

**MUNICIPALITY OF CENTRAL MANITOULIN  
REGULAR COUNCIL MEETING MINUTES  
AUGUST 13, 2009**

Attending: Acting Reeve Councillor Bowerman, Councillors Hill, McCutcheon, Orford and Tribinevicius. Councillor Smith sent his regrets and Reeve Stephens was absent. The Clerk and one member of the press were also present.

**368-09 MOTION: McCutcheon and Tribinevicius**

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

There were no declarations of pecuniary interest.

**369-09 MOTION: Hill and Orford**

That the minutes of the last regular meeting of July 23, 2009 be approved as presented...carried.

**370-09 MOTION: Orford and McCutcheon**

That Council supports the request from the people in Fort Erie Ontario who are fighting to stop the closure of their Community Built Hospital by LHIN, NHS and the Government...carried.

**371-09 MOTION: Tribinevicius and Hill**

That Council authorize that the CEMC Andrew O'Reilly attend the 3-day EMO Conference to be held at Deerhurst Resort in Huntsville from September 28 – 30<sup>th</sup>, 2009 for an estimated cost of \$1,000...carried.

**372-09 MOTION: Tribinevicius and Hill**

That Council support the policy made by the Family Physicians practicing on Manitoulin for the prescribing of any opioid medicines...carried.

**373-09 MOTION: McCutcheon and Tribinevicius**

That the Municipality of Central Manitoulin support the Federation of Northern Ontario Municipalities Resolution 2009-08 regarding cellular and broadband expansion projects in the North...carried.

**374-09 MOTION: Hill and Tribinevicius**

That Council support the Rainbow Country Travel Association's request to the Ministry of Tourism that our travel region remains intact under the proposed Northern Ontario Region presented by the Northern Committee of the Ontario Tourism Marketing Partnership Corporation...carried.

**375-09 MOTION: Orford and Hill**

That Council set the public meeting dates for two applications for zoning by-law amendments for September 10<sup>th</sup>, 2009 at 7:00 p.m. and 7:15 p.m...carried.

**376-09 MOTION: Orford and Tribinevicius**

That Council authorizes the municipality pay its 2009 membership in the amount of \$ 300.00 to the Manitoulin Living committee...carried.

**377-09 MOTION: Hill and McCutcheon**

That Council approves that the municipality donate \$200.00 to the Send-a-kid-to Camp program through the 2010 budget...carried.

**378-09 MOTION: McCutcheon and Tribinevicius**

That Council approve the June 2009 cheque register in the amount of \$ 637,625.35 as presented...carried.

**379-09 MOTION: Hill and Tribinevicius**

That Council approve the July 2009 cheque register in the amount of \$ 545,551.40 as presented...carried.

**380-09 MOTION: Orford and Hill**

That Council donate \$ 200.00 to the Cambrian Foundation for the 2009-10 academic year...carried.

**381-09 MOTION: Hill and Tribinevicius**

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

**382-09 MOTION: Orford and Hill**

That Council grant the PB/SB Recreation Committee permission to install a bottle machine as well as a vending machine in the Providence Bay arena, and further that the upkeep of these units will be the responsibility of the Recreation Committee and that there will be no cost to the Municipality...carried.

**383-09 MOTION: Orford and Hill**

That Council allow the Providence Bay/Spring Bay Lions Club to store a cooler that is being donated to them by Papa's Meats in the concession booth storage area at the Providence Bay Arena as long as the cooler is in working order...carried.

**384-09 MOTION: Tribinevicius and McCutcheon**

That Council allow the Providence Bay - Spring Bay Lions Club use of the Providence Bay Hall and Arena free of charge for their annual Corn Roast, as all their proceeds are given back to the community...carried.

**385-09 MOTION: Tribinevicius and McCutcheon**

That Council direct that the Maintenance Supervisor install an additional "No ATV's on Beach" sign on the Providence Bay Beach near the playground equipment...carried.

**386-09 MOTION: Tribinevicius and Hill**

That Council support the Town of Innisfil request to endorse the following motion:

WHEREAS Ontario's 2009 budget has proposed to harmonize sales taxes the implementation of which will apply to electricity rates starting July 1, 2010 having the effect of increasing electricity rates by 8% across the Province; and

WHEREAS The Electricity Act, 1998 has provided for the imposition of a debt retirement charge of .7 cents/kWh to be paid by consumers until the residual Ontario Hydro stranded debt is retired, likely to be achieved between 2014-2018; and

WHEREAS this double taxation will provide undue hardship to the residents and business of Ontario.

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired; and

FURTHER THAT this resolution be forwarded to all Ontario Municipalities for their support; and

FURTHER THAT this resolution be forwarded to the Premier, Deputy Premier, Minister of Finance, Ministry of Energy & Infrastructure, the Minister of Municipal Affairs and Housing and AMO...carried.

**387-09 MOTION: McCutcheon and Hill**

That Council ask that Staff write the Manitoulin Amateur Radio Club to see if they would have any use for the TVO tower at the Providence Bay Fire Hall, and further that if they do not then the Municipality should ask TVO to remove all of their equipment...motion failed.

**388-09 MOTION: Orford and McCutcheon**

That Council defer a decision on the TVO tower until the next regular meeting of Council...carried.

**389-09 MOTION: Hill and McCutcheon**

That Council offer the office space used by Infant Development in the Old School to Manitoulin Community Living, and further that if they are not interested then Staff is to advertise this space in the local papers...carried.

**390-09 MOTION: McCutcheon and Tribinevicius**

That Council approve the snowmobile trail as set out in the map provided by the Snowdusters, as long as the Roads Superintendant has no issues with the trail...carried.

**391-09 MOTION: McCutcheon and Hill**

That Council allow the Island Quilters Guild to construct one or two storage units to be placed on the stage in the Mindemoya Hall as long as they are on casters and are easily moveable by other renters of the hall...carried.

**392-09 MOTION: Tribinevicius and Orford**

That Council reimburse the Big Lake Community Association for expenses accrued to repair the Big Lake School after the flood this past winter in the amount of \$1,562.35...carried.

**393-09 MOTION: McCutcheon and Tribinevicius**

That Council enter into a yearly lease contract with Dr. Burdenuk for the Dentist Office in the Old School and further that the lease has the same conditions as the previous lease it has with him, including a 2% yearly increase...carried.

**394-09 MOTION: McCutcheon and Tribinevicius**

That Council approve the installation of two new street lights at the following locations:

- 1) Intersection of McDermid Drive and Cranston Road,
- 2) In front of Myrna Clarks house on Limber Lost Lane...carried.

**395-09 MOTION: McCutcheon and Orford**

That Council accepts the August 2009 Property year to date expenditure report as circulated...carried.

**396-09 MOTION: Tribinevicius and McCutcheon**

That Council approves that 6" to 8" of sand be placed around the bottom of the dinosaur play equipment behind the Old School as well a load of sand be placed at the mouth of the orange slide on the Providence Bay Beach play equipment...carried.

**397-09 MOTION: McCutcheon and Tribinevicius**

That Council approves that an ad be placed in the local papers for the sale of the old glass from the boards at the Mindemoya Arena and further that the amount available be advertised with a due date for best offers...carried.

**398-09 MOTION: McCutcheon and Hill**

That By-law 2009-17, being a By-law to provide for a drainage works in the Municipality of Central Manitoulin (Campbell Line Drain) be given its first and second readings and be provisionally adopted...carried.

**399-07 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 7:56 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 August 13, 2009.

\_\_\_\_\_  
CLERK