

## MUNICIPALITY OF CENTRAL MANITOULIN

### COUNCIL MEETING MINUTES - JANUARY 10, 2008

Attending: Reeve Stephens, Councilors Bowerman, Hill, Orford, McCutcheon and Tribinevicius, along with one member of the press and the Clerk-Treasurer.

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

#### **001-08 MOTION: Orford and Hill**

That the agenda as presented be approved for use at this meeting...carried.

There were no declarations of pecuniary interest.

The Reeve offered condolences to the families of Jason Maurice and Willis Bond.

#### **002-08 MOTION: McCutcheon and Tribinevicius**

That the minutes of the last regular meeting of December 20, 2007 be approved as presented...carried.

#### **003-08 MOTION: Bowerman and McCutcheon**

That Council accept for information purposes the email received from Janice McQuay regarding the Seniors Housing Project and further that we proceed to look at possible uses of the Anglin property...carried.

#### **004-08 MOTION: Orford and Hill**

That Council write to Mr. Ross Downham regarding his letter of January 3, 2008 requesting the return of a further \$150.00 Zoning By-law amendment fee, letting him know that his request had been given due consideration previously and that there is no change in Council's decision to return 50% of the fee...carried.

#### **005-08 MOTION: Tribinevicius and Orford**

That Council proceed with an application to Infrastructure Ontario under the ReNew Ontario program for 100% funding of the Yonge Street road project...carried.

#### **006-08 MOTION: Bowerman and Tribinevicius**

That By-law 2008-01, being a by-law to authorize annual borrowing from the Bank of Montreal, be given its several readings and be duly passed...carried.

#### **007-08 MOTION: Hill and Tribinevicius**

That By-law 2008-02, being a by-law to authorize an interim taxation levy, be given its several readings and be duly passed...carried.

#### **008-08 MOTION: Bowerman and Tribinevicius**

That Council approve the cheque register in the amount of \$ 452,622.99 for the month of December 2007 as presented...carried.

#### **009-08 MOTION: Bowerman and Tribinevicius**

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

#### **010-08 MOTION: Tribinevicius and McCutcheon**

That Council donate \$100.00 to the Manitoulin – Sudbury Alzheimer Society to help off set the cost of the facility rental for the Walk for Memories fundraising event tentatively scheduled to be held in Mindemoya on January 18<sup>th</sup> at 1:00 p.m...carried.

**011-08 MOTION: Bowerman and Tribinevicius**

That Council direct that the issue of the temporary housing of stray dogs be directed back to the Safety, Security and Health Committee for further discussion...carried.

**012-08 MOTION: Tribinevicius and Bowerman**

That Council accept the year to date Expenditure Report of the Safety Security and Health Committee...carried.

The following correspondence was reviewed: Tiffany Doucet and Sylina Webb-thank-you notes for 2007 Central Manitoulin MSS bursaries.

**013-08 MOTION: Orford and McCutcheon**

That Council declare one of the Ward #3 Council seats vacant as of February 1, 2008...carried.

**014-08 MOTION: Hill and McCutcheon**

That Council will appoint the new member of Council for Ward # 3...carried.

Councillor Bowerman requested a recorded vote: Yea: Orford, McCutcheon, Tribinevicius and Hill

Nay: Bowerman

**015-08 MOTION: McCutcheon and Hill**

That Council accept for their review, up to February 15<sup>th</sup>, 2008, letters of self nomination from qualified persons from Sandfield Ward #3 for the vacant Council position...carried.

**016-08 MOTION: Bowerman and Tribinevicius**

That Council direct the Economic Development Officer to work with the Mindemoya Arena Advisory Committee to prepare a two page letter to the National Hockey League's Goals and Dreams fund setting out why the committee wants to apply for funding, and further, that this letter be presented to the Property Committee meeting for the committees review and approval before submission...carried.

**017-08 MOTION: Hill and McCutcheon**

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 10, 2008.