

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – OCTOBER 23, 2014

Attending: Mayor Strong, Council members Cannard, Haner, McDonald, MacDonald, Stephens and Taylor, along with the Building Official and the CAO/Clerk and one member of the press.

The Mayor called for a moment of silence for CPL. Nathan Cirillo and Warrant Officer Patrice Vincent killed this past week in Ottawa and Quebec.

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

204-14 MOTION: Taylor and Haner

That the agenda be approved with the addition of items 8 a. EDO position and item 8 b. Motion put forward by the Mayor regarding the Road Department...carried.

There was one declaration of pecuniary interest by Councillor McDonald on item 10 ii) Hiring of Road Dept. Operator.

205-14 MOTION: Stephens and Cannard

That the regular minutes of the last Council meeting of October 9, 2014 be approved with one minor correction...carried.

There were no delegations.

206-14 MOTION: Stephens and MacDonald

That By-law 2014-25, (Laurensen) being a By-law for the purpose of amending Zoning By-law 2002-07, being a By-law, to regulate the Use of Land of the Corporation of the Municipality of Central Manitoulin, under the Authority of Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13, as amended, be given its three readings and be duly passed...carried.

207-14 MOTION: MacDonald and Cannard

That Council approves that the Municipality fund the non-profit Manitoulin Good Food Box Program for the purchase of 15 container boxes at \$12.00 a piece for a total of \$180.00 to provide fresh fruit and vegetables to improve people's health for those in this community that need them...carried.

208-14 MOTION: MacDonald and Haner

That Council accepts with regret the resignation of the Municipal EDO, Amanda Gunner and wishes her well in her new position with NOHFC...carried.

209-14 MOTION: MacDonald and Stephens

That By-law 2014-23 being a by-law to appoint Rosalind Seabrook the Community Emergency Management Coordinator, be given its several readings and be duly passed...carried.

210-14 MOTION: MacDonald and Stephens

That Council supports the Municipality of Killarney Resolution No. 14-385 requesting that the Province implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial Police costs...carried.

211-14 MOTION: MacDonald and Haner

That Council approves writing a letter of support for the Manitoulin Island Cycling Advocates application to the Ministry of Tourism, Culture and Sports for trailheads and way-finding signs along all MICA cycling routes...carried.

212-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin donate \$250.00 to MICA toward the costs incurred to go to the International Bike Show in Toronto on March 6, 7, 8, 2015...carried.

213-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin donate \$500.00 to Cambrian College Foundation bursary, and further, that the municipality prefers that the award goes to an individual from Central Manitoulin and if that is not possible, to an individual from Manitoulin Island...carried.

214-14 MOTION: MacDonald and Stephens

That Council approves that the Municipality of Central Manitoulin give three bursaries in the amount of \$250.00, for each ward, to the Manitoulin Student Aid Fund...carried.

215-14 MOTION: MacDonald and Taylor

That Council approves the year to date-September 30, 2014-financial report as presented...carried.

216-14 MOTION: MacDonald and Cannard

That Council approves the cheque register for the month of September 2014 in the amount of \$1,294,863.02 as presented...carried.

217-14 MOTION: MacDonald and Haner

That Council approves that the Municipality of Central Manitoulin renew its ¼ page colour Veteran's Support/Remembrance publication advertisement...carried.

218-14 MOTION: Stephens and MacDonald

That the CAO/Clerk advertize for an individual to replace the EDO...carried.

Council McDonald requested a recorded vote on the above motion.

Yea: MacDonald	Nay: McDonald
Haner	
Taylor	
Stephens	
Cannard	
Strong	

The Mayor vacated the chair to put the following motion on the table and the Deputy Mayor Councillor Taylor took his place.

219-14 MOTION: Strong and MacDonald

Whereas it is my belief that the Municipality of Central Manitoulin's Road Department is second to none;

And Whereas the Road Departments prime concern is the safety of the residents, especially during the high overtime winter season;

Now Therefore I recommend to Council that the Municipality of Central Manitoulin pay overtime at 44 hours similar to the majority of the other Island Municipalities...Motion withdrawn.

The Mayor requested that the above motion be put on the agenda for the next regular Council meeting.

The Mayor resumed his chair as head of Council.

220-14 MOTION: Taylor and Cannard

That Council now go in camera...carried.

221-14 MOTION: MacDonald and Stephens

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

Councillor McDonald left the in camera meeting and did not return for the remainder of the agenda.

222-14 MOTION: Cannard and MacDonald

That Council accept the recommendation of the CAO/Clerk's performance review committee and grant a one-point increase in salary retro active to July 1/14 for the CAO/Clerk...carried.

223-14 MOTION: Stephens and Cannard

That Council accept the recommendation of the hiring committee for the Road Department operator position and that Ben Lentir be hired at the starting salary as recommended effective November 3rd, 2014...carried.

224-14 MOTION: Cannard and MacDonald

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: 40 p.m.

Mayor – 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, Oct. 23, 2014.