

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
APRIL 1, 2010**

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

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

103-10 MOTION: Tribinevicius and Hill

That the agenda be approved with the addition of item 8 (a) set Public meeting dates...carried.

There were no declarations of pecuniary interest.

104-10 MOTION: McCutcheon and Orford

That the minutes of the last regular Council meeting held on March 11, 2010 be approved...carried.

Reminder-Add Council meeting of April 29, 2010 to the list of meetings for April.

105-10 MOTION: Smith and Tribinevicius

That By-law 2010-10 (Harfield amendment), being a by-law to amend Zoning By-law 2002-07, be given its several readings and be duly passed...carried.

106-10 MOTION: McCutcheon and Orford

That Council approves that the tender for the highway crossing on the Campbell Line drain submitted by Mailloux Constructed in the amount of \$144,313 (not inclusive of taxes) be accepted providing proof of Liability Insurance and WSIB is submitted...carried.

107-10 MOTION: Smith and McCutcheon

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

108-10 MOTION: McCutcheon and Hill

That Council approves that the road department purchase a sweeper attachment for the backhoe for an approximate price of \$1000 provided that the money is available through savings in winter maintenance...carried.

109-10 MOTION: Tribinevicius and Smith

That Council approves that provided all the following parties are in agreement:

- the Road Superintendent's Association
- the Contractor, and
- Manitoulin Community Living
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and provided that Manitoulin Community Living have the funds required for the entire project,

that the Road Superintendent be authorized to schedule the hard-topping of the portions of the Hope Farm driveway and parking lot to be completed when the contractor is in this area...carried.

110-10 MOTION: McCutcheon and Orford

That Council approves that Alexis Lewis receive a bravery award from the municipality at the April 15th, 2010 Council meeting...carried.

111-10 MOTION: Smith and Tribinevicius

That Council approves the February 28, 2010 financial report for the Office and Administration committee as presented...carried.

112-10 MOTION: McCutcheon and Tribinevicius

That Council approves that the municipality write a letter of support in principal for the Gore Bay – Manitoulin Airport application for the repaving of the airport...carried.

113-10 MOTION: Smith and Tribinevicius

That Council set the Public Meeting dates for two proposed zoning by-law amendments as follows: Providence Bay Agricultural Society-May 13, 2010 at 7:00 p.m. and Mr. Ted Dean-May 13, 2010 at 7:15 p.m...carried.

114-10 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 7:45 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 1, 2010.

CLERK

Dated this _____ day of _____, _____.