

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING
NOVEMBER 27, 2008**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, and Orford along with the Clerk. Councillors Smith and Tribinevicius sent there regrets.

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

395-08 MOTION: Bowerman and McCutcheon

That the agenda be approved with the addition of 6 (c) OMB hearing decision and 8 (a) Manitoulin Family Resources Inc. Remembrance Ceremony...carried.

There were no declarations of pecuniary interest.

396-08 MOTION: Hill and McCutcheon

That the minutes of the last regular meeting of November 13, 2008 be approved as presented...carried.

397-08 MOTION: Orford and Hill

That Council direct staff to incorporate the feasibility of water and sewer installation into the Nelder & Hodgson Subdivisions as part of the Central Manitoulin strategic planning process...carried.

398-08 MOTION: McCUTCHEON and Orford

That Council approves that the Municipality sign the Municipal Hazardous or Special Waste Management Shared Responsibility Agreement with Stewardship Ontario...carried.

399-08 MOTION: Bowerman and McCutcheon

That Council accepts the October 2008 year to date expenditure report for the Waste and Water Committee...carried.

400-08 MOTION: Bowerman and Hill

That Council authorize the Municipality to participate in Pitch-In Day as it has done in the past, by assisting with the collection of the garbage gathered by Central Manitoulin Public School students...carried.

401-08 MOTION: Orford and McCutcheon

That Council accepts the 2009 Waste and Water Operating Budget as presented...carried.

402 -08 MOTION: Bowerman and Orford

That Council approves appointing K. Smart Associates Limited as the Drainage Engineer for the Mindemoya Drain pending comments from the Ministry of Natural Resources...carried.

403-08 MOTION: McCutcheon and Orford

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

404-08 MOTION: Bowerman and McCutcheon

That Council to accept the proposed 2009 Road Operating Budget as presented...carried.

405-08 MOTION: Orford and Hill

That Council approves the revised organizational chart as presented...carried.

406-08 MOTION: Bowerman and McCutcheon

That By-law 2008-31, being a by-law to appoint Denise Deforge as the Treasurer of the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

407-08 MOTION: Orford and Bowerman

That By-law 2008-32, being a by-law to appoint Ruth Frawley Deputy Treasurer, be given its several readings and be duly passed...carried.

408-08 MOTION: Orford and Bowerman

That By-law 2008-33, being a by-law to appoint Ruth Frawley Chief Administrative Officer and Clerk for the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

409-08 MOTION: Orford and Hill

That Council accept the proposed Office and Administration 2009 operating budget which includes the C.O.L for the Council Member's honorarium...carried.

410-08 MOTION: McCutcheon and Orford

That Council approves the year to date financial report of the Office and Administration Committee as presented...carried.

411-08 MOTION: McCutcheon and Hill

That Council accept the Motocross meeting minutes of November 26, 2008....carried.

412-08 MOTION: Orford and McCutcheon

That By-law 2008-30, being a by-law to establish River Road as a Municipal Highway, be given its several readings and be duly passed...carried.

413-08 MOTION: Orford and Bowerman

That Council accept the formal Order from the Ontario Superior Court of Justice dismissing the action by Earth Clean 2000 Inc. without costs and further, that Council accept the signed full and final release from Arend Van Vierzen on behalf of Earth Clean 2000 Inc and that the municipality authorize the payment of \$ 10,000.00 to Frank Cowan Insurance as the municipal portion of defending this suit...carried.

414-08 MOTION: Orford and Bowerman

That Council now go in camera...carried.

415-08 MOTION: Hill and McCutcheon

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

416-08 MOTION: Bowerman and Orford

That Council approves that Administrative Assistant's salary be set at \$28,500.00 and that the C.B.O.'s salary be set at \$45,000.00...carried.

417-08 MOTION: Bowerman 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 8:36 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 November 27, 2008.

CLERK