

MUNICIPALITY OF CENTRAL MANITOULIN

Council Meeting Minutes – March 11, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford and Tribinevicius, along with the Clerk and the Chief Building Official. One member of the press was also present. Councillor Smith sent his regrets.

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

77-10 MOTION: Bowerman and Hill

That the agenda be approved with the following additions: 8 (b) Arenas completion ceremonies, 10 a) and b) Legal issues.....carried.

There were no declarations of pecuniary interest.

78-10 MOTION: Tribinevicius and Bowerman

That the minutes of the last regular Council meeting of February 25, 2010 be approved as presented.....carried.

79-10 MOTION: Orford and Hill

That Council table amending Zoning By-law 2010-10 until the next regular Council meeting of March 25, 2010.....carried.

80-10 MOTION: Bowerman and McCutcheon

That Council approves the Safety, Security and Health year to date financial expenditures for the month of Februarycarried.

81-10 MOTION: Hill and Orford

That Council declare the week of April 12 – 16, 2010 as North Shore Search and Rescue week for Central Manitoulin.....carried.

82-10 MOTION: Tribinevicius and McCutcheon

That Council approves that Peter Crossgrove be given a conditional building permit for his proposed cottage on part Lot 7, Concession 8, Plan 31R-3548 – Lot 9, stating that the terrestrial rehabilitation work on this lot in the 30m wide no cut zone be completed no later than May 31st, 2010, and that no further removal of flora and fauna is to take place on the 30 metre no cut zone and further that the rehabilitation work be confirmed completed by Tulloch Engineering Inc. o/a Great Lakes Environmental Services, and further if the work is not completed by that date a stop work order will be placed on the building until such time as the terrestrial rehabilitation is completed.....carried.

A recorded vote was requested: Yea-Councillors Hill, McCutcheon, Orford and Tribinevicius
Nay-Councillor Bowerman

83-10 MOTION: Bowerman and Tribinevicius

That Council approves setting April 8, 2010 at 7:15 p.m. as the Public meeting date to hear comments on a proposed zoning by-law amendment (Wyman).....carried.

84-10 MOTION: Tribinevicius and Bowerman

That Council approves the municipality submit an application to NOHFC on behalf of Manitoulin Living for a youth intern that will work from the municipal Welcome Centre.....carried.

85-10 MOTION: Bowerman and Tribinevicius

That By-law 2010-12, being a by-law to authorize the Reeve and Clerk to execute an amended agreement for the Gas Tax Revenue, be given its several readings and be duly passed.....carried.

86-10 MOTION: Bowerman and Tribinevicius

That Council approves the Finance, Public Relations, and Economic Development Committee year to date February 28, 2010 financial report as presented.....carried.

87-10 MOTION: Hill and Bowerman

That Council approves the cheque register for the month of February 2010 in the amount of \$ 359,914.24 as presented.....carried.

88-10 MOTION: Bowerman and Tribinevicius

That Council approves proceeding with a three year lease with Lorrie Belanger/the Manitoulin Espresso Bar for the Harbour Centre Restaurant.....carried.

89-10 MOTION: McCutcheon and Hill

That Council approves that 3 Cows and a Cone be released from its lease but that liquidation costs in the amounts required for repainting for the new tenants be requested.....carried.

90-10 MOTION: McCutcheon and Hill

That Council approves that the Mindemoya Arena continue operations until March 31, 2010...carried.

91-10 MOTION: McCutcheon and Tribinevicius

That Council approves allowing Kyra Lanktree to vend on municipal property for the 2010 Homecoming Weekend.....carried.

92-10 MOTION: McCutcheon and Bowerman

That Council approves waiving the fee for the February 20, 2010 use of the Spring Bay Hall by the Providence Bay - Spring Bay Historical Preservation Society this time but request that in the future all such requests must be made well in advance of the rental event.....carried.

93-10 MOTION: Hill and Tribinevicius

That Council approves that Whittington Engineering be utilized for the engineering work for the Spring Bay Hall renovations.....carried.

94-10 MOTION: Bowerman and Tribinevicius

That Council authorize Councillor Orford to meet with Eric Cobb in April at the Providence Bay Beach in order to map out the Pitcher Thistle for the annual beach cleanup and further that once this is done that Councillor Orford be authorized to till and remove the grass from the fore/mid dune as necessary.....carried.

95-10 MOTION: Tribinevicius and McCutcheon

That Council approves the February 2010 Property year to date expenditure report as circulated.....carried.

96-10 MOTION: Bowerman and McCutcheon

That Council accept Councillor Tribinevicius report on the March 10, 2010 Manitoulin Municipal Association meeting.....carried.

97-10 MOTION: McCutcheon and Hill

That Council approves that the following Manitoulin Municipal Association appointments be reaffirmed: Reeve Stephens and Councillor Orford, with Council Tribinevicius as the alternate.....carried.

98-10 MOTION: Bowerman and Tribinevicius

That Council go in camera to review two legal issues.....carried.

99-10 MOTION: Bowerman and Tribinevicius

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

100-10 MOTION: Bowerman and McCutcheon

That Council direct the Clerk to write to the Central Manitoulin Library Board stating that all Board members must be properly notified of all Library Board meetings as per the *Public Library Act*, section 16 (2)carried.

101-10 MOTION: Tribinevicius and Hill

That Council authorize the expenditure of up to \$ 20,000.00 for legal fees in regard to the Municipality’s Land Claim concerns.....carried.

102-10 MOTION: Hill and Tribinevicius

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 9:30 p.m.

REEVE – RICHARD STEPHENS

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, March 11, 2010.

CLERK

Dated this _____ day of _____, _____.