

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES – APRIL 24, 2008**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith, and Tribinevicius, along with the Clerk-Treasurer and one member of the press. The following community members were also in attendance: Wayne Legge, Owen Legge, Mike Bondi, and Brad Middleton.

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

111-08 MOTION: Hill and Bowerman

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

There were no declarations of pecuniary interest.

112-08 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of April 10, 2008 be approved as presented...carried.

Wayne Legge next addressed Council regarding the procurement process involving the new municipal road department vehicle.

113-08 MOTION: Orford and Tribinevicius

That Council add 4 (b) to the agenda-Wayne Legge address Council regarding the building department issuing a stop work order on his building project...carried.

114-08 MOTION: Bowerman and McCutcheon

That Council approve the February and March 2008 Safety, Security and Health year to date financial reports...carried.

115-08 MOTION: Tribinevicius and Orford

That Council declare May 4th to May 11th, 2008 as Emergency Preparedness Week in the Municipality of Central Manitoulin...carried.

116-08 MOTION: Bowerman and Smith

That Council support the Township of Hilliard's resolution regarding the continued ownership of handguns...carried.

117-08 MOTION: Tribinevicius and Hill

That Council approve the Waste and Water committee's March year to date financial report as presented...carried.

118-08 MOTION: Tribinevicius and McCutcheon

That Council accept the Ministry of Environment inspection report for the Mindemoya Water Treatment Plant as presented...carried.

119-08 MOTION: Tribinevicius and Bowerman

That Council accept the Ministry of Environment Inspection Rating Record report for the Mindemoya Water Treatment Plant as presented...carried.

120-08 MOTION: Tribinevicius and Hill

That Council accept the Ontario Clean Water Agency 2007 Operating Report for the Mindemoya sewage treatment plant as presented...carried.

121-08 MOTION: Tribinevicius and Orford

That Council accept the Ontario Clean Water Agency 2007 Summary Report for the Mindemoya water treatment plant as presented...carried.

122-08 MOTION: McCutcheon and Orford

That Council purchase a 2008 Silverado from McQuarrie Motors for a cost of \$23,417 (GST not included) to be financed at the Bank of Montreal at a fixed rate of 5.33% for a 4 year term...carried.

123-08 MOTION: Orford and Bowerman

That Council proceed with the Yonge Street Road Project and further that we direct staff to arrange a public meeting to be held some time in the next 6 weeks to gather input from the public regarding this project...carried.

124-08 MOTION: McCutcheon and Bowerman

That Council accept the March expenditure report for the Road Committee...carried.

125-08 MOTION: Orford and Smith

That Council authorize the purchase of either the 940 or 960 grader from Strongco or the 655 or 675 grader from Komatsu on the recommendation of the Road Superintendant and further that the most cost effective financing be selected by staff which would allow the Municipality to maintain the budgeted monthly payments...carried.

126-08 MOTION: Tribinevicius and Smith

That By-law 2008-18 being a By-law to authorize the Municipality of Central Manitoulin's participation in the 2008 Municipal Road and Bridge Infrastructure Investment Program be given its several readings and duly passed...carried.

127-08 MOTION: Bowerman and McCutcheon

That Council approves that the Central Manitoulin employee hand book be amended under section 8.06 Statutory Holidays to include Family Day on the third Monday of February...carried.

128-08 MOTION: Hill and McCutcheon

That Council approves that that the travel rate per kilometer be increased by .02 to .42...carried.

129-08 MOTION: Orford and Smith

That Council set May 22, 2008 at 7:00 p.m. as the Public meeting date for receiving public comment regarding a proposed site specific zoning by-law amendment (Martin) and further that May 22, 2008 at 7:15 p.m. be set as the Public meeting date for receiving public comment regarding a proposed zoning by-law amendment (749502 Ltd.-c/o Mike Bondi)...carried.

130-08 MOTION: McCutcheon and Hill

That Council approve that Bill Orford be hired for a three year contract period to clean and operate the Mindemoya Hall and Welcome Centre cleaning at \$12,500.00 per annum for the Hall and \$11,000.00 for the Welcome Centre prorated for 2008 to reflect the start up date of the building...carried.

131-08 MOTION: McCutcheon and Orford

That Council approve that Jeff Wilson be hired for a three year contract period to manage the Providence Bay Arena winter and summer and the Mindemoya Area summer only at \$22,400.00 per annum...carried.

132-08 MOTION: Bowerman and Smith

That Council direct that the Clerk send a letter to the Manitoulin Centennial Manor Board and request a 2008 budget...carried.

133-08 MOTION: Tribinevicius and McCutcheon

That Council approve the In Line skating program at the Mindemoya arena for Spring of 2008 and Fall 2008...carried.

134-08 MOTION: McCutcheon and Hill

That Council now move in camera to consider two personnel issues and one legal issue...carried.

135-08 MOTION: Bowerman and McCutcheon

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

136-08 MOTION: Hill and Bowerman

That Council hire Ron Delaney for a three year contract period to clean all of the Municipal Building and Old School for the cleaning of the common areas at 13,500.00 per annum...carried.

137-08 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 8:41 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, April 24, 2008.