

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING – JANUARY 29, 2009**

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

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

017-09 MOTION: Bowerman and Tribinevicius

That the agenda be approved with the following changes: add 7(b) Think North, 9(b) By-law 2009-04 and delete 8 (a)...carried.

There were no declarations of pecuniary interest.

018-09 MOTION: Tribinevicius and McCutcheon

That the minutes of the January 8, 2009 Council meeting be approved as presented...carried.

There were no delegations.

019-09 MOTION: Tribinevicius and McCutcheon

That Council invite Carol Hughes, MP to tour the Mindemoya Arena with the Property Committee and the Mindemoya Arena Advisory Steering Committee members and further that Council identify other projects to discuss with the Member of Parliament...carried.

020-09 MOTION: McCutcheon and Smith

That Council waives the fees for the Spring Bay Hall rental for the Vivian Levensohn Award presentation by Carol Gilmore to Wendell Buie on January 3rd, 2009...carried.

021-09 MOTION: Smith and Tribinevicius

That Council approves that the municipality hire a cleaner to clean the Mindemoya Roads shed washroom and lunchroom once a week and the Sandfield roads shed washrooms once every two weeks...carried.

022-09 MOTION: Smith and McCutcheon

That Council approves that the 2009 Property Committee Budget be forwarded to the Committee of the Whole as attached...carried.

023-09 MOTION: Bowerman and Tribinevicius

That Council accept the December 2008 Property year to date expenditure report as circulated...carried.

024-09 MOTION: Tribinevicius and Smith

That Council support Manitoulin Streams in their application for funding to the Ministry of Natural Resources Community Fisheries and Wildlife Involvement Program (CFWIP) for the rehabilitation of the mouth of the Mindemoya River...carried.

025-09 MOTION: Bowerman and Orford

That Council approve forwarding the proposed Operational and Capital Roads Budget to the Committee of the Whole with changes as noted...carried.

026-09 MOTION: Smith and McCutcheon

That Council accept the year to date financial report for the month of December 2008 from the Roads Committee as presented...carried.

027-09 MOTION: Tribinevicius and Bowerman

That Council approves that a letter be written to the Minister of Community and Safety and Correctional Services to request information on how a Community Safety Zones is declared and what it may involve...carried.

028-09 MOTION: Smith and McCutcheon

That Council approves that 12 (twelve) tandem loads of garbage and 36 (thirty six) tandem loads of soil from Treasure Island be accepted at the landfill with the following provisions:

1. The garbage must be separated to the greatest extent possible before transport as stated in Mr. Edwin Bonds letter received January 12, 2009;
2. Tipping fee for the garbage is set at \$200/tandem;
3. All larger stones must be removed from the soil prior to transport, only 6 inch minus will be accepted.
4. The soil must be chemically tested before transport and must meet the requirements of our current certificate of approval;
5. Tipping fees for the soil is set at \$200/tandem;
6. Current tipping fees will apply for any items already listed in our tipping fee schedule (i.e. construction waste, shingles, etc), all item must be sorted and disposed of in their correct locations...carried.

029-09 MOTION: Tribinevicius and McCutcheon

That Council accept the 2009 Water and Sewer Budget as presented and the water and sewer rates for 2009 be set at a 0% increase...carried.

030-09 MOTION: McCutcheon and Bowerman

That By-law 2009-03, being a by-law to establish a Water and Sewer Service Rate in the area known as the Village of Mindemoya, be given its several readings and be duly passed...carried.

031-09 MOTION: Tribinevicius and McCutcheon

That we recommend to Council that the proposed Operational and Capital Waste and Water Budget be forwarded to the Committee of the Whole as presented...carried.

032-09 MOTION: Tribinevicius and Smith

That Council approves the year to date financial report for the month of December 2008 for the Waste and Water Committee as presented...carried.

033-09 MOTION: Bowerman and Tribinevicius

That Council accept the Island Wide Waste Management Steering Committee minutes of November 6, 2008...carried.

034-09 MOTION: Bowerman and Smith

That By-law 2009-05, being a by-law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2009, be given its several readings and be duly passed...carried.

Correspondence: a) Jamie Delange-Thank you letter
b) Think North-MNDM

035-09 MOTION: Bowerman and Smith

That By-law 2009-04, being a by-law to provide for an Interim Tax Levy for 2009, be given its several readings and be duly passed...carried.

036-09 MOTION: Bowerman 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 McCutcheon at 8:20 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 January 29, 2009.