

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
SEPTEMBER 24, 2009**

Attending: Acting Reeve Sarah Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with the Clerk. One member of the press was present along with the Manitoulin Island Rainbow District School Board representative.

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

443-09 MOTION: Smith and Tribinevicius

That the agenda be approved with the following additions: 6 (a) Providence Bay Arena Boards and Glass tenders and 7 (a) Manitoulin Chamber of Commerce annual general meeting...carried.

There were no declarations of pecuniary interest.

444-09 MOTION: Tribinevicius and Hill

That the minutes of the September 10, 2009 Council meeting be approved as presented...carried.

Mr. Larry Killens, representative to the Rainbow District School Board for Manitoulin Island, next was introduced and gave Council a power point presentation on the activities of the various Manitoulin Island Schools and the Rainbow District School Board.

445-09 Smith and Tribinevicius

That the year to date financial report for the Waste and Water committee be accepted as presented...carried.

446-09 Tribinevicius and Smith

That Council approve that the municipality register with the Ontario Tire Stewardship as a Collector and amend By-Law # 2007-23 as required...carried.

447-09 Orford and Smith

That Council approves that staff complete the repair to the Mindemoya Arena to stop the water from pooling on the arena floor for an approximate cost of \$1200...carried.

448-09 Orford and Tribinevicius

That Council approve the minutes of the Mindemoya Drainage meeting of September 09, 2009...carried.

449-09 Smith and McCutcheon

That Council approves that the following be sent to K. Smart's in response to their request for Council's decisions on final project issues for the Yonge Street Project:

A. Duke Street West

The drain on Duke Street is to be constructed to Laurier Lane, the road reconstruction is to be completed to the original length as set out in Option 1 (to just west of Foodland) and only minor repairs to disturbed areas will be completed on the drain extension.

Thorne Street West

The road work for Thorne Street West is to be limited to the original length as set out in Option 1 (30m approx), with minor repairs completed to areas

disturbed by the drain installation. A crosswalk which crosses Yonge Street on the south side of Thorne is to be included in the road design.

Thorne Street East

The road work for Thorne Street East is to be limited to the original length as set out in Option 1 (30m approx). Please provide a stub so that the drain may be extended along Thorne Street East. Wrap the curbs around the corners and include the appropriate storm sewer sizing to accommodate the Pearson Development should it proceed.

Anglin Street

Drainage works are to be as set out in Option 1, round curbs around corners and include minor repairs to areas disturbed by the drain installation.

Yonge Street South of Anglin

Provide an allowance for additional open ditch work on the east side.

Common Road Reconstruction Issues

Asphalt surface, granular base and asphalt curb and gutter to be included in the road reconstruction. All drainage areas outside the "road reconstruction" areas are to have minor repairs to disturbed areas.

B. Pearson Development

The municipality will include the storm drain up Thorne if Mr. Pearson signs the petition and pays under the report. If the petition is not signed then only a stub is to be included in current work.

C. Storm Water Management Policy

Individual residential house development will be considered exempt from the storm water management policy.

D. Yonge Street reconstruction inclusion under the Drainage Act

Yonge Street reconstruction is to be all included under the Drainage Act.

E. Amec Geotechnical Report

No comment necessary

F. Tuerk Relief Drain

No comment necessary

G. Mielonen and Shaw Properties

No comment necessary

H. Yonge Street Road Gradient and Sight Lines

We are unsure as to why the Yonge Street Road Gradient and Sight Lines owes its inclusion into this project because of "landowner comment". The improvement of the sight line on Yonge Street north of Duke Street was discussed with Kevin Death at the inception of this project and was one of the original purposes for the road reconstruction.

I. Report Completion Date

We trust that the information provided is sufficient to allow for the completion of the drainage report and design for the road. The municipality requests that the next meeting be for the presentation of the report.

...carried.

450-09 MOTION: McCutcheon and Smith

That Council approves that the municipality proceed with K. Smarts recommendation for the contract splits on the Campbell Line Drain provided that the work be done by contractor, excepting potential brushing, not by landowner and that the work proceed this fall if possible...carried.

451-09 MOTION: Tribinevicius and McCutcheon

That Council approves the year to date financial report for the month of August 2009 for the Roads Committee as presented...carried.

452-09 MOTION: Hill and McCutcheon

That Council approves that McDougall Fuels be awarded the fuel tender for 2009-2011...Motion Failed.

453-09 MOTION: Smith and Hill

That Council approves that the municipality stay with Manitoulin Fuels as our supplier for 2009 to 2011...carried.

454-09 MOTION: McCutcheon and Smith

That Council approves that Ms. Alicia McAllister be allowed to complete a pre-engineering survey for the realignment of Yonge Street at no cost provided that she have proper liability insurance for work on the roadway...carried.

455-09 MOTION: McCutcheon and Hill

That Council approves that the municipal mileage rate be set at .45 cents per kilometer as of January 1, 2010...carried.

456-09 MOTION: McCutcheon and Hill

That Council approves the municipality applying to NOHFC for an Intern as a municipal assistant for a one year term and that the municipal cost be 10% and NOHFC be 90%...carried.

457-09 MOTION: Tribinevicius and Hill

That the GIS item go back to committee (Finance, Economic Development and Public Relations) for further consideration...carried.

458-09 MOTION: McCutcheon and Orford

That Council approves that the year to date expenditure report for the Office and Administration Committee up to August 31/09 as presented...carried.

459-09 MOTION: McCutcheon and Smith

That Council approves that Riley Manufacturing be awarded the Providence Bay Arena Boards and Glass tender in the amount of \$116,498.00...carried.

460-09 MOTION: Orford and Hill

That Councillor Smith and guest attend the annual general meeting of the Manitoulin Chamber of Commerce to be held on Wednesday September 30th at the Mindemoya Curling Club...carried.

461-09 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 8:30 p.m.

ACTING REEVE – SARAH BOWERMAN

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 Sept. 24, 2009.

CLERK