

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

APRIL 29, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, and Tribinevicius, along with the Clerk and one member of the press and 7 ratepayers. Councillor Smith sent his regrets.

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

131-10 MOTION: Hill and Bowerman

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

There were no declarations of pecuniary interest.

132-10 MOTION: Tribinevicius and Bowerman

That the minutes of the last regular meeting of April 15, 2010 be approved as presented.....carried.

133-10 MOTION: McCutcheon and Orford

That we approve the hiring of Lorne Becks to fill the third landfill position...carried.

134-10 MOTION: Tribinevicius and McCutcheon

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

135-10 MOTION: Orford and Tribinevicius

That Council endorses the motion by North Grenville which opposes Bill 237.....carried.

136-10 MOTION: Bowerman and Tribinevicius

That Council approves that the minutes for the March 31, 2010 Island Wide Waste Management Committee be accepted as presented...carried.

137-10 MOTION: Tribinevicius and Orford

That a letter be written to Riverside to request more information on their e-waste capability and what collection options the municipality may have.....carried.

138-10 MOTION: McCutcheon and Tribinevicius

That Council approves that K. Smart and Associates proceed with the tendering of the Case Road Bridge...carried.

139-10 MOTION: Bowerman and Orford

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

140-10 MOTION: Bowerman and McCutcheon

That Council accepts the tender for the Granular M submitted by C. Pearson & Son for a price of \$113,700 plus applicable taxes and to accept the quote for Pit Run submitted by C. Pearson & Son for a price of 14.39 per m3 plus applicable taxes...carried.

141-10 MOTION: Hill and Tribinevicius

That By-law 2010-09, being a by-law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2010, be given its several readings and be duly passed.....carried.

142-10 MOTION: McCutcheon and Hill

That Council authorize staff to submit an application to LAMBAC for a LIP grant of \$ 3,000.00 on behalf of the Island Wide Waste Management/Minimization Committee to help subsidize the purchase of household composters.....carried.

143-10 MOTION: Bowerman and Hill

That Council approves that the municipality apply to the Ontario Good Roads Association for funding up to \$ 5,000.00 to collect and report data on the extent and condition of bridge structures in Central Manitoulin.....carried.

144-10 MOTION: Tribinevicius and Bowerman

That Council permits Hydro One to extend the hydro line approximately 120 metres to the west of the end of the Dial Road at the turn around, down the unopened road allowance on the 2nd Concession of Sandfield Township and further that Hydro One be authorized to remove trees as necessary on the Road Allowance.....carried.

145-10 MOTION: McCutcheon and Bowerman

That Council approves that the contract be awarded to Martin Drainage, being the lowest quote for installing tile drain on the Campbell Line Drain "C" branch, in the amount of \$ 43,900.00.....carried.

146-10 MOTION: Tribinevicius and Hill

That Council approves the Office and Administration financial report for the month of March 2010 as presented.....carried.

147-10 MOTION: Bowerman and Orford

That Council approves setting the public meeting date of May 27th, 2010 at 7:00 p.m. to review a proposed zoning by-law amendment for Woodside Beach.....carried.

148-10 MOTION: Tribinevicius and Hill

That Council approves setting the public meeting date of May 27th, 2010 at 7:15 p.m. to review a proposed zoning by-law amendment for William Jewell.....carried.

149-10 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 8:05 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, April 29th, 2010.

CLERK

Dated this _____ day of _____, _____.

