MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES - SEPTEMBER 25, 2008

Attending: Reeve Richard Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius along with the Clerk-Treasurer.

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

309-08   MOTION: Tribinevicius and Bowerman
That the agenda be approved with the addition of item 10(b) Investing in Ontario funding…carried.

There were no declarations of pecuniary interest.

310-08   MOTION: Smith and Hill
That the minutes of the last regular Council meeting held on September 11, 2008 be approved as presented…carried.

311-08   MOTION: Bowerman and Smith
That Council write a letter Bob Lautenschlager requesting that the boat and trailer parked on the side of Perivale Road be removed by October 7th, 2008 or the municipality will remove it and bill the costs back to him…carried.

312-08   Smith and Orford
That Council approve the year to date financial report for the month of August 2008 for the Roads Committee as presented…carried.

313-08   Bowerman and Smith
That Council accepts Darren Dewar's bid of $1500 for the Road Department's 1986 Cab and Chassis…carried.

314-08   MOTION: Tribinevicius and Orford
That Council approves that the Municipality negotiate with Mr. Eugene Henderson for the acquisition of that portion of the East Road on Con 9 Lot 8 in geographical Township of Sandfield Township…carried.

315-08   MOTION: Hill and Tribinevicius
That Council appoint Sandra Strong to the Central Manitoulin Library Board and further that all future appointments to the library board be undertaken as per the *Public Library Act*, section 11, and that all future nominations and elections of officers be undertaken as per *Robert's Rules of Order*, chapter 12…carried.

316-08   MOTION: Bowerman and Hill
That Council approves the cheque register for the month of August 2008 in the amount of $ 544, 776.36 as presented…carried.

317-08   MOTION: Smith and Hill
That Council accept the Proclamation declaring October 5th to October 11th, 2008 as Fire Prevention Week by the Queen, Elizabeth the Second…carried.

318-08   MOTION: Hill and Tribinevicius
That Council authorize the Reeve and any Councillor who desires to do so to attend the War Pensioners of Canada September 28th, 2008 ceremonies at the Mindemoya Cemetery at 1:00 p.m. and Providence Bay Cemetery at 3:30 p.m…carried.

319-08   MOTION: Orford and Bowerman
That Council approves the donation of $ 600.00 to the War Pensioners of Canada for the purchase of plaques of remembrance for the grave markers of veterans…carried.

320-08   MOTION: Tribinevicius and McCutcheon
That Council apply to the Building Canada Fund-Communities Component (BCF-CC) for capital repairs and upgrades to the Mindemoya Arena…carried.

321-08   MOTION: Tribinevicius and Smith
That Council set aside in reserve the $ 184.968.00 that the municipality received under the Investing in Ontario Act for our portion of the cost of capital repairs and upgrades to the Mindemoya Arena…carried.

322-08   MOTION: Bowerman and Tribinevicius
That Council now go in camera to discuss one legal issue and one personnel issue…carried.

323-08   MOTION: McCutcheon and Smith
That Council now come out of in camera…carried.

324-08   MOTION: Orford and Tribinevicius
That Council approves a pay raise to the Maintenance Supervisor to $ 38,500.00 beginning at the next pay period…carried.

325-08   MOTION: McCutcheon and Tribinevicius
That the Clerk be directed to contact the municipal solicitor and request advise on a current legal situation…carried.

326-08   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 8:25 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 September 25, 2008.