

**MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – JANUARY 8, 2009**

Attending: Reeve Stephens, Councillors Hill, McCutcheon, Orford and Tribinevicius, along with the Clerk and one member of the press. Councillors Bowerman and Smith sent their regrets.

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

**01-09 MOTION: Hill and Tribinevicius**

That the agenda be approved with the following additions: items 7 (b ) Rodney Orford thank you letter,  
9 (a) 2009 budget update, 9 (b) Welcome Centre...carried.

There were no declarations of pecuniary interest.

**02-09 MOTION: Tribinevicius and Hill**

That the minutes of the last regular Council meeting of December 18, 2008 be approved as presented...carried.

There were no delegations.

**03-09 MOTION: Hill and Orford**

That Council rescind Motion 422-08 and authorize the Fire Chief to immediately order and purchase the Crusader Aluminum Side Control Fire Pumper for an approx. cost of \$201,000 from Fort Garry Fire Trucks F.O.B. Mindemoya...carried.

**04-09 MOTION: Tribinevicius and Hill**

That Council Purchase 100 of the Care-Link packages at a cost of \$2.00 each for the use of residents of Central Manitoulin...carried.

**05-09 MOTION: Hill and Tribinevicius**

That Council approve the year to date expenditures report for the Safety, Security and Health Committee...carried.

**06-09 MOTION: Tribinevicius and McCutcheon**

That Council support motion #59-08 of the Sudbury and District Health Unit for local and provincial poverty reduction efforts...carried.

**07-09 MOTION: Orford and Tribinevicius**

That Council approve that the Clerk be authorized to sign the contract with Manitoulin-Sudbury District Social Services Board for the defibrillator to be installed in the Mindemoya Hall...carried.

**08-09 MOTION: Tribinevicius and Orford**

That Council accepts the recommendation of the Fire Chief that Kyle McDermid be appointed to the Central Manitoulin Volunteer Fire Dept...carried.

**09-09 MOTION: Hill and Tribinevicius**

That By-law 2008-27, (Deer Trail Cabins) being a by-law to amend Restricted Area Zoning By-law 2002-07, to change existing zoning from (R) Rural to (CR) Commercial Recreational, be given its several readings and be duly passed...carried.

**10-09 MOTION: Tribinevicius and Hill**

That By-law 2009-02, being a By-law to approve a policy to prescribe the accounting treatment for tangible capital assets, be given its three readings and be duly passed...carried.

**11-09 MOTION: Hill and Tribinevicius**

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

**12-09 MOTION: Tribinevicius and Orford**

That Council approve forwarding the Finance, Public Relations and Economic Development Committee 's 2009 draft operating and capital budgets to the Committee of the Whole meeting on January 22, 2009 for further consideration...carried.

**13-09 MOTION: Hill and Tribinevicius**

That Council approve the December 2008 cheque register in the amount of \$ 409,484.89 as presented...carried.

**14-09 MOTION: McCutcheon and Hill**

That By-law 2009-01, being a by-law to allow borrowing by the municipality if necessary, be given its several readings and be duly passed...carried.

**15-09 MOTION: Tribinevicius and McCutcheon**

That Council support the Municipality of Clarington's resolution requesting that the Alcohol and Gaming Commission of Ontario expedite its modernization of the charitable gaming project, in particular the application, reporting and administration process respecting Break Open Tickets and Raffles...carried.

Thank you notes from Rodney Orford and Craig Wilson, two of the three recipients of the 2008 MSS Bursary awards were received by Council.

**16-09 MOTION: Hill and Orford**

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 8:10 p.m.

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REEVE – RICHARD STEPHENS

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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 January 8, 2009.