

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING

AUGUST 26, 2010

Attending: Reeve Stephens, Councillors Hill, Orford, Smith and Tribinevicius.
Councillors Bowerman and McCutcheon sent their regrets. The Clerk was also in attendance.

255-10 MOTION: Smith and Tribinevicius

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

There were no declarations of pecuniary interest.

256-10 MOTION: Hill and Tribinevicius

That the minutes of the last regular meeting of August 12, 2010 be approved as presented.....carried.

257-10 MOTION: Tribinevicius and Hill

That the Waste and Water Committee year to date financial report to July 30, 2010 be approved as presented.....carried.

258-10 MOTION: Hill and Smith

That Council accepts the Ministry of Environment Inspection Report for the Providence Bay Landfill and further that staff write a letter to the Ministry to thank them for their input, and to let them know that the municipality will be working on the issues outlined in their inspection report...carried.

259-10 MOTION: Tribinevicius and Hill

That Council accepts the Waters Environmental Report for 2009 on the Providence Bay Landfill Monitoring and further that the report be forwarded to Mr. Bruce Irving and the Paquet's.....carried.

260-10 MOTION: Smith and Tribinevicius

That Council assume the maintenance responsibilities for the sewage lift pump at the Knechtel residence and that staff prepare an agreement outlining the terms and conditions of the maintenance agreement, and further that once the agreement is signed that the water and sewer services be restored to the Beacock property and that both properties receive full and separate billing for both water and sewer services.....carried.

261-10 MOTION: Tribinevicius and Smith

That Council appoint Steve Orford to sit as a representative for Central Manitoulin Council on the Kagawong Standing Advisory Committee.....carried.

262-10 MOTION: Tribinevicius and Hill

That Council approves that the Providence Bay Landfill water quality monitoring contract be sent out to tender.....carried.

263-10 MOTION: Orford and Smith

That By-law 2010-23, being a by-law to amend by-law #2001-15 regarding the unopened road allowance policy to remove clause 12 which refers to the requirements for liability insurance, be given its several readings and be duly passed.....carried.

264-10 MOTION: Tribinevicius and Orford

That Council approves the change in the repairs to the centre pier of the Case Road Bridge to a cost of \$4,650.00 to be paid out of the \$10,000.00 contingency in the contract.....carried.

265-10 MOTION: Smith and Orford

That Council approve the "Proposal to Establish Highway 542 Community Safety Zones" report and further that staff proceed with the next step in the approval process for the community safety zones.....carried.

266-10 MOTION: Tribinevicius and Orford

That Council approves the year to date financial report for the month of July 2010 for the Roads Committee as presented.....carried.

267-10 MOTION: Smith and Hill

That Council approves that the Municipality contribute \$360.00 to the OGRA "MMS Litigation Fund".....carried.

268-10 MOTION: Tribinevicius and Hill

That By-Law 2010-18, being a by-law to adopt a policy on private construction occurring on municipal property, be given its three readings and be duly passed.....carried.

269-10 MOTION: Orford and Tribinevicius

That Council appoint the following list of people as board member of the S.S. # 1 Manitoulin Merry Makers: Nancy McDermid, Bob and Sharon Watson, Hal and Janice Love, Laura and Larry Watson, Joan and Mike Tilston, Rose McIntosh, Alex and Mary Lou Lockhead and Jennifer Saunderhaus.....carried.

270-10 MOTION: Hill and Tribinevicius

That Council approves that Denise Deforge, the Treasurer/Deputy Clerk, be given an increase in salary to \$ 43,500.00 in light of her completion of the Municipal Tax Administration Program over the past year and a half.....carried.

271-10 MOTION: Smith and Hill

That Council approves the Office and Administration Committee year to date July 30, 2010 financial report as presented.....carried.

272-10 MOTION: Orford and Smith

That Council approves the hiring of Colin Wilson at an annual salary of \$39,200.00 for a one year contract starting on September 13, 2010 to replace the municipal EDO who is going on Maternity leave September 20th, 2010.....carried.

273-10 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 7:56 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, August 26th, 2010.

CLERK

Dated this _____ day of _____, _____.

