

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - OCTOBER 23, 2008**

Attending: Reeve Stephens, Councillors Hill, McCutcheon, Smith and Tribinevicius along with the Clerk-Treasurer. Councillor Bowerman was absent and Councillor Smith sent his regrets.

The Reeve called the meeting to order at 7:35 p.m.

338-08 MOTION: Tribinevicius and McCutcheon

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

339-08 MOTION: Tribinevicius and Smith

That the minutes of the last Council meeting held on October 9, 2008 be approved as presented...carried.

340-08 MOTION: Smith and Tribinevicius

That Council approve a public meeting date of November 13, 2008 at 7:15 PM for the zoning amendment application for part Lot 14, Con 15 in the Township of Campbell, Municipality of Central Manitoulin, District of Manitoulin (Gosselin)...carried.

341-08 MOTION: Tribinevicius and Smith

That Council approves the September year to date expenditure report for the Waste and Water Committee...carried.

342-08 MOTION: McCutcheon and Hill

That Council approves that the water and sewer usage fees be waived for 6100 Hwy 542 until it is redeveloped provided that the water is shut off at the curb and any fees currently owing up to the date of water shut off are paid...carried.

343-08 MOTION: Smith and McCutcheon

That Council accept the quote from Direct Satellite and to have a security camera installed at the water treatment plant and the sewer treatment plant to a maximum of \$4000.00 for both...carried.

344-08 MOTION: McCutcheon and Hill

That we now go in camera...carried.

345-08 MOTION: Tribinevicius and Smith

That we direct the Clerk to have the insurance adjuster meet with Geraldine Carlisle as soon as possible, and if he is satisfied with the answers regarding her claim, that the Clerk be authorized to pay the requested \$ 1,000.00 plus expenses as requested...carried.

346-08 MOTION: Hill and Tribinevicius

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

347-08 MOTION: Tribinevicius 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 8:00 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 October 23, 2008.

CLERK