

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – MARCH 26, 2009**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius along with the CAO/Clerk. There was one member of the public present.

087-09 MOTION: Tribinevicius and Hill

That the agenda be approved with the following additions: item 6 (a) Carol Hugh MP meeting, 7 (b) Joint Marketing Community Consultation...carried.

There were no declarations of pecuniary interest.

088-09 MOTION: Tribinevicius and Bowerman

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

089-09 MOTION: Smith and Tribinevicius

That Council approves the year to date financial report for the month of February 2009 for the Waste and Water Committee as presented...carried.

090-09 MOTION: Tribinevicius and Bowerman

That Council accept the OCWA 2008 Water Treatment Plant Summary Report...carried.

091-09 MOTION; Smith and Hill

That Council accepts the minutes of the Landfill Attendant's Meeting of February 26, 2009 as presented...carried.

092-09 MOTION: Tribinevicius and Orford

That Council accepts the Household Hazardous Waste Day quote from Drain-All...carried.

093-09 MOTION: McCutcheon and Orford

That Council approves that the street name Mary Jane Street in Providence Bay be shortened to Mary Street to curtail the theft of the street signs...carried.

094-09 MOTION: Bowerman and McCutcheon

That Council approves the recommendation from K. Smart to survey along Thorne Street to determine the viability of draining the subject lands in the Chad Pearson Development to the Young Street Drainage Project...carried.

095-09 MOTION: Bowerman and Smith

That Council approve that the private right of way off Nighswander Road be named Montello Lane PVT for 911 Civic addressing purposes...carried.

096-09 MOTION: Tribinevicius and Hill

That Council approves that the portion of Old Hwy 551 which extends from Government Rd by the Providence Bay Dock be named John Purvis Road for 911 Civic addressing purposes...carried.

097-09 MOTION: Bowerman and Tribinevicius

That Council approves that the municipality proceed with establishing Community Safety Zones in the hamlets of Spring Bay and Sandfield...carried.

098-09 MOTION: McCutcheon and Smith

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

099-09 MOTION: Tribinevicius and Smith

That Council approves the recommendation of the Road Superintendent to accept the lowest quote for the purchase of a 2009 one ton truck from Manitoulin Chrysler for a net price of \$39,228.00...carried.

100-09 MOTION: McCutcheon and Orford

That Council direct that the 1997 one ton truck be advertized for sale, where is, as is...carried.

101-09 MOTION: Orford and Bowerman

That Council approves that the Municipality sign the letter of understanding between the Municipality of Central Manitoulin and the Township of Tehkummah regarding the lease of the Sand Dome at Hwy 542 and Hwy 542a in Tehkummah...carried.

102-09 MOTION: Orford and McCutcheon

That Council directs that a letter be written to McCormick Rankin Corporation (MRC) regarding input into the Little Current Swing Bridge rehabilitation project to reiterate the position of the Municipality that a rehabilitation of the existing bridge is not preferred and that a new bridge should be constructed...carried.

103-09 MOTION: Orford and Smith

That Council approves the 2009 schedule of fees for the Drainage Superintendent...carried.

104-09 MOTION: Bowerman and Hill

That Council approves the revised proposed project at the Monument Road boat launch site by the Ohio Decorative Co. for the dredging of the Lake Mindemoya area as long as it does not hinder or make it more expensive for the municipality if or when it decides to reinstall a boat launch in this area...carried.

105-09 MOTION: Bowerman and Hill

That Council approves the Economic Development Officers job description with the suggested changes...carried.

106-09 MOTION: Tribinevicius and McCutcheon

That Council approves that the municipality proceed with hiring a permanent full time Economic Development Officer...carried.

107-09 MOTION: Bowerman and McCutcheon

That Council approves that the 2009-2011 agreement with the Historical Society to run Pioneer Park and the use of the Welcome Centre and that it be forwarded to the Historical Society Board for their review...carried.

108-09 MOTION: McCutcheon and Hill

That Council approve that the municipality set its insurance deductible at \$ 5,000.00 immediately at an approximate cost of \$ 3,129.00 for this year...carried.

109-09 MOTION: Bowerman and McCutcheon

That we recommend to Council that the CAO/Clerk job description be approved as presented...carried.

110-09 MOTION: McCutcheon and Bowerman

That Council approves the Office and Administration year to date (Feb. 28, 2009) financial report as presented...carried.

Communications reviewed: Carol Hughes M.P., North Shore Search and Rescue,
Community Consultation on Joint marketing

111-09 MOTION: Tribinevicius and McCutcheon

That Council directs the municipal EDO to apply for a JCP on behalf of the Central Manitoulin Historical Society...carried.

112-09 MOTION: McCutcheon and Tribinevicius

That Council accepts the draft Financial Information Returns for 2008 as prepared by the municipal auditors KPMG...carried.

113-09 MOTION: Hill and Smith

That Council now go in camera to discuss personnel issues...carried.

114-09 MOTION: McCutcheon and Smith

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

115-09 MOTION: Bowerman and Hill

That Council amend the agreement signed with certain staff members regarding their retirement entitlement in 2000, to state that this benefit may be released to the signatory's stated beneficiary in the event of their death provided that the signatory is eligible for the benefit at that time...carried.

116-09 MOTION: Bowerman and McCutcheon

That Council approve that the Fire Department Chief's wage be increased to 15 hours per week at his current rate of pay of \$12.87 for an annual amount of \$ 10,038.60 starting with the next pay period...carried.

117-09 MOTION: Bowerman and McCutcheon

That Council approve that Road Operator # 3 be given an increase in salary of \$ 492.00 starting with the next pay period...carried.

118-09 MOTION: Hill and McCutcheon

That Council approves a three month leave of absence for the Reeve for personal reasons...carried.

114-09 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 8:45 p.m.

DEPUTY REEVE – SARAH BOWERMAN

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 March 26, 2009.

Clerk