

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – JUNE 11, 2009**

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

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

216-09 MOTION: Bowerman and McCutcheon

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

217-09 MOTION: Hill and McCutcheon

That the minutes of the last regular meeting of May 28, 2009 be approved...carried.

218-09 MOTION: Orford and Bowerman

That By-law 2009-13, being a by-law to amend Restricted Area Zoning By-law 2002-07 (Mahoney) be given its several readings and be duly passed...carried.

219-09 MOTION: Orford and Hill

That July 23, 2009 at 7:00 p.m. be set as the public meeting date for a proposed zoning by law amendment application made by Wayne Legge.....carried.

220-09 MOTION: Bowerman and McCutcheon

That Council approves the request by Manitoulin Living to become the next administrative partner for future Manitoulin Living promotions, targeted to start in September 2009, and that it be housed at the Welcome Centre and further that the municipal Clerk of Central Manitoulin participate in the development of the JCP application to the Ministry of Training, Colleges and Universities (TCU)...carried.

221-09 MOTION: Hill and McCutcheon

That Council approves that the proposed municipal dog pound be established on municipal property at 7 Lakeshore Road...carried.

222-09 MOTION: Hill and McCutcheon

That Council approves that the Manitoulin Planning Board's final 2009 requisition in the amount of \$ 8,089.36 be paid...carried.

223-09 MOTION: Bowerman and McCutcheon

That Council approves the May 2009 cheque register in the amount of \$493,024.68 as presented...carried.

224-09 MOTION: Hill and Bowerman

That Council approves the May 2009 Financial Report for the Finance, Public Relations and Economic Development Committee as presented...carried.

225-09 MOTION: McCutcheon and Hill

That Council approves that the Municipality give the Central Manitoulin Library Board approval in principal to proceed with the expansion of the Mindemoya Library and that the services of the municipal EDO be used for grant applications...carried.

226-08 MOTION: McCutcheon and Bowerman

That Council approve the minutes of the June 3, 2009 MAASC meeting as circulated...carried.

227-09 MOTION: McCutcheon and Orford

That Council have Staff contact MAASC to find out who will be installing the rubber matting in the Mindemoya Arena and further to find out what date(s) need to be reserved for the installation...carried.

228-09 MOTION: Orford and Hill

That Council approves that the following fees for the Spring Bay Hall be waived:

- Patsy Norton - \$100 from 2008 fundraising rentals,
- Caroline Cranston – weekly Kids Night for summer 2009
- Relay for Life – annual booking...carried.

229-09 MOTION: Orford and Bowerman

That Council approves that the following repairs to the Spring Bay Hall are considered in the 2010 budget:

- installation of a drop ceiling,
- re-shingling of roof,
- remodelling the existing washroom area into one handicapped accessible washroom...carried.

230-09 MOTION: Hill and McCutcheon

That By-law # 2009-10, being a by-law to establish no smoking zones in areas adjacent to Public Buildings in the Municipality of Central Manitoulin be given its third and final reading and be duly passed...carried.

231-09 MOTION: McCutcheon and Orford

That Council refer to the Road Committee the choice of locations for the installation of two street lights in 2009...carried.

232-09 MOTION: Hill and Bowerman

That Council approve that Rick Niven be given a key for the Providence Bay Arena for the weekly men's, women's and possible children's soccer, and further that Mr. Niven will be responsible for the key and the Arena during these times...carried.

233-09 MOTION: Orford and McCutcheon

That Council ask that staff put out a request for proposal for the replacement of all of the heating radiators in the Mindemoya Hall...carried.

234-09 MOTION: McCutcheon and Hill

That Council approves that Laurie Landry be sent a gift certificate for dinner for two at the School House Restaurant in Providence Bay for the beautiful work she has done on the Municipal Complex gardens...carried.

235-09 MOTION: Bowerman and McCutcheon

That Council accept the May 2009 Property year to date expenditure report as circulated...carried.

Correspondence: Thank you letter from Wool "n" Things.

The Reeve noted that there will be only one scheduled Council meeting in the month of July on the 23rd and no committee meetings.

236-09 MOTION: Orford 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 8:03 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 June 11, 2009.

CLERK