

**MUNICIPALITY OF CENTRAL MANITULIN**

**COUNCIL MEETING MINUTES – SEPTEMBER 12, 2013**

Attending: Mayor Strong, Councillors Cannard, MacDonald, McDonald, Stephens and Taylor, along with the CAO/Clerk, two members of the press and eight members of the public. Councillor Haner sent her regrets.

The meeting was called to order at 7:30 p.m. by the Mayor.

**306-13 MOTION: Taylor and Stephens**

That the agenda be approved with the addition of items 6. a) Motion from the Mindemoya Park Design Committee, 8.b) By-law 2013-28 to Appoint a CEMC and 8. c) Appoint Acting Mayor.....carried.

Councillor Cannard declared a conflict of interest on item 5 a) and Councillors MacDonald and McDonald declared conflicts of interest on item 5 b).

**307-13 MOTION: Cannard and MacDonald**

That the minutes of the last regular Council meeting of August 22, 2013 be approved as presented.....carried.

Councillor Cannard left the Council chamber before discussion began on the following motion.

**308-13 MOTION: McDonald and Taylor**

That By-law 2013-09, being a by-law to amend restricted area zoning by-law 2002-07, with the removal of item 6. 4, be given its three readings and be duly passed.....carried.

Councillors MacDonald and McDonald left the Council chamber before discussion began on the following motion.

**309-13 MOTION: Taylor and Stephens**

That By-law 2013-24, being a by-law to amend restricted area zoning by-law 2002-07, be given its three readings and be duly passed.....carried.

**310-13 MOTION: Stephens and MacDonald**

That Council approves that the World Wildlife Federation's Great Canadian Shoreline Clean-up initiative be permitted to proceed in Providence Bay on September 27th, 2013 and that Staff be directed to supply garbage bags and garbage pick-up at a central location.....carried.

**311-13 MOTION: McDonald and Stephens**

That Council approves that South Shore Builders be contracted to perform the labour work for the rock removal, the forming, rebar work and the concrete pour on the retaining wall on Hwy 542 .....carried.

**312-14 MOTION: McDonald and Taylor**

That Council accept the report prepared by the Drainage Superintendent on the Noland Drain and that the Drainage Superintendent proceeds with obtaining quotes for the work on the Noland Drain...carried.

**313-13 MOTION: McDonald and MacDonald**

That Council accept the report prepared by the Drainage Superintendent on the Cranston Drain and that the Road Superintendent proceeds with the maintenance recommended in the report...carried.

**314-13 MOTION: McDonald and Taylor**

That Council accept the report prepared by the Drainage Superintendent on the Tallman Drain and that the Road Superintendent proceeds with the maintenance recommended in the report ...carried.

**315-13 MOTION: McDonald and MacDonald**

That Council approves the year to date financial report for the month of August 2013 for the Works Committee as presented...carried.

**316-13 MOTION: McDonald and Cannard**

That By-law 2013-23, being a by-law to impose controls upon the outdoor use of water, be given its first reading and that a comment period of two months be provided.....carried.

**317-13 MOTION: McDonald and Cannard**

That By-law 2013-27, being a by-law to authorize the road department to erect a traffic control sign ( Stop sign ) at the southeast corner of Monument Road and Cranston Road, be given its three readings and be duly passed.....carried.

**318-13 MOTION: McDonald and MacDonald**

That Council approves that staff block off the bridge in the old school park in Mindmeoya for safety reason and that appropriate actions be taken to make the hydro post and electrical panel safe in the park also.....carried.

The September 1<sup>st</sup>, 2013 letter from Perry Anglin and Hugh Moggy was reviewed. The CAO was directed to forward a copy of the letter to the municipal representative on the Manitoulin Planning Board with the Mayor’s comments that the Municipality also opposes the proposed 300 meter development ban around Lake Manitoulin and further that the municipality is also opposed to the proposal that would ban the use of private right of ways as access to an individual’s property on all new severances.

**319-13 MOTION: Cannard and Taylor**

That By-law 2013-25, being a by-law to appoint Raymond McPherson as a Building Official for the municipality, effective October 7, 2013, be given its three readings and be duly passed.....carried.

**320-13 MOTION: Stephens and MacDonald**

That By-law 2013-26, being a by-law to appoint Raymond McPherson as the By-law Enforcement Officer for the municipality, effective October 7, 2013, be given its three readings and be duly passed.....carried.

**321-13 MOTION: Stephens and Taylor**

That By-law 2013-28, being a by-law to appoint Colleen Edwards the Community Emergency Management Coordinator ( CEMC ), Ruth Frawley as the alternate CEMC, and Denise Deforge as the second alternate CEMC, be given its three readings and be duly passed.....carried.

Mayor Strong appointed Councillor Taylor as Acting Mayor in the event of his absence.

**322-13 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 8:10 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, September 12, 2013.

\_\_\_\_\_  
CLERK

