

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 28, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the Clerk. There were four guest also attending, incoming Council members.

**326-10 MOTION: Smith and Bowerman**

That the agenda be approved with the addition of item 9(a) Mindemoya Arena compressor purchase.....carried.

There were no declarations of pecuniary interest.

**327-10 MOTION: Tribinevicius and Hill**

That the minutes of the last regular Council meeting of October 14, 2010 be approved as presented.....carried.

There were no delegations/petitions.

**328-10 MOTION: Tribinevicius and McCutcheon**

That Council authorize proceeding with the OSWAP application in house for funding to carry out capital work projects at the Water treatment plant.....carried.

**329-10 MOTION: Bowerman and Smith**

That Council approves the year to date financial report for the month of September 2010 for the Waste and Water Committee as presented.....carried.

**330-10 MOTION: Tribinevicius and Bowerman**

That Council accept the RFP from Gamesby and Mannerow for a total annual cost of \$8148.00 not inclusive of taxes for the years 2010 to 2014 for well monitoring at the Providence Bay Landfill Site.....carried.

**331-10 MOTION: Smith and Tribinevicius**

That Council approves that a letter be written to K. Smart Associates which outlines the following:

1. Regarding the issues surrounding the highway crossing on the Campbell Line Drain, the Municipality is requesting that a deduction from the cost of the highway crossing contract be calculated as the estimated construction cost of the detour lanes, and that this deduction be shared between the contractor and engineer.
2. For all projects currently in progress and those in the future, it is expected that all major events during construction will be supervised.
3. For all projects currently in progress and those in the future, it is expected that one person will be responsible for the project and will ensure proper supervision of the project...carried.

**332-10 MOTION: Orford and Hill**

Be it resolve that By-law 2010-26, being a by-law to authorize the road department of the municipality of Central Manitoulin to erect traffic control signs in specific areas of the municipality, be given its several readings and be duly passed.....carried.

**333-10 MOTION: McCutcheon and Hill**

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

**334-10 MOTION: Bowerman and Smith**

That Council requests that the information presented by K. Smart in their letter dated October 7, 2010 regarding the Grimesthorpe Road Bridge be considered in the capital Budget for 2011...carried.

**335-10 MOTION: Tribinevicius and Orford**

That Council requests that staff respond to the letter from the Big Lake Lakeshore Property Owners Association on Council's behalf regarding the lack of maintenance to Digby Side Road with the suggestion that should their Association bring the road up to municipal standard, the Municipality may consider assuming the road at that time...carried.

**336-10 MOTION: Hill and McCutcheon**

That Council approves the year to date financial report ending September 30/10 for the Office and Administration committee as presented.....carried.

**337-10 MOTION: Smith and Tribinevicius**

That Council approves the purchase and installation of a new compressor package at the Mindemoya Arena at the cost of \$ 41, 650.00 plus taxes, to be delivered in 4-5 weeks.....carried.

**338-10 MOTION: Hill and Bowerman**

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 7:45 p.m.

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REEVE – RICHARD STEPHENS

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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, October 28, 2010.

\_\_\_\_\_  
CLERK

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

