

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – MARCH 12, 2009**

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

068-09 MOTION: Tribinevicius and Smith

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

069-09 MOTION: Orford and Hill

That the minutes of the February 26th, 2009 Council meeting be approved as presented...carried.

There were no delegations.

070-09 MOTION: Tribinevicius and Orford

That By-law 2009-06, being a by-law to amend the Municipality of Central Manitoulin's restricted area zoning by-law 2002-07, be given its several readings and be duly passed...carried.

071-09 MOTION: Smith and Tribinevicius

That By-law 2009-07, being a by-law to amend the Municipality of Central Manitoulin's restricted area zoning by-law 2002-07, be given its several readings and be duly passed...carried.

072-09 MOTION: Orford and Hill

That By-law 2009-08, being a by-law to appoint Joe Moore Deputy Fire Chief of the Municipality of Central Manitoulin's Volunteer Fire Department, be given its several readings and be duly passed...carried.

073-09 MOTION: Hill and Smith

That Council endorse the decision of the Manitoulin Municipal Association to replace the swing bridge at Little Current rather than have it repaired...carried.

074-09 MOTION: Tribinevicius and Smith

That Council approve the appointments of two new volunteer firemen as follows: David Wyman – Station 3 and Philip Gosse – Station 3...carried.

075-09 MOTION: Tribinevicius and Hill

That Council approves the 'Year to Date Expenditure Report' for the Safety, Security and Health Committee...carried.

076-09 MOTION: Tribinevicius and Smith

That Council approves that the municipality send a letter supporting Carol Hughes MP re: FEDNOR intern program for economic development being extended to a possible three year term instead of the current one year term...carried.

077-09 MOTION: Hill and Tribinevicius

That Council approves the February cheque register in the amount of \$329,196.43 as presented...carried.

078-09 MOTION: Tribinevicius and McCutcheon

That Council approves the year to date financial report for operating and capital revenue and expenses as presented...carried.

079-09 MOTION: Tribinevicius and McCutcheon

That Council approves that Staff proceed with either Riley Manufacturing or Excell Sport & Recreation Inc. for the installation of the new boards and glass at the J. H. Burt Memorial Arena, and further that Staff is to decide who to award the contract to once all questions have been answered...carried.

080-09 MOTION: Orford and McCutcheon

That Council accept the proposal from Custom Inc. for the Low E Ceiling for the J. H. Burt Memorial Arena in the amount of \$29,950.00...carried.

081-09 MOTION: Orford and McCutcheon

That Council approves that Staff contact CDCD Engineering Limited to arrange for them to do an update of the engineering report for the J. H. Memorial Arena that they put together for us in November 2007, and further that this will allow Staff to identify additional questions and concerns regarding the arena...carried.

082-09 MOTION: McCutcheon and Smith

That Council approves that the Municipality proceed with taking control/custody of the Long Bay Cemetery and further that a letter be sent to Marie Sloss thanking her for her many years of devoted work and care at the Long Bay Cemetery...carried.

083-09 MOTION: Hill and Tribinevicius

That Council authorize Staff to proceed with the installation of baseboard heaters in the Mindemoya Public Library at the cost of \$2000.00, and further that these costs be paid for out of the library budget...carried.

084-09 MOTION: McCutcheon and Hill

That Council accept the February 2009 Property year to date expenditure report as circulated...carried.

085-09 MOTION: McCutcheon and Hill

That Council approve that the shut down dates for the plants at the Mindemoya Arena be Wednesday night March 18th, 2009 and the Providence Bay Arena at the end of the March Break...carried.

086-09 MOTION: Hill and Smith

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 7:50 p.m.

DEPUTY 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 March 12, 2009.

Clerk