

**MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING – FEBRUARY 11, 2010**

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

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

41-10 MOTION: Bowerman and McCutcheon

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

There were no declarations of pecuniary interest.

42-10 MOTION: McCutcheon and Smith

That the minutes of the last regular Council meeting of January 28, 2010 be approved as presented...carried.

43-10 MOTION: Tribinevicius and Orford

That By-law 2010-03,(Stafford) being a by-law to amend Restricted area Zoning By-law 2002-07, be given its several readings and be duly passed...carried.

44-10 MOTION: Orford and Tribinevicius

That Council approves the Sandfield School Rebuilding Committee minutes of January 20, 2010 as presented and further that the Municipality approves the addition of a covered area of approximately 8' x 12' at the entrance to the building and that the Rebuilding committee be authorized to expend the Sandfield School reserve fund in the amount of \$ 47,232.00 as necessary...carried.

45-10 MOTION: Bowerman and Smith

That Council accepts the January 2010 Finance, Public Relations and Economic Development Committee year to date financial report as presented...carried.

46-10 MOTION: Hill and Tribinevicius

That Council approves in principal the Mindemoya Lions Club's proposal for the erection of a pavilion behind the Old School, but would like to see more information on size, location, building plans and time lines for this project before any final approval to proceed is discussed and further that the Maintenance Supervisor and the CBO be consulted and that Council would like to be informed on any progress made...carried.

47-10 MOTION: Bowerman and Tribinevicius

That Council approve the Public Relations form for January 2010 as presented...carried.

48-10 MOTION: Hill and McCutcheon

That Council approves that the Manitoulin Special Olympics Blue Grass Festival to be held on Saturday, June 12, 2010 at the Providence Bay Arena grounds, and further that dry camping be allowed on municipal property at the Providence Bay Arena for this event ...carried.

49-10 MOTION: Orford and Tribinevicius

That Council approve in principal the MAASC proposal to acquire land at the north end of the Mindemoya Arena, and further that the Clerk and Dan Charette jointly initiate contact with the property owner to discuss possible land purchase and further that Council be kept informed...carried.

50-10 MOTION: McCutcheon and Smith

That Council authorize that the MAASC purchase a new refrigerator for the Mindmeoya Arena canteen out of MAASC concession booth revenue...carried.

51-10 MOTION: McCutcheon and Orford

That Council approves that the Providence Bay Spring Bay Lions Club be allowed use of the Providence Bay Hall and/or the Providence Bay Arena free of charge for their annual New Year's Dance, their annual Spring Dinner Fundraiser as well as their annual Rib and Corn Roast for all future rentals and past rentals that remain unpaid for as long as they hold these events, as they contribute to the local community and further that the PB/SP Lions Club book these annual events each year as soon as possible...carried.

52-10 MOTION: McCutcheon and Tribinevicius

That Council approves that the yellow kick-plate puck board from the old boards and glass at the Providence Bay Arena be given to the Providence Bay Curling Club...carried.

53-10 MOTION: Bowerman and McCutcheon

That Council appoint Rob Pearson, Maureen Pearce and Elsie Glanville to the Providence Bay Community Centre Board...carried.

54-10 MOTION: Bowerman and Tribinevicius

That Council approve setting March 11, 2010 at 7:15 p.m. as the Public Meeting date to hear public comments on a zoning by-law amendment (Harfield)...carried.

55-10 MOTION: Smith and Bowerman

That Council approves the January 2010 Property year to date expenditure report as circulated...carried.

56-10 MOTION: Orford and Tribinevicius

That Council approves that Councillors Bowerman and McCutcheon attend the 2010 FONOM conference to be held in Kapuskasing May 5th to 7th and further that they be authorized to book airplane flights to this event...carried.

57-10 MOTION: Smith and Hill

That Council now go in camera to discuss a legal issue...carried.

58-10 MOTION: Bowerman and Hill

That we now come out of in camera...carried.

59-10 MOTION: Orford and Smith

That Council authorize the Reeve to issue a press release regarding Council's concerns on the Manitoulin Island Native Land Claim negotiations...carried.

60-10 MOTION: Bowerman 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 Feb. 11, 2010.

CLERK

Dated this _____ day of _____, _____.