

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – APRIL 23, 2009**

Attending: Acting Reeve Sarah Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with the Clerk.

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

142-09 MOTION: Tribinevicius and Smith

That the agenda be approved with the following additions: 6 (c) Filter Bed quotes, 7 (b) 30 Hour Quilt Marathon, 7 (c) Trade Fair, and 8 (a) FRED committee meeting change of date...carried.

There were no declarations of pecuniary interest.

143-09 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of April 9/09 be approved as presented...carried.

144-09 MOTION: Tribinevicius and Smith

That Council authorizes proceeding with the filter bed option for the Mindemoya Road Shed...carried.

145-09 MOTION: McCutcheon and Hill

That Council accepts the equipment rental rates submitted by C. Pearson & Son and Robert Cranston Construction...carried.

146-09 MOTION: Smith and McCutcheon

That Council accept the year to date financial report for the month of March 2009 for the Roads Committee as presented...carried.

147-09 MOTION: McCutcheon and Smith

That Council authorize staff prepare the tenders for both the Sidewalk Snow plowing and the Municipal Parking Lot Snow plowing as flat rate 5 year contracts...carried.

148-09 MOTION: Smith and Orford

That Council finance \$42,336.24 the 2009 one ton Roads truck through the Espanola and District Credit Union at a fixed rate of a maximum 4% with monthly payment to be fixed as per budget...carried.

149-09 MOTION: Tribinevicius and McCutcheon

That Council approves the year to date financial report for the month of March 2009 for the Waste and Water Committee as presented...carried.

150-09 MOTION: Orford and Smith

That Council approves applying for funding through the Infrastructure Stimulus Fund for the Yonge Street Project at a budgeted amount of \$1,541,000.00 as this is a top priority for Council...carried.

151-09 MOTION: Orford and Tribinevicius

That Council approves applying for funding through the Infrastructure Stimulus Fund for the Road Rehabilitation and Surfacing Project to a budgeted amount of \$1,163,000.00 as this is a top priority for Council...carried.

152-09 MOTION: Smith and Tribinevicius

That Council agrees to partner the Electronic Waste day with Household Hazardous Waste Day and further that the municipality allow e-waste only from residents of non-participating Municipalities to be dropped off also...carried.

153-09 MOTION: Orford and Smith

That Council authorizes an application be made to the Build Canada Fund Intake Two for the municipal top priority project of the Providence Bay Arena renewal in the amount of \$238,000.00...carried.

154-09 MOTION: Orford and McCutcheon

That the Municipality set May 13/09 at 7:30 p.m. at the Spring Bay Hall as the date for a committee of the whole meeting to consider the Campbell Line Drain report...carried.

155-09 MOTION: Smith and Hill

That Council accept the Calvin Pearson and Son Excavation and Haulage Ltd. quote for \$ 10,057.00 to install a Class 4 Filter Bed System at the Mindemoya Road Department Garage provided first that staff find out if blasting at the site is necessary and if it is, then staff is to get a quote on the costs of doing the blasting, before proceeding with the installation of the filter bed...carried.

156-09 MOTION: Hill and McCutcheon

That Councillor Tribinevicius be appointed to attend the Deer Management meeting being held on Tuesday, April 28, 2009 at 7:00 p.m. at the Kagawong Park Centre on behalf of Council and that Councillor Smith be the alternate...carried.

157-09 MOTION: Orford and Hill

That the Municipality of Central Manitoulin donate \$ 100.00 to the 30 Hour Quilt Marathon being held on May 23rd, 2009 at 2:00 p.m. at Woolen and Things and that Councillor Smith attend on behalf of Council and that Councillor Tribinevicius be the alternate...carried.

158-09 MOTION: Orford and McCutcheon

That Councillor Smith attend the opening festivities at the Manitoulin Trade Fair on behalf of Council on May 1, 2009 at 5:00 p.m...carried.

Acting Reeve Bowerman noted that the Finance, Public Relations and Economic Development Committee meeting is moved to Monday May 4, 2009 at 7:30 p.m.

159-09 MOTION: Hill and McCutcheon

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.

ACTING REEVE – SARAH BOWERMAN

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 23, 2009.

CLERK