

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MINUTES – MAY 8, 2008

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford, McCutcheon, and Tribinevicius. Councillor Smith sent his regrets. Also attending were the Clerk-Treasurer, one member of the press and two representatives of the Central Manitoulin Seniors Residence committee.

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

136-08 MOTION: Tribinevicius and Bowerman

That we approve the agenda with the addition of item 6 b) Welcome Centre...carried.

There were no declarations of pecuniary interest.

137-08 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of April 24, 2008 be approved as presented...carried.

138-08 MOTION: Bowerman and Hill

That Council authorizes the Clerk to negotiate a lease with the Manitoulin Chamber of Commerce for space in the Welcome Centre based on the following:

1) \$ 8.66 per sq. ft. per annum based on 165 sq. ft. of space, 2) hours of operation 9:00 a.m. to 4:30 Monday –to – Friday, 3) content insurance will be retained by the Chamber and 4) inflation clause will be included.....carried.

139-08 MOTION: Orford and Tribinevicius

That Council approves Miramar Design Studio being engaged to design our new website for a cost of approximately \$2,500.00, incorporating the pages we already have had designed...carried.

140-08 MOTION: McCutcheon and Orford

That Council declare the weekend of June 13, 14, and 15th, 2008 a significant event in the Municipality of Central Manitoulin during the Pearson Cup Tournament and further that we allow the Mindemoya Curling Club to hold an outside beer garden under the LLBO regulations, and that we permit the sale of 6 drink tickets at one time...carried.

141-08 MOTION: Bowerman and Hill

That Council approves the municipality contributing \$250.00 to the Thank you and Farewell Event for Doreen Witty to be held on Saturday, May 24, 2008 at the Big Lake School from 2:00 to 4:00 p.m...carried.

142-08 MOTION: McCutcheon and Bowerman

That Council declares the weekend of July 4th through July 6, 2008 as Family Fishing Weekend in the Municipality of Central Manitoulin...carried.

143-08 MOTION: Bowerman and McCutcheon

That Council commence Strategic Planning for the Municipality of Central Manitoulin in October 2008 and move forward with it as expeditiously as possible...carried.

144-08 MOTION: Bowerman and McCutcheon

That Council approve the April 2008 cheque register in the amount of \$ 313,105.50 as presented...carried.

145-08 MOTION: Tribinevicius and Bowerman

That Council accept the year to date April 30, 2008 revenue and expenditure report for the Finance, Economic Development and Public Relations committee as presented...carried.

146-08 MOTION: Orford and McCutcheon

That Council proceed to purchase the telecommunications equipment now that it is confirmed that the municipality's share (\$11,397.67) has been included in the 2008 budget...carried.

147-08 MOTION: Bowerman and McCutcheon

Whereas we have been advised by the Manitoulin Detachment of the OPP that a radar speed indicator sign has now been purchased;
And that a launch and unveiling of the sign will take place in Little Current on May 21, 2008;
That Council authorize Councillor Hill attend on behalf of Central Manitoulin ...carried.

148-08 MOTION: Tribinevicius and Hill

That Council approves the April 2008 expenditures of the Safety, Security and Health Committee as presented...carried.

149-08 MOTION: Bowerman and Tribinevicius

That the municipality send a letter to the four vehicle repair shops and request that they provide us a time frame in which they could carry out the repair work on the 2007 Fire vehicle...carried.

150-08 MOTION: McCutcheon and Bowerman

That Council authorize the municipality to spend up to \$6,000.00 for wages on the Welcome Centre building project...carried.

151-08 MOTION: Bowerman and Tribinevicius

That Council endorse the petitioners from Providence Bay request for a change of hours and a slight increase in hours for the Providence Bay Post Office and further that Council continues to support the need for post offices in small rural areas...carried.

152-08 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 8:08 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 May 8, 2008.