

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

NOVEMBER 22, 2012

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

The Reeve called the meeting to order at 7:40 p.m.

**364-12 MOTION: Stephens and MacDonald**

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

There were no declarations of pecuniary interest.

**365-12 MOTION: Taylor and Stephens**

That the minutes of the November 8, 2012 Council meeting be approved as presented.....carried.

**366-12 MOTION: MacDonald and Taylor**

That Council approves that the 2013 Library budget be forwarded to the Committee of the Whole with the exception of the line items regarding the revenue and expense for Library OBL/Invigilator, which the Library Board was asked to investigate further and respond back to the committee.....carried.

**367-12 MOTION: MacDonald and Stephens**

That By-law 2012-11, being a by-law to license mobile vendors, be given its three readings and be duly passed.....carried.

**368-12 MOTION: MacDonald and Stephens**

That Council set the public meeting date of January 10, 2013 at 7:00 p.m. for public comment on By-law 2012-19, being a by-law to amend schedule "A" to By-law 2005-12 a by-law to regulate the issuing of building permits and to establish building permit fees within the Municipality of Central Manitoulin.....carried.

**369-12 MOTION: MacDonald and Haner**

That Council authorize the CAO/Clerk to write a letter to the Spring Bay Community Centre Board stating that any funds that have been raised and turned over to the Municipality by the current board will be used only for capital projects at the Spring Bay Community Centre.....carried.

**370-12 MOTION: MacDonald and Haner**

That Council approves that the Municipality donate \$500.00 to the Manitoulin Family Resources Christmas Basket Campaign.....carried.

**371-12 MOTION: MacDonald and Stephens**

That Council approves that the Municipality donate \$ 250.00 to the United Fish and Game Clubs of Manitoulin.....carried.

**372-12 MOTION: MacDonald and Taylor**

That Council approves that the Municipality write a letter to the Ministry of Natural Resources requesting that the Ministry resume the stocking of fish at Providence Bay as it would be a great benefit to anglers and tourist in Central Manitoulin.....carried.

**373-12 MOTION: MacDonald and Haner**

That Council approves that the Municipality donate \$920.00 to the Manitoulin Area Stewardship Council to hire an island-wide invasive species intern for a period of six months.....carried.

**374-12 MOTION: MacDonald and Taylor**

That Council accepts Linda Allan's resignation from the Central Manitoulin Library Board with regret.....carried.

**375-12 MOTION: MacDonald and Taylor**

That Council approves that the Municipality use Derek Pichoski as the I.T. support person for the municipal office at a rate of \$ 75.00 per hour on a as needed basis as recommend by staff.....carried.

**376-12 MOTION: MacDonald and Taylor**

That Council incorporate the cost of the early hiring ( mid-May) of one summer student for the Maintenance department into the Services Committee operating budget for consideration at the Committee of the Whole meeting.....carried.

**377-12 MOTION: MacDonald and Haner**

That Council approves the cheque register for the month of October 2012 in the amount of \$ 864,109.80 as presented.....carried.

**378-12 MOTION: MacDonald and Taylor**

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

**379-12 MOTION: MacDonald and Stephens**

That Council accepts the 2013 quote for municipal insurance from the Frank Cowan Co. in the amount of \$ 129,297.00 plus applicable taxes .....carried.

**380-12 MOTION: MacDonald and Haner**

That Council approves the 2013 operating budget for the Finance and Administration Committee be forwarded to the Committee of the Whole for further considerations.....carried.

**381-12 MOTION: Stephens and Haner**

THAT WHEREAS Manitoulin Island does not have a pool for a population of 13,000;

AND WHEREAS a team of interested volunteers would like to spearhead an initiative to establish a satellite YMCA on Manitoulin Island under the auspices and direction of YMCA of Sudbury and that the establishment of such a facility would honor the conceptual framework of the YMCA by offering similar programming from activities for youth to cardio rehab for seniors;

AND WHEREAS there is a need for the location of such a facility to be in a central location;

NOW THEREFORE *BE IT RESOLVED* that the Municipality of Central Manitoulin support the concept in principle of such a facility for all of Manitoulin .....carried.

**382-12 MOTION: Haner and Stephens**

That Council approves that the company Bureau be chosen to design a new website for the municipality for the cost of \$ 13, 526.10.....carried.

**383-12 MOTION: Haner and MacDonald**

That Council approves that Reeve Strong join with other Reeves and Mayors around Georgian Bay to address the problems of low water levels.....carried.

**384-12 MOTION: MacDonald and Haner**

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

**385-12    MOTION: Stephens and MacDonald**

That Council approves that the operating budget for the Economic Development Committee be forwarded to the Committee of the Whole and that it also include a \$ 3,500.00 contribution to the YMCA feasibility study if it turns out that other funding is not available for the proposed study.....carried.

**386-12    MOTION: Taylor and Stephens**

That Council accepts the resignation of Alex Baren with regret from the Economic Development Committee.....carried.

**387-12    MOTION: MacDonald and Haner**

That Council now go in camera to discuss two personnel issues as per the Municipal Act, section 239 (2) b. and d.....carried.

**388-12    MOTION: MacDonald and Stephens**

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

**389-12    MOTION: McDonald and Haner**

That Council hire Silvio Berti as the Municipal Coordinator on a permanent full time basis, subject to a six month probation period, at the salary as discussed and directed by Council.....carried.

**390-12    MOTION: Stephens 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 8:55 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, November 22, 2012.

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CLERK

