

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 25, 2012

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

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

**339-12 MOTION: Taylor and Haner**

That the agenda be approved with the addition of item 8 b) DSSAB budget.....carried.

There were no declarations of pecuniary interest.

**340-12 MOTION: MacDonald and Cannard-Pearson**

That the minutes of the last regular meeting of October 11, 2012 be approved as presented.....carried.

**341-12 MOTION: Stephens and Haner**

That the Municipality write to the Lions Club about Council's safety concerns regarding the Lions Club's intention to put the wagon under the Pavilion and also the stacking of the picnic tables under the Pavilion, as these both have been identified as a Health and Safety issue with children playing at the playground, Council wants the wagon completely removed from the property and the tables un-stacked.....carried.

**342-12 MOTION: MacDonald and Cannard Pearson**

That Council approves that the new Health and Safety Policy as drafted by the Coordinator be approved and signed by Council and the CAO/Clerk.....carried.

**343-12 MOTION: MacDonald and Stephens**

That Council approves the cheque register in the amount of \$ 1,277,063.28 as presented.....carried.

**344-12 MOTION: MacDonald and Haner**

That Council approves the year to date financial report for the Finance and Administration Committee as presented.....carried.

**345-12 MOTION: MacDonald and Haner**

That Council approves that the Municipality continue to fund three bursary awards of \$ 200.00 each for the Manitoulin Student Aid Fund.....carried.

**346-12 MOTION: MacDonald and Stephens**

That Council approves that the same policy that has existed for several years regarding the Christmas bonus continue up to and including the year 2014.....carried.

**347-12 MOTION: Stephens and Taylor**

That Council appoints Kimberly Moulton and Marcy Ransom to the Central Manitoulin Library Board.....carried.

Council gave notice of changes in meeting dates for the month of December 2012 as follows:

December 5<sup>th</sup> – Services Committee – 7:00 p.m.

December 6<sup>th</sup>-Works Committee-7:00 p.m.

December 13<sup>th</sup>- CANCELLED-Council meeting

December 13<sup>th</sup>- Finance and Administration Committee-1:30 p.m.

December 20<sup>th</sup>-CANCELLED-Economic Development Committee

December 20<sup>th</sup>-Council meeting-7:30 p.m.

Councillor Stephens reported on the 2013 DSSAB budget, which has an increase of 2.21%.

**348-12 MOTION: MacDonald and Stephens**

That Council now go in camera to discuss a personnel issue and an issue regarding identifiable individuals.....carried.

**349-12 MOTION: Cannard-Pearson and MacDonald**

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

**350-12 MOTION: Haner and Cannard-Pearson**

That the Road employee's salary as discussed be given a one point raise as recommended by the CAO.....carried.

**351-12 MOTION: Stephens and Taylor**

That Council directs that the Organizational Review Summary be given to all staff and placed on the website and made available to the public if requested.....carried.

**352-12 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 Taylor at 8:15 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 25<sup>th</sup>, 2012.

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CLERK