

**MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING – MAY 14, 2009**

Attending: Acting Reeve Sarah Bowerman, Councillors McCutcheon, Orford, Smith and Tribinevicius along with the Clerk.

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

**160-09 MOTION: Tribinevicius and Smith**

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

There were no declarations of pecuniary interest.

**161-09 MOTION: Tribinevicius and McCutcheon**

That the minutes of the last regular meeting of April 23/09 be approved as presented...carried.

**162-09 MOTION: Smith and Tribinevicius**

That Council authorizes staff to write to MPAC and request that the municipal outstanding assessments go unresolved no longer than six months...carried.

**163-09 MOTION: McCutcheon and Smith**

That Council declares the Central Manitoulin Lions Club weekend of June 26, 27, and 28 as a Community Festival in Mindemoya...carried.

**164-09 MOTION: Orford and McCutcheon**

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

**165-09 MOTION: Tribinevicius and McCutcheon**

That Council authorizes that the municipality respond to Raymonde Paquet's letter of April 14, 2009 that the municipality will not issue a building permit for a seasonal cottage on the property mentioned in her letter as per Ministry of the Environment guideline D-4 " Land Use on or Near Landfills and Dumps", sections 3.1 General and 5.1 and 5.1.1 (c) Sensitive Land Uses for Landfills Currently in Operation, and further that the property is not in a official buffer zone owned by the municipality, but is partially within a potential influence area as outlined sections D-1-3 of the guideline...carried.

**166-09 MOTION: Tribinevicius and Smith**

That Council support the Egg Farmers of Ontario "Thank you for Buying Local" motion as follows:

**WHEREAS** the Municipality of Central Manitoulin supports practices that contribute to the creation of a sustainable environment;

**AND WHEREAS** Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in approximately 4 to 7 days;

**AND WHEREAS** Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choices;

**THEREFORE BE IT RESOLVED THAT** the current procurement practice of eggs by the Municipality of Central Manitoulin, produced by Ontario egg farmers, be identified a locale sustainable procurement practice;

and

**BE IT FURTHER RESOLVED THAT** the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit...carried.

**167-09 MOTION: Tribinevicius and Smith**

That Council set the date of Thursday June 11, 2009 at 7:15 p.m. as the public meeting date for a zoning by-law amendment (Mahoney)...carried.

**168-09 MOTION: Smith and McCutcheon**

That Council set the date of Wednesday June 10, 2009 at 7:30 p.m. at the Providence Bay Hall as the public meeting date for the next meeting regarding the Motocross site in Providence Bay...carried.

**169-09 MOTION: Tribinevicius and Smith**

That Council ask Richard Stephens if he would like to attend on behalf of Council the Milestone Celebrations on Friday June 5, 2009 for the first M.D. graduation and Family Medicine residency completion for the Northern Ontario School of Medicine...carried.

**170-09 MOTION: Tribinevicius and McCutcheon**

That Council approves the Manitoulin Tourism Information Centre budget for 2009 as presented in the amount of \$ 5,346.00...carried.

**171-09 MOTION: Tribinevicius and McCutcheon**

That Council accepts the year to date financial report for the Finance, Public Relations and Economic Development Committee as presented...carried.

**172-09 MOTION: Smith and Tribinevicius**

That Council approves the cheque register in the amount of \$ 321,490.45 for the month of April 2009 as presented...carried.

**173-09 MOTION: Tribinevicius and McCutcheon**

That Council approves that a ¼ page notice be published in the Manitoulin Expositor displaying the emergency vehicle access requirements as well as the need for fire permits and that the emergency vehicle access requirements be distributed with all future new building permits; (cost of advertising to be taken from the fire dept. fire prevention budget)...carried.

**174-09 MOTION: Smith and McCutcheon**

Whereas three tenders have been received for the sale of the two used fire trucks; And whereas the highest tender was received from Randy Tolsma; Therefore be it resolved that Council approves that the tender be awarded to Randy Tolsma for a combined tender for the two trucks in the amount of \$1,750.00...carried.

**175-09 MOTION: Tribinevicius and McCutcheon**

That Council accepts the 'Year to Date Expenditures Report' for the Safety, Security and Health Committee as presented...carried.

**176-09 MOTION: McCutcheon and Tribinevicius**

That Council authorizes the MAASC committee, through the Maintenance Supervisor, to install rubber matting at the Mindemoya arena, provided that the purchasing

policy is adhered to and that the money for this purchase comes from the former Mindemoya Recreation Committee and further, that the Maintenance Supervisor proceed with the installation of two exhaust fans in the Mindemoya Arena washrooms, to be paid for by the MAASC committee...carried.

