

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES FEBRUARY 28, 2008**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford and Tribinevicius along with the Clerk-Treasurer and one member of the press.

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

053-08 MOTION: BOWERMAN AND HILL

That the agenda be approved for use at this meeting...carried.

There were no declarations of pecuniary interest.

054-08 MOTION: TRIBINEVICIUS AND BOWERMAN

That Council approve the minutes of the last regular meeting of Council held on February 14, 2008...carried.

055-08 MOTION: TRIBINEVICIUS AND ORFORD

That Council accept the January 2008 year to date expenditure report for the Waste and Water Committee...carried.

056-08 MOTION: BOWERMAN AND TRIBINEVICIUS

That Council support the following resolution put forward by the Town of Northeastern Manitoulin and the Islands:

WHEREAS the access to potable water is essential for the health and well being of society,

AND WHEREAS the Province of Ontario assumes responsibility for the regulation and oversight of municipal drinking water systems which municipalities are compelled to own and operate,

AND WHEREAS the Province of Ontario continually modifies, adapts and changes regulations without regard to cost or the ability of the users of the systems to financially support said changes,

AND WHEREAS the users of the system could realize substantial cost savings by combining the operation of all municipal systems within the Province into a single corporate entity,

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Central Manitoulin requests that the Province of Ontario assume ownership of all municipal drinking water systems within the province,

AND FURTHER that the Province assume responsibility for the operation of all municipal drinking water systems subject to its regulations and oversight,

BE IT FURTHER RESOLVED that this resolution be distributed to all municipalities within the Province of Ontario and with a request that they pass a similar resolution for submission to Premier Dalton McGuinty, the Association of the Municipalities of Ontario and both the Ministry of Municipal Affairs and Housing and the Ministry of the Environment...carried.

057-08 MOTION: HILL AND TRIBINEVICIUS

That Council approve proceeding with the Household Hazardous Waste Day on Saturday July 19, 2008 from 1:00 p.m. to 4:00 p.m. at the municipal road shed, in partnership with NEMI and that staff contact our other partnering municipalities concerning their participation...carried.

058-08 MOTION; BOWERMAN AND HILL

That By-law 2008-10, being a by-law to establish a protocol for the consultation process for radio, telecommunications installations, be given its several readings and be duly passed...carried.

059-08 MOTION: ORFORD AND HILL

That Council approve that the three year cleaning and management contract for the Municipal Complex, Mindemoya Hall and the Old School and the Welcome Centre be awarded to Dean Dickson...carried.

060-08 MOTION: BOWERMAN AND McCUTCHEON

That Council accept the December 5, 2007 Library Board minutes...carried.

061-08 MOTION; TRIBINEVICIUS AND ORFORD

That Council appoint Councillor Bowerman to the Central Manitoulin Library Board effective immediately...carried.

062-08 MOTION: BOWERMAN AND McCUTCHEON

That Council approve the year to date finance report for January 2008 for the Office and Administration Committee...carried.

063-08 MOTION: ORFORD AND McCUTCHEON

That Council accept the Municipality of Central Manitoulin Policy concerning the Protocol for Hours of Service Exemption as By-law 2008-16...carried.

064-08 MOTION: ORFORD AND McCUTCHEON

That Council approve entering into the Data Provision Agreement with the Ontario Good Roads Association...carried.

065-08 MOTION: McCUTCHEON AND BOWERMAN

That Council accept the January 2008 expenditure report for the Road Committee...carried.

066-08 MOTION: TRIBINEVICIUS AND HILL

That Council accept the Reeve and Deputy Reeve's report on the annual OGRWA/ROMA conference they attended...carried.

The following correspondence was reviewed by Council:

- Mindemoya Medical Clinic
- Kirk-Gilpin Drain informal meeting March 11/08
- Ward # 3 Councillor

067-08 MOTION; BOWERMAN AND HILL

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 8:00 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, February 28, 2008.

CLERK