

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING – AUGUST 14, 2008

Attending: Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the Clerk-Treasurer and one member of the press. Councillor Bowerman sent her regrets.

In the absence of the Reeve, who was out of the municipality, the Clerk contacted the Deputy Reeve by telephone, and as head of Council, consented to the appointment of a member of Council to act in the place of the head of Council as per section 226 of the Municipal Act.

The meeting was called to order at 7:44 p.m.

241-08 MOTION: Hill and Orford

That Council appoint Councillor McCutcheon as head of Council for the purposes of this meeting...carried.

242-08 MOTION: Orford and Hill

That the agenda be approved with the addition of item 10 a) property issue...carried.

There were no declarations of pecuniary interest.

243-08 MOTION: Hill and Smith

That the minutes of the last regular meeting of Council held on July 24, 2008 be approved as presented...carried.

There were no delegations.

244-08 MOTION: Orford and Tribinevicius

That Council approves that the Providence Bay/Spring Bay Lions Club be allowed to have continued sole access to their storage unit under the Providence Bay Hall stage, and further that they be allowed the use of the Hall kitchen free of charge on August 29th, 2008 for the preparation of salads for their annual Rib N' Corn Roast...carried.

245-08 MOTION: Hill and Smith

That Council approves that the municipality pay the Manitoulin Veterinary Committee levy in the amount of \$ 1,311.59...carried.

246-08 MOTION: Tribinevicius and Hill

That Council accepts the Fire Chief's reports for the months of June and July 2008...carried.

247-08 MOTION: Smith and Orford

That Council accept the following volunteers for the Central Manitoulin Fire Department roster on the recommendation of the Fire Chief: Dale Wallace, Charlie Glanville, Mike White, Rob Knox, Bonnie McFarlane and Dylan Stone...carried.

248-08 MOTION: Tribinevicius and Hill

That Council direct the Fire Chief to update the Simplified Risk Assessment form and bring it back to the next Safety, Security and Health committee for review...carried.

249-08 MOTION: Orford and Smith

That Council approves the year to date financial report for the Safety Security and Health Committee as presented...carried.

250-08 MOTION: Orford and Hill

That By-law 2008-22, being a by-law to establish a Code of Conduct for the Chief Building Official and Building Inspector, be given its several readings and be duly passed...carried.

251-08 MOTION: Smith and Hill

That Council direct that an 18' step ladder at the approximate cost of \$1,200.00 be considered in the 2009 municipal budget...carried.

252-08 MOTION: Tribinevicius and Smith

That Council set September 30th, 2008 at 7:30 p.m. as public meeting date in Providence Bay to receive comment on issues regarding the Moto-cross race course and further that the Reeve chair the meeting and that the meeting be advertized...carried.

253-08 MOTION: Hill and Smith

That Council support Gordon's Park request to be designated a dark sky preserve under the Royal Astronomical Society Light Pollution Abatement Program...carried.

254-08 MOTION: Orford and Smith

That Council pay the \$ 300.00 required for an annual membership with the Manitoulin Living project...carried.

255-08 MOTION: Hill and Smith

That Council approves the June 2008 cheque register in the amount of \$ 616,578.52 as presented...carried.

256-08 MOTION: Smith and Hill

That Council approves the July 2008 cheque register in the amount of \$ 421,585.17 as presented...carried.

257-08 MOTION: Smith and Tribinevicius

That Council approves the July 2008 year to date financial report for the Finance, Economic Development and Public Relations committee as presented...carried.

258-08 MOTION: Orford and Smith

That Council approves the 2nd Quarter 2008 Animal Welfare Fund financial report as presented...carried.

259-08 MOTION: Orford and Tribinevicius

That Council approves donating back to the Mindemoya Curling Club the value of the building permit (approximately \$ 2,144.00) for the addition to the Mindemoya Curling Club...carried.

260-08 MOTION: Smith and Tribinevicius

That Council approves that the PBCCB be allowed to purchase the materials needed to complete the alterations to the boards at the Providence Bay Arena as discussed with the Municipality's Maintenance Supervisor to a maximum of \$2000.00, the materials will be paid for from PBCCB fund-raising monies and the labour for the alterations will be an in-kind donation from the PBCCB, and further that this project will be of no cost to the Municipality...carried.

261-08 MOTION: Tribinevicius and Hill

That Council approves allowing the Lighthouse Rebuilding Committee the services of the E.D.O. for the lighthouse project to bring it to fruition...carried.

262-08 MOTION: Smith and Orford

That Council declares that the Spring Bay Ball Tournament on September 5-7, 2008 a 'significant event' in the Municipality of Central Manitoulin...carried.

263-08 MOTION: Orford and Tribinevicius

That Council approves that the Mindemoya Euchre Group be allowed to sell the old plates, knives, forks etc. and add any monies made to their euchre earnings...carried.

264-08 MOTION: Smith and Hill

That Council approves that the Providence Bay Arena rental fees for the Community of Christ be waived for their Scott Wood Show that was held on July 4th, 2008...carried.

265-08 MOTION: Orford and Hill

That Council approves that the July 2008 year to date expenditure report for the Property Committee be as presented...carried.

266-08 MOTION: Orford and Hill

That Municipal Complex and Old School cleaning contract be raised to a yearly salary of \$16,400.00 and further that it be re-advertised...carried.

267-08 MOTION: Hill and Tribinevicius

That Council now go in camera to consider a property issue...carried.

268-08 Motion: Tribinevicius and Orford

That Council now come out of in camera...carried.

269-08 MOTION: Orford and Hill

That Council instruct the Clerk to use the best option for having a piece of property appraised that municipality may be interested in buying on the Perivale Road and further that the Clerk get some idea what the owners of the property may want to sell it for...carried.

270-08 MOTION: Smith and Tribinevicius

That Council ask the Reeve to send a letter to the Mindemoya Medical Clinic confirming that the Municipality will provide whatever assistance we can, including temporary office space for the proposed Family Health Team...carried.

271-08 MOTION: Tribinevicius 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 8:40 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 August 14, 2008.