

## MUNICIPALITY OF CENTRAL MANITOULIN

### COUNCIL MEETING MINUTES – DECEMBER 17, 2009

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the CBO and Clerk. There was one member of the press and three members of the public also present.

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

#### **546-09 MOTION: Smith and Tribinevicius**

That the agenda be approved with the following additions: 5. Zoning By-laws 2009-26 and 2009-27 and 10 a) In Camera-personnel issue...carried.

There were no declarations of pecuniary interest.

#### **547-09 MOTION: Hill and McCutcheon**

That the minutes of the last regular meeting of Council held on November 26, 2009 be approved as presented...carried.

There were no delegations.

#### **548-09 MOTION: Smith and Tribinevicius**

That By-law 2009-27, being a by-law to amend zoning by-law 2002-07, be given its several readings and be duly passed...carried.

#### **549-09 MOTION: Bowerman and Tribinevicius**

That By-law 2009-26, being a by-law to amend zoning by-law 2002-07, be given its several readings and be duly passed...carried.

#### **550-09 MOTION: McCutcheon and Smith**

That Council approves the draft 2010 Capital Budget estimates for the Safety, Security and Health Committee and that they be forwarded to the Committee of the Whole meeting...carried.

#### **551-09 MOTION: Bowerman and Tribinevicius**

That Council approves the 'Safety, Security and Health' year to date financial expenditures for the month of November 2009...carried.

#### **552-09 MOTION: Hill and Tribinevicius**

That Council approves that Larry Watson Construction be chosen to rebuild the Sandfield Schoolhouse at a cost of \$388,608.55 including taxes, plus the additions of the upgraded roof sheathing, the window mullions and Grace Ice and Water Shield ...carried.

#### **553-09 MOTION: Bowerman and Smith**

That Council set January 28<sup>th</sup> at 7:00 pm. and 7:15 p.m. as the public meeting date and time for the Gilpin zoning by-law public meeting and the Gara-Bovin zoning by-law public respectively...carried.

#### **554-09 MOTION: Bowerman and Tribinevicius**

That Council approves that the Memorandum of Understanding regarding the Manitoulin Planning Board/Municipal Geographic Information Systems Partnership with Island Municipalities be signed by the Reeve and Clerk on behalf of the Municipality of Central Manitoulin...carried.

#### **555-09 MOTION: Smith and Tribinevicius**

That By-law 2009-30, being by-law to amend Final Taxation by-law 2009-05, be given its several readings and be duly passed...carried.

**556-09 MOTION: Bowerman and Tribinevicius**

That Council approves the draft 2010 Finance, Public Relations, and Economic Development Committee capital budget be forwarded to the Committee of the Whole meeting for review in 2010 with the noted changes...carried.

**557-09 MOTION: Orford and Tribinevicius**

That Council approves the November 2009 year to date financial report of the Finance, Public Relations and Economic Development Committee as presented...carried.

**558-09 MOTION: Hill and Tribinevicius**

That Council approves the November 2009 cheque register in the amount of \$ 724,956.03 as presented...carried.

**559-09 MOTION: McCutcheon and Smith**

That Council approves that the installation of automatic door openers in the Providence Bay Hall wheelchair ramp addition be included in the 2010 budget considerations, and further that the PBCCB would be willing to contribute \$3,500.00 towards this installation...carried.

**560-09 MOTION: Hill and Bowerman**

That Council approves that the PBCCB purchase a stereo system with a CD player and that is MP3 compatible for the Providence Bay Arena at no cost to the Municipality...carried.

**561-09 MOTION: Orford and Smith**

That Council approves that the Annual Pearson Cup Hockey Tournament on January 8th, 9th and 10th, 2010 be declared a "Community Festival"...carried.

**562-09 MOTION: Orford and Smith**

That Council approves that the PBCCB go ahead with the remodeling of the Providence Bay Arena kitchen by putting two stoves side by side where the existing refrigerator is, moving the fridge over beside the popcorn machine, installing hood fans over the stoves and blocking off the door between the kitchen and the ticket booth as long as everything is up to code...carried.

**563-09 MOTION: McCutcheon and Orford**

That Council approves that the PBCCB have 1 hour of shinny available to the public on Sunday's from 4pm - 5pm for a cost of \$1 per person, with any income brought in going to be the cost of the ice rental...carried.

**564-09 MOTION: McCutcheon and Orford**

That Council approves that the cost for the netting for the Providence Bay Arena to keep pucks from damaging the score board be included in the Build Canada Funding #2 submission application for the Arena, and further that if it cannot be included in the funding submission that it will be included in the 2010 budget considerations...carried.

