

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - JUNE 26, 2008

Attending: Deputy Reeve Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with the CBO and Clerk Treasurer. There was one member of the press in attendance. The Reeve sent his regrets.

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

207-08 MOTION: Tribinevicius and Smith

That the agenda be approved with the following additions 5(e) Deer Management Committee report and 7 (a) Clerk's AMCTO Municipal Law program unit 2 completion...carried.

There were no declarations of pecuniary interest.

208-08 MOTION: Tribinevicius and Hill

That the minutes of the last regular Council meeting held on June 12, 2008 be approved as presented...carried.

209-08 MOTION: Hill and Smith

That By-law 2008-20, being a by-law to amend restrict area zoning by-law 2002-07, be given its three readings and be duly passed...carried.

210-08 MOTION: Tribinevicius and Orford

That Council accepts the May year to date expenditure report for the Waste and Water Committee...carried.

211-08 MOTION: Tribinevicius and Orford

That Council accepts the proposal from NAWM for a wet waste compactor at Foodland provided that the tipping of the bin can be co-ordinate with garbage pickup day...carried.

212-08 MOTION: McCutcheon and Orford

That Council approves that the Municipality hard top 2 km of Oriole Park and 2 km on Lake Huron Drive for an estimated cost of \$118,000 provided the work qualifies for Road and Bridge infrastructure funding...carried.

213-08 MOTION: Smith and Orford

That Council approves the year to date financial report for the month of May 2008 for the Roads Committee as presented...carried.

214-08 MOTION: Smith and McCutcheon

That Council accept the quotation from Calvin Pearson for Class 2 granular at \$21.93/cubic meter...carried.

215-08 MOTION: Orford and Hill

That Council accept Belanger's quote on winter sand prices of \$21.00 per Tonne for the 2008-2009 winter season, with the quantities to be discussed at the next municipal road committee meeting...carried.

216-08 MOTION: McCutcheon and Hill

That Council approves that Linda Noble be appointed to the Central Manitoulin Library Board...carried.

217-08 MOTION: McCutcheon and Smith

That Council accepts the Library Board minutes of June 2, 2008 as presented...carried.

218-08 MOTION: McCutcheon and Smith

That Council approves the Year to Date Financial report for the Office and Administration committee as presented...carried.

219-08 MOTION: Smith and Tribinevicius

That Council approves that the Municipality of Central Manitoulin participate in Local Government Week to be held October 19 to the 25th, 2008 in partnership with the Ministry of Municipal Affairs and Housing, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Association of Municipalities of Ontario (AMO)...carried.

220-08 MOTION: Orford and Tribinevicius

That any further correspondence regarding Local Government Week be reviewed by the Finance, Economic Development and Public Relations committee...carried.

221-08 MOTION: McCutcheon and Orford

That Council approves allowing Mary Jo Gordon to use the deck in front of the ICC centre in Providence Bay on August 29th from 5 to 8 p.m. to hold a children's art display and round up picnic...carried.

222-08 MOTION: Orford and McCutcheon

That Council ask a representative from the Gore Bay Airport to make a presentation to Council regarding their activities and financial needs for 2008...carried.

Councillor Smith reported on the Deer Management Committee meeting he attended on June 3, 2008 on behalf of Council.

223-08 MOTION: Orford and Hill

That Council directs that the decision regarding the selection of the engineer for the Perivale Boat Launch be tabled to the July Council meeting and that staff request more information and solicit more quotes on the engineering of the project...carried.

224-08 MOTION: McCutcheon and Tribinevicius

That Council accept with regret the resignation of Lorne Becks as a land fill attendant with the Municipality and that a letter of appreciation for his services be forwarded to him...carried.

225-08 MOTION: Tribinevicius and Smith

That Council now go in camera to consider a legal issue...carried.

226-08 MOTION: Tribinevicius and McCutcheon

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

227-08 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 8:10 p.m.

DEPUTY 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 June 26, 2008.