

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING
SEPTEMBER 27, 2012
7:30 P.M.

Attending: Reeve Strong, Councillor 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.

305-12 MOTION: Haner and Taylor

That the agenda be approved with the addition of items 5(c) Special Meeting-September 27, 2012, 8 (a) Committees of Council, and 10 (b) Performance reviews.....carried.

There was one declaration of interest declared by Councillor MacDonald on item 10 (a) personnel – Health and Safety Coordinator.

306-12 Stephens and MacDonald

That the minutes of the last regular meeting of September 13, 2012 be approved as presented.....carried.

307-12 MacDonald and Stephens

That Council accepts the financial report for Ride Manitoulin 2012 and that we ask the new executive to meet with the Finance and Administration Committee at the next monthly meeting of October 18th, 2012....carried.

308-12 MacDonald and Cannard-Pearson

That Council approves that an ad be placed in the local newspapers requesting the hourly rate for IT support services and qualifications from businesses for the municipality IT support needs.....carried.

309-12 MOTION: MacDonald and Haner

That Council approves the August 2012 cheque register in the amount of \$ 514,559.02 as presented.....carried.

310-12 MOTION: MacDonald and Cannard-Pearson

That Council approves the year to date financial report to August 31, 2012 for the Finance and Administration Committee as presented.....carried.

311-12 MOTION: MacDonald and Haner

That Council request that the CAO provide a salary range review and recommendations for the Road Department for Council's review.....carried.

312-12 MOTION: Taylor and MacDonald

That Council direct that staff obtain quotes for the snowplowing on the sidewalks plowed in Mindemoya for the pilot project last year.....carried.

313-12 MOTION: Taylor and Stephens

That Council directs that staff complete a cost benefit analysis on doing the garbage and recycling in house...carried.

314-12 MOTION: Taylor and Stephens

That Council sets October 11, 2012 at 7:00 p.m. for the Meeting of Consideration and further that November 14, 2012 at 7:00 p.m. be the date set for the Court of Revision for the Section 76 report for the System A and Bond Drains ...carried.

315-12 MOTION: Taylor and Stephens

That Council requests an extension of Garbage and Recycling services from MWRC to December 31, 2013 with an increase in allowable recyclables...carried.

316-12 MOTION: Taylor and Stephens

That Council directs that staff proceed with issuing the RFP for the Water and Waste Water Operating Contract...carried.

317-12 MOTION: Taylor and MacDonald

That Council approves the year to date financial report for the month of August 2012 for the Works Committee as presented...carried.

318-12 MOTION: Taylor and MacDonald

That Council accepts the quote from S & T Landscaping for a cost of \$22,459.05 for the installation of interlocking stone at the Harbour Centre in Providence Bay, including the disposal of old stone...carried.

319-12 MOTION: MacDonald and Cannard-Pearson

That Council approves that the Road Superintendent be given permission to call back the part time road employee as required.....carried.

320-12 MOTION: Taylor and Stephens

That Council requests that the CAO/Clerk investigate the cost associated with hiring a full time employee for the Road Department and also look at internship programs from the various local colleges and report back to Council.....carried.

The Reeve appointed all Council members to four Committees of Council-Finance and Administration, Economic Development, Services and Works.

Councillor MacDonald left the Council Chamber during the first issue of discussion in camera and returned for discussion of the second issue.

321-12 MOTION: Stephens and Haner

That Council now go in camera to consider personnel issues.....carried.

322-12 MOTION: Taylor and Cannard-Pearson

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

323-12 MOTION: Stephens and Haner

That Council approves hiring Colleen Edwards for the Health and Safety Coordinator position for a part-time three days per week, one year term, at the salary recommended by the interview committee.....carried.

324-12 MOTION: Stephens and MacDonald

That Council approves the performance review recommendations of the CAO.....carried.

325-12 MOTION: Cannard – Pearson 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 8:30 p.m.

REEVE – 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 27th, 2012.

CLERK