**565-09 MOTION: McCutcheon and Tribinevicius**

That Council approves the Accessible Customer Service Policy as presented...carried.

**566-09 MOTION: Bowerman and McCutcheon**

That Council approves that the Farmers Market be charged \$1,70000 + GST for their 2009 hall and arena rentals...carried.

**567-09 MOTION: McCutcheon and Bowerman**

That Council approves that the Campbell Horticulture Society be charged the rate for the upstairs of the Mindemoya Hall in the amount of \$165.00 + GST for their August 4th, 2009 rental...carried.

**568-09 MOTION: McCutcheon and Tribinevicius**

That Council approves that we proceed with the original plan to have TVO remove their equipment from the Providence Bay Fire Hall, the Spring Bay Hall and the Mindemoya Municipal Garage, and further that the Amateur Radio Club take possession of the towers at Spring Bay and the Providence Bay with them doing the removal at their own expense...carried.

**569-09 MOTION: McCutcheon and Orford**

That Council approves that the proposed Property Committee 2010 Capital budget be forwarded to the Committee of the Whole...carried.

**570-09 MOTION: Bowerman and Tribinevicius**

That Council approves the November 2009 Property year to date expenditure financial report circulated...carried.

**571-09 MOTION: Hill and Smith**

That by-law 2009-34, being a by-law to provide for the drainage works in the Municipality of Central Manitoulin known as the Mindemoya Drain in the amount of \$ 1,568,400.00 be given its first and second readings and be provisionally approved...carried.

Recorded Vote:

Yea - Reeve Stephens Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius  
Nay- Councillor Bowerman

**572-09 MOTION: Smith and Tribinevicius**

That Council approves that Staff set a favourable date for the Court of Revision for the Mindemoya Drain and further that Councillors Smith, Orford and Bowerman sit on the Court of Revision...carried.

**573-09 MOTION: McCutcheon and Hill**

That Council approves that the revised Library Board budget be forwarded to the Committee of the Whole for a final review...carried.

**574-09 MOTION: Bowerman and Orford**

That Council approves that the Frank Cowan Company be chosen as the municipal insurer for 2010 at a cost of \$ 100,837.00 plus applicable taxes...carried.

**575-09 MOTION: Bowerman and Smith**

That Council approves that the draft 2010 capital budget for the Office and Administration Committee in the amount of \$ 6, 550.00 be forwarded to the Committee of the Whole for review...carried.

**576-09 MOTION: McCUTCHEON and Orford**

That Council approves the November financial report for the Office and Administration committee be as presented...carried.

**577-09 MOTION: Tribinevicius and Bowerman**

That Council approves the year to date financial report for the month of November 2009 for the Roads Committee as presented...carried.

**578-09 MOTION: McCutcheon and Hill**

That Council approves that the 2010 Capital Budget for the Roads Committee be accepted with the changes as noted...carried.

**579-09 MOTION: Tribinevicius and Hill**

That Council approves that a letter be written to Dodge Landfill to indicate that once the C of A process is completed that the Municipality would like to discuss the possibility of transporting some of the municipal garbage to Dodge Landfill...carried.

**580-09 MOTION: Tribinevicius and Smith**

That Council approves that the year to date financial report for the month of November 2009 for the Waste and Water Committee be accepted as presented...carried.

**581-09 MOTION: McCutcheon and Tribinevicius**

That Council approves the Waste and Water Committee Capital Budget as presented and forwards it to the Committee of the Whole...carried.

**582-09 MOTION: McCutcheon and Orford**

That Council accept the quote from Calvin Pearson for the snow plowing of the Providence Bay Firehall for a five year set yearly rate of \$1,800.00 plus tax...carried.

**583-09 MOTION: Bowerman and Hill**

That Council accept the report from Council Tribinevicius regarding the meeting between the MMA and UCCM...carried.

**584-09 MOTION: McCutcheon and Tribinevicius**

That Council approves the hiring of Ryan Adams for the one year Municipal Intern program funded by NOHFC...carried.

**585-09 MOTION: Bowerman and Orford**

That Council appoints Councillor Hill to attend the meeting with the Gore Bay/Manitoulin Airport Commissions to be tentatively scheduled for Thursday, January 7, 2010...carried.

**586-09 MOTION: Bowerman and McCutcheon**

That Council go in camera to consider a personnel issue...carried.

**587-09 MOTION: Bowerman and Stephens**

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

**588-09 MOTION: Hill and Bowerman**

That Council authorizes a \$ 2,000.00 increase in salary for the CAO/Clerk effective January 1, 2010...carried.

**589-09 MOTION: Hill and Smith**

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 8:35 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 December 17, 2009.

\_\_\_\_\_  
CLERK

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.