

MUNICIPALITY OF CENTRAL MANITOULIN

Council Meeting Minutes

September 9, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the CBO and Clerk. There were five members of the public present also.

The Reeve called the meeting to order at 7:40 p.m.

**274-10 MOTION: Smith and McCutcheon**

That the agenda be approved with the addition of item 10 a) in camera-legal matters.....carried.

There were no declarations of pecuniary interests.

**275-10 MOTION: Hill and Bowerman**

That the minutes of the last regular Council meeting held on August 26, 2010 be approved as presented.....carried.

**276-10 MOTION: Tribinevicius and Smith**

That proposed zoning by-law amendment 2010-22 be referred back to the next Finance, Public Relations, and Economic Development committee to be held on October 7, 2010.....carried.

**277-10 MOTION: Bowerman and Smith**

That Council authorizes the CAO/Clerk Ruth Frawley to carry out the duties prohibited to Council under section 275(3) of the Municipal Act during the period on September 10, 2010 to November 30, 2010.....carried.

**278-10 MOTION: HILL AND BOWERMAN**

That Council accepts the 2009 Audit as presented.....carried.

**279-10 MOTION: Tribinevicius and Hill**

That Council approves the August 2010 cheque register in the amount of \$ 601,289.52 as presented.....carried.

**280-10 MOTION: Bowerman and Smith**

That Council approves the year to date August 31, 2010 Finance, Public Relations and Economic development committee financial report as presented.....carried.

**281-10 MOTION: Orford and Smith**

That By-law 2010-17, being a by-law to amend restricted area zoning by-law 2002-07, be given its several readings and be duly passed.....carried.

**282-10 MOTION: Orford and Bowerman**

That we now go in camera to consider two legal issues.....carried.

**283-10 MOTION: McCutcheon and Orford**

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

**284-10 MOTION: Orford and Bowerman**

That we authorize staff to proceed with the court action against the owner(s) of property 010-001-22200-0000, building without a permit.....carried.

**285-10    MOTION: McCutcheon and Tribinevicius**

That we authorize staff to proceed with the court action against the owner(s) of 030-004-00900-0000, building without a permit.....carried.

**286-10    MOTION: Hill 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 8:16 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, September 9, 2010.

\_\_\_\_\_  
CLERK

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