and #18 to the municipal hall and arena rental agreement...carried.

362-11 MOTION: Stephens and Taylor

That Council approves that the weekend of January 13th, 14th and 15th, 2012 be declared a significant event/community festival for the Annual Pearson Brother Hockey Tournament at the Providence Bay Arena...carried.

363-11 MOTION: Stephens and Haner

That Council approves that the weekend of March 23rd, 24th and 25th, 2012 be declared a significant event/community festival for the Annual Bradley McAllister 4 on 4 Hockey Tournament at the Providence Bay Arena...carried.

364-11 MOTION: Stephens and Haner

That Council approves the new ice rental rates for the Mindemoya Arena as requested by the Mindemoya Arena Advisory Steering Committee as follows:
OFF PRIME RATE for any rentals from Monday thru Friday before 6:00pm, and Saturday and Sunday before 4:00pm in the amount of \$45.00 per hour and further that rates are to stay the same for all other hours...carried.

365-11 MOTION: Stephens and Taylor

That Council offer a 50% reduced rental rate for the OPP Law Enforcement Torch Run 4 on 4 Hockey Tournament dance at the Mindemoya Community Hall, and further Staff is to let them know about the new "Off Prime Rate" passed by Council for Mindemoya Arena ice rentals ...carried.

366-11 MOTION: Stephens and McDonald

That Council approves that Hydro One be permitted to install a hydro line and transformer across the Municipal unopened road allowance running east and west between Concession 14 and 15 in the Township of Campbell at no cost and no liability to the Municipality...carried.

367-11 MOTION: Stephens and Taylor

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

368-11 MOTION: Pearson and Taylor

That Council approves that the following items be purchased in 2011 from the previously designate ipad budget: Projector-\$1,400.00, Display booth-\$ 3,250.00, 32" flat screen TV- \$700.00, Portable external hard drive and carrying case-\$150.00, along with a pull down permanent screen for the Council Chamber...carried.

369-11 MOTION: Pearson-Trainor and Stephens

That Council directs that the individual that the municipality is dealing with buffer zones be given one final deadline for completing the work by July 1st, 2012 and that no further extensions will be granted...carried.

370-11 MOTION: Pearson-Trainor and Stephens

That Council approves that the meeting date schedule for the month of December 2011 be changed as follows: there will be one Council meeting only-December 15, 2011-and that the Office and Administration meeting be held on December 8th, 2011 at 1:30 p.m. and the Works Committee meeting be held on December 8th, 2011 at 7:00 p.m., all other meetings remain the same...carried.

371-11 MOTION: Pearson-Trainor and McDonald

That Council approves that December 15, 2011 at 7:00 p.m. be designated as the public meeting date for consideration of a proposed Zoning amendment regarding storage containers...carried.

372-11 MOTION: Pearson-Trainor and Taylor

That Council approves that the municipality donate \$ 500.00 to the Manitoulin Family Resources Christmas Food Basket Campaign...carried.

373-11 MOTION: Pearson-Trainor and Stephens

That Council approves that the municipality donate \$200.00 for each of the three wards for a Manitoulin Student Aid Fund 42nd annual awards night on December 22, 2011...carried.

374-11 MOTION: Pearson-Trainor and Haner

That Council requests that Councillor MacDonald represents the Municipality at the Manitoulin Student Aid Fund 42nd annual Awards Night to be held on Thursday, December 22, 2011...carried.

375-11 MOTION: Pearson-Trainor and Stephens

That Council approves that the municipality apply for a second NCIR grant to complete a community profile and public consultation for Mindemoya...carried.

376-11 MOTION: Pearson-Trainor and Haner

That Council approves granting to Hawberry Holdings Ltd. the remainder of the Economic Development fund in the amount of \$ 2,000.00 for 2011 and that a further amount be considered in the 2012 budget considerations...carried.

377-11 MOTION: Pearson-Trainor and Taylor

That Council approves that the Finance and Economic Development operating budget for 2012 be forwarded to the Committee of the Wholes January meeting for consideration...carried.

378-11 MOTION: Pearson-Trainor and Taylor

That Council approves the year to date financial report of the Finance and Economic Development committee for the month ending October 2011 as presented...carried.

379-11 MOTION: Pearson-Trainor and Stephens

That Council approves the cheque register for the month of October 2011 in the amount of \$ 431,118.83 as presented...carried.

Councillor Pearson-Trainor reported to Council on the most recent Community Policing Advisory Committee (CPAC) meeting.

380-11 MOTION: Stephens and Haner

That Council approve the awarding of the contract for the replacement of the holding tank at the Spring Bay Hall to C. Pearson and Son in the amount of \$ 18,419.00...**defeated**.

381-11 MOTION: McDonald and Taylor

That Council request that staff recommend another approach to the replacement of the holding tank at the Spring Bay Hall for Council's review...carried.

382-11 MOTION: Stephens and Pearson-Trainor

That Council approves that JDN Consulting be hired to carry out the NCIR Consultations in the amount of \$ 8,500.00 plus HST...carried.

383-11 MOTION: Stephens and Pearson-Trainor

That Council now go in camera to consider one legal issue and two personnel issues...carried.

384-11 MOTION: Taylor and McDonald

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

385-11 MOTION: Stephens and Taylor

That Council approves the hiring of Colin Wilson for the Business Development Officers position for a three year contract term (ending at the same time as Council's term of office ends) at the salary discussed in camera...carried.

386-11 MOTION: Stephens and Haner

That Council approves the hiring Bill Kerr on a permanent part time basis as the landfill attendant at the same rate of pay as all other landfill attendants...carried.

387-11 McDonald and Pearson-Trainor

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 8:46 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, November 10, 2011.

CLERK