**177-09 MOTION: McCutcheon and Smith**

That Council approves that the Mindemoya Curling Club be offered the old puck board for the purchase price of \$ 12.50 per piece, after the municipality has taken the amount that it needs for the dog kennel and for the Providence Bay arena, and if there is any left after that, that the puck board be offered for sale to any and all that would like to purchase it...carried.

**178-09 MOTION: Tribinevicius and Orford**

That Council approves that Rick Niven be allowed the use of the Providence Bay Fair Grounds free of charge as long as no other event is scheduled, approximately near the ball diamond for a Monday night, 7:30 p.m. to dusk, June 1, 2009 till into September men's summer soccer club...carried.

**179-09 MOTION: McCutcheon and Smith**

That Council approves that the rental fee for the Providence Bay Hall be waived in the amount of approximately \$ 300.00 for the benefit dance held for Rachel Cranston and Bart Case ...carried.

**180-09 MOTION: Orford and Tribinevicius**

That Council approves that the PBCCB donate \$ 1000.00 annually from their fundraising account to the Spring Bay-Providence Bay Recreation committee to help defray the costs of Public skating at the Providence Bay arena...carried.

**181-09 MOTION: McCutcheon and Smith**

That Council declare that the week end of June 19, 20, and 21, 2009 be declared a Community Festival to accommodate the Pearson Cup Tournament and further that the municipality allow the Mindemoya Curling Club to hold an outside beer garden under LLBO regulations on this week end and grant permission to allow the sale of 6 drink tickets at one time...carried.

**182-09 MOTION: Tribinevicius and Orford**

That Council donate \$ 225.00 to the ad hoc committee that has established a flower bed at the south west corner of Highway #551 and Mira Street in Providence Bay to help defray the cost of the purchase of flowers and building materials and that we recommend to the group that they join the Central Manitoulin Beautification Committee for any subsequent years requests...carried.

**183-09 MOTION: Smith and McCutcheon**

That Council give a second reading to By-law # 2009-10, being a by-law to establish no smoking zones in areas adjacent to Public Buildings in the Municipality of Central Manitoulin...carried.

**184-09 MOTION: Smith and McCutcheon**

That Council authorizes staff to proceed to have the designated trees removed for safety reasons at what is known as Sandfield Picnic Park, as the municipality has determined its ownership of the road allowance, and that we authorize Councillor Tribinevicius from Ward # 3 to choose, purchase, and plant ( after consulting the Maintenance Supervisor on location)replacement trees...carried.

**185-09 MOTION: Orford and Tribinevicius**

That Council approves that Ray Fex be hired at \$ 10,000.00 per annum for a one year contract position as the Providence Bay Dock Master ...carried.

**186-09 MOTION: McCutcheon and Smith**

That Council authorizes staff to spend up to \$ 1,000.00 to repair the front sign pillars at the Municipal Complex ...carried.

**187-09 MOTION: Tribinevicius and McCutcheon**

That Council accepts the 'Year to Date Expenditures Report' for the Property Committee as presented...carried.

**188-09 MOTION: McCutcheon and Tribinevicius**

That C. Pearson and Son be awarded the 2009 Granular "M" contract to supply and tailgate spread 6500 cu/m for a total price of \$ 137,101.25...carried.

**189-09 MOTION: Orford and McCutcheon**

That By-law 2009-12, being a by-law to provide for the Drainage works in the Municipality of Central Manitoulin known as the Campbell Line Drain, be given its first reading...carried.

**190-09 MOTION: Smith and Tribinevicius**

That By-law 2009-12, being a by-law to provide for the Drainage works in the Municipality of Central Manitoulin known as the Campbell Line Drain, be given its second reading...carried.

**191-09 MOTION: Orford and Smith**

That Council sets the date of Wednesday June 10, 2009 at 7:30pm in the Municipal Council Chambers in Mindemoya to hold the Court of Revision for the Campbell Line Drain and further that Councillors McCutcheon and Tribinevicius sit on the court with Councillor Orford as an alternate...carried.

**192-09 MOTION: Tribinevicius and Smith**

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 Hill at 8:09 p.m.

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ACTING REEVE – SARAH BOWERMAN

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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 May 14, 2009.

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CLERK