

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING - OCTOBER 9, 2008

Attending: Reeve Richard Stephens, Councillors Bowerman, Hill, Orford and Tribinevicius. Councillor McCutcheon was absent and Councillor Smith sent his regrets. Also in attendance were the Clerk-Treasurer and one member of the press.

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

327-08 MOTION: Orford and Tribinevicius

That the agenda be approved for this meeting with the following additions: 6 b) Manitoulin Island Documentary, 7 c) Harvest Ball, 10 c) In camera-personnel issue...carried.

There were no declarations of pecuniary interest.

328-08 MOTION: Tribinevicius and Bowerman

That the minutes of the last regular meeting of Council held on September 25, 2008 be approved as presented...carried.

329-08 MOTION: Tribinevicius and Hill

That we accept the minutes of the special public meeting regarding the Moto-Cross track in Providence Bay held on September 30, 2008 as presented...carried.

330-08 MOTION: Hill and Bowerman

That the municipality pays its 2008 Gore Bay- Manitoulin Airport donation of \$7,500.00 as budgeted...carried.

331-08 MOTION: Tribinevicius and Hill

That the cheque register for the month of September 2008 in the amount of \$484,209.24 be approved as presented...carried.

332-08 MOTION: Bowerman and Tribinevicius

The Council approves the Animal Welfare quarterly report to September 30, 2008 as presented...carried.

333-08 MOTION: Tribinevicius and Hill

That Council accepts the Safety, Security and Health Committee's year to date financial report as presented...carried.

334-08 MOTION: Tribinevicius and Orford

That Council make a formal request to Al Boyd, Ontario Provincial Police Community Services Officer to have the Speed Watch Board monitor areas in Spring Bay, Sandfield and that portion of Hwy. 542/551 from the Hope Farm entrance to the Mindemoya Motel...carried.

335-08 MOTION: Bowerman and Hill

That Council now go in camera to discuss three issues – one Property related and two legal issues...carried.

336-08 MOTION: Tribinevicius and Orford

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

337-08 MOTION: Tribinevicius and Orford

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.

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 October 9, 2008.