

**MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING MINUTES
JULY 23, 2009**

Attending: Deputy Reeve Bowerman, Councillors Hill, Orford, Smith and Tribinevicius. Reeve Stephens and Councillor McCutcheon sent their regrets. The Clerk, CBO, one member of the press and one ratepayer were also in attendance.

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

258-09 MOTION: Tribinevicius and Smith

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

There were no declarations of pecuniary interest.

259-09 MOTION: Smith and Hill

That the minutes of the last regular meeting of June 25, 2009 be approved as presented...carried.

260-09 MOTION: Orford and Hill

That By-law 2009-15, being a by-law to amend restricted area zoning by-law 2002-07, to allow a site specific self storage units to be built and operated, be given its three readings and be duly passed...carried.

261-09 MOTION: Hill and Smith

That Councillor Tribinevicius be authorized to attend the next proposed Manitoulin Living committee meeting tentatively scheduled for Friday, August 7, 2009 @ 9:30 a.m. and further that the issues of whether the municipality wishes to see Manitoulin Living merge with others and if we do, do we wish to have LAMBAC act as a facilitator to assist the merger will be discussed at the next Finance, Economic Development and Public Relations committee...carried.

262-09 MOTION: Orford and Hill

That the Municipality chooses O. Bond and Sons to proceed with the replacement of the hot water radiators at the Mindemoya Hall for a cost of \$ 31, 070.00 plus GST as quoted...carried.

263-09 MOTION: Smith and Tribinevicius

That the municipality become the third party administrator of funds from the anticipate Hydro One grant for the Providence Bay Curling Club...carried.

264-09 MOTION: Orford and Smith

That the municipality waive the rental fee for the Mindemoya Hall in the amount of \$175.25 for the Central Manitoulin Historical Society's use of the hall on July 16, 2009 for the Pioneer Craft Day...carried.

265-09 MOTION: Tribinevicius and Smith

That By-law 2009-14, being a by-law deeming certain lands not to be in a plan of subdivision be given its several readings and be duly passed...carried.

266-09 MOTION: Tribinevicius and Hill

That By-law 2009-16, being a by-law to amend By-law 2009-05, to reset the commercial and industrial tax rates for business properties and to adjust the industrial vacant unit/excess land municipal tax rates, be given its several readings and be duly passed...carried.

267-09 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 7:55 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 July 23, 2009.

CLERK