

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 11, 2012

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

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

**326-12 MOTION: MacDonald and Cannard-Pearson**

That the agenda be approved with the addition of the following items: 6(b) By-law 2012-18, 8 (a) Library Week, and 8(b) MPAC.....carried.

There were no declarations of pecuniary interest.

**327-12 MOTION: Stephens and MacDonald**

That Council approves the minutes of the last regular meeting held on September 27, 2012....carried.

**328-12 MOTION Stephens and MacDonald**

That Council approves the minutes of the special meeting held on September 27<sup>th</sup>, 2012.....carried.

**329-12 MOTION: MacDonald and Haner**

That Council approves the minutes of the special meeting held on October 3, 2012.....carried.

**330-12 MOTION: Stephens and Cannard-Pearson**

That Council directs that Staff write a letter to the Central Manitoulin Lion's Club informing them that if the wagon stored at the Old School Pavilion/Playground area is not removed within 15 days that it will be removed by the Municipality at the expense of the Central Manitoulin Lions Club...carried.

**331-12 MOTION: Stephens and Haner**

That Council approves that signs stating 'No Dogs Allowed' be posted on all public beaches within the Municipality...carried.

**332-12 MOTION: Stephens and Haner**

That Council approves that the municipality proceed with the relocation of the fiber optic and copper/coax communication entrance cables that currently service the Old School building as outlined in the proposal from Eastlink dated September 28, 2012...carried.

**333-12 MOTION: Stephens and Cannard-Pearson**

That Council approves the September 2012 year to date Services expenditure report as circulated...carried.

**334-12 MOTION: MacDonald and Stephens**

That Council authorizes the Reeve and CAO/Clerk to sign a lease agreement with Tracey Paris and Lorrie Belanger for the use of the concession booth at the Mindemoya Arena from the 1<sup>st</sup> day of October 2012 to the 31<sup>st</sup> of March 2013.....carried.

**335-12 MOTION: MacDonald and Stephens**

That By-law 2012-18, being a by – law to provide for a report containing new schedules for maintaining the McDonald Drain and the Bond Drain in the geographical Township of Carnarvon in the Municipality of Central Manitoulin, be given its first and second reading and provisionally adopted.....carried.

**336-12 MOTION: MacDonald and Stephens**

That Council supports the application by Craig Timmermans ( 100.7 "The Island" ) for a new commercial station with 50,000 watts of power and better serve the needs of this community and further that a new station will serve the Municipality of Central Manitoulin as an emergency broadcast station to keep the residents up to date should an emergency develop.....carried.

**337-12 MOTION: Stephens and MacDonald**

That Council approves that the Municipality proclaims October 14 to 20, 2012 to be Ontario Public Library Week .....carried.

The Clerk was asked to contact MPAC and make arrangements for a meeting with Council to discuss the most recent assessment changes.

**338-12 MOTION: Cannard-Pearson 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 Haner at 7:55 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, October 11<sup>th</sup>, 2012.

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CLERK