

**MUNICIPALITY OF CENTRAL MANITOULIN  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 10, 2009**

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

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

**417-09    MOTION: Smith and Hill**

That the agenda be approved with the following additions: item 6 (b) Providence Bay Hall renovations, 6(c) Mindemoya Drain, and 10 (a) negotiations ...carried.

There was one declaration of pecuniary interest made by Councillor Smith regarding item 6(b).

**418-09 MOTION: Hill and Tribinevicius**

That the minutes of the last regular meeting of Council held on August 27<sup>th</sup>, 2009 be approved as presented...carried.

**419-09     MOTION: Orford and Smith**

That By-law 2009-19 ( Langman ), being a by-law to amend zoning by-law 2002-07, be given its several readings and be duly passed...carried.

**420-09 MOTION: Tribinevicius and McCutcheon**

That By-law 2009-20 ( Lee), being a by-law to amend zoning by-law 2002-07, be given its several readings and be duly passed...carried.

**421-09      MOTION: McCutcheon and Hill**

That Council approves that Administrative Assistant Erin Smith be appointed as the Chairperson for the Joint Health and Safety Committee...carried.

## **422-09 Tribinevicius and Hill**

That Council directs that all department heads complete a list of all machines, tools and equipment both power or hand driven ,including makes and models, in order for the Health and Safety Committee to complete all necessary policies and procedures and further that all lists be completed by September 30, 2009...carried.

**423-09 MOTION: Tribinevicius and Hill**

That Council agrees that ever Wednesday in September be set aside for Andrew O'Reilly and Erin Smith to compile all necessary information needed to do the monthly health and safety inspections for all of the Municipality's buildings...carried.

**424-09 MOTION: Tribinevicius and Orford**

That Council approves that the following names as new volunteer members of the Central Manitoulin Volunteer Fire Dept.:

Adam McLennan – Station #1                      Jessie McDermid – Station #4...carried.

**425-09      MOTION: Smith and Hill**

That Council approves the August 'Year to Date' financial statement for the Safety, Security and Health Committee as presented...carried.

**426-09 MOTION: McCutcheon and Hill**

That Council approves that Councillor Tribinevicius attend the Independent Living Sudbury Manitoulin (ILSM) to be held on September 30<sup>th</sup>, 2009 in the Gore Bay Council Chambers...carried.

**427-09 MOTION: Smith and McCutcheon**

That Council support the concept of Caloric Labeling on menus as requested by the Ontario Medical Association...carried.

**428-09 MOTION: Tribinevicius and Smith**

That Council approves that October 8, 2009 at 7:15 p.m. be designated as the Public meeting date to consider a zoning by-law application ( McGauley) for 6156 Highway 542...carried.

**429-09 MOTION: McCutcheon and Smith**

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

**430-09 MOTION: Hill and Tribinevicius**

That Council approves the August cheque register in the amount of \$ 379,568.30 as presented...carried.

**431-09 MOTION: Tribinevicius and McCutcheon**

That Council approves that the plant at the Mindemoya Arena be scheduled to be turned on for the 13<sup>th</sup> of October, 2009 in order for early ice installation this season...carried.

**432-09 MOTION: Tribinevicius and Smith**

That Council approves that Jeff Wilson be asked to start full time starting the 13<sup>th</sup> of October, 2009 to help with the early installation of the ice at the Mindemoya Arena...carried.

**433-09 MOTION: Tribinevicius and McCutcheon**

That Council approves entering into an additional two year contract with the Mindemoya Arena Advisory Steering Committee for the operation of the concession booth at the Mindemoya Arena...carried.

**434-09 MOTION: Hill and Smith**

That Council approves that the Mindemoya Missionary Church be allowed use of the Mindemoya Arena free of charge for their AWANA kids club for backup in case of rain on Tuesday September 15<sup>th</sup>, 2009...carried.

**435-09 MOTION: McCutcheon and Tribinevicius**

That Council approves the August 2009 Property year to date expenditure report as circulated...carried.

**436-09 MOTION: Orford and Hill**

That Council direct that the municipality proceed with awarding the tender to DB Enterprises in the amount of \$ 91, 300.82 for the work at the Providence Bay Hall provided that the Clerk is satisfied with their references...carried.

**437-09 MOTION: McCutcheon and Smith**

That Council direct the Clerk to write to K. Smart Associates and express Council's concerns regarding the preliminary meeting for the Mindemoya Drain and the need to move forward with this project...carried.

**438-09    MOTION: Orford and Tribinevicius**

That Council direct the Clerk to write to the Ministry of the Environment requesting an administrative amendment to the Certificate of Approval for the Providence Bay Lagoons to allow the municipality to reduce the site size to 90 acres...carried.

**439-09    MOTION: McCutcheon and Smith**

That Council now go in camera to consider negotiations with an identifiable individual...carried.

**440-09    MOTION: Orford and Tribinevicius**

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

**441-09    MOTION: Orford and Tribinevicius**

That Council pay Scott Veterinary Services \$100.00 per annum for the yearly service charge outstanding between the years 1995 and 2002 for a total of \$ 800.00 as per By-law 1994-03...carried.

**442-09    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 8:25 p.m.

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ACTING REEVE – SARAH BOWERMAN

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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 Sept. 10, 2009.

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CLERK