

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – NOVEMBER 26, 2009**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Smith and Tribinevicius, along with one member of the press and the Clerk. Councillor Orford sent his regrets.

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

534-09 MOTION: Hill and Smith

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

There were no declarations of pecuniary interest.

535-09 MOTION: Tribinevicius and McCutcheon

That the minutes of the last regular meeting of November 12, 2009 be approved as presented...carried.

536-09 MOTION: McCutcheon and Tribinevicius

That Council authorize staff to advertise the sale of Road Department's 1997 one ton truck, where is – as is...carried.

537-09 MOTION: Smith and McCutcheon

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

538-09 MOTION: Bowerman and McCutcheon

That Council accept the 2010 Operational Budget for the Roads Committee with the changes as noted...carried.

539-09 MOTION: Tribinevicius and Smith

That Council approves that a "pedestrians walking" sign be erected on Frank's Road...carried.

540-09 MOTION: Bowerman and McCutcheon

That Council authorize staff to write to the Ministry of Transportation to request that a sign for Providence Bay be placed on Hwy 6 before the intersection of 10th Line in Tehkummah Township...carried.

541-09 MOTION: McCutcheon and Hill

That Council approves the year to date expenditure report for the month of October 2009 for the Office and Administration committee as presented ...carried.

542-09 MOTION: Bowerman and Tribinevicius

That Council approves the 2010 proposed operating budget of the Office and Administration Committee with the suggested changes, and leave out the Library Board portion for the time being until the Board has an opportunity to review and resubmit their portion of the budget...carried.

543-09 MOTION: Bowerman and Hill

That Council approves that the Treasurer’s salary be increased by \$1,000.00 effective January 1, 2010...carried.

544-09 MOTION: Bowerman and McCutcheon

That Council approves that Reeve Stephens attends the meeting between the Manitoulin Municipal Association and the United Chiefs and Councils tentatively set for December 4, 2009 @ 10:00 a.m...carried.

545-09 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 7:50 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 November 28, 2009.

CLERK

Dated this _____ day of _____, _____.