

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 12, 2012**

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

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

01-12 MOTION: MacDonald and Haner

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

02-12 MOTION: Pearson-Trainor and MacDonald

That the minutes of the last regular meeting of December 15, 2011 be approved...carried.

03-12 MOTION: Taylor and MacDonald

That Council direct that staff be write a letter to Mr. Wayne Legge to let him know that the Municipality will not be held liable for work completed without approval...carried.

04-12 MOTION: Pearson-Trainor and Taylor

That Council approves advertising in both This Is Manitoulin and Manitoulin's Magazine...carried.

05-12 MOTION: Pearson-Trainor and Taylor

That Council approves supporting the Send-A-Kid to Camp Program with a donation of \$380.00...carried.

06-12 MOTION: Pearson-Trainor and Haner

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

07-12 MOTION: Pearson-Trainor and Taylor

That Council approves the cheque register in the amount of \$799,612.48 for the month of December 2011 as presented...carried.

08-12 MOTION: Pearson-Trainor and Taylor

That By-Law 2012-01 being a By-law to provide for an interim tax levy be given its several readings and be duly passed...carried.

09-12 MOTION: Pearson-Trainor and MacDonald

That By-Law 2012-02 being a By-law to provide for tax capping be given its several readings and be duly passed...carried.

10-12 MOTION: Haner and MacDonald

That Council appoints Andrew O'Reilly and Ryan Hutchinson as Fire Prevention Officers...carried.

11-12 MOTION: Haner and Pearson-Trainor

That Council directs that emergency lighting, panic hardware and exit sign requirements be installed where necessary and those not necessary be removed from the report and from the draft budget...carried.

12-12 MOTION: Haner and MacDonald

That Council accept the RFP for the stage curtains submitted by Ontario Staging for a cost of \$6000.00 (HST Included)...carried.

13-12 MOTION: Haner and MacDonald

That Council approves the Municipality pay for the approximate \$1500 cost for the oil tank replacement at the Big Lake Community Centre...carried.

14-12 MOTION: Haner and Pearson-Trainor

That Council approves the December 2011 year to date Services expenditure report as circulated...carried.

The Reeve appointed Councillor Taylor as the temporary chairperson of the Works committee.

15-12 MOTION: Pearson-Trainor and Taylor

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 7: 46 p.m.

REEVE – Gerald 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, January 12, 2012.

CLERK