

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - FEBRUARY 12, 2009**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius along with the CAO/Clerk and one member on the public and one member of the press.

037-09 MOTION: Smith and Hill

That the agenda be approved with the addition of item 10(a) in camera-personnel issue...carried.

There were no declarations of pecuniary interest.

038-09 MOTION: Bowerman and Tribinevicius

That the minutes of the last regular Council meeting held on January 29, 2009 be approved as presented...carried.

039-09 MOTION: Tribinevicius and Hill

That Council approves the addition of the following three persons to the Central Manitoulin Volunteer Fire Dept.:

Station 2 – Alan Davy Station 1 – Rick Niven and John Coker...carried.

040-09 MOTION: Tribinevicius and Hill

That Council accepts the 'Year to Date Expenditures Report' for the Safety, Security and Health committee as presented...carried.

041-09 MOTION: Tribinevicius and Smith

That Council approves the registration of four members of the Fire Dept.: Joe Moor, Reg McAllister, Ryan Hutchinson and Jeff Wilson to attend the Fire Conference in North Bay with expenses covered for registration, accommodation and mileage at an approximate cost of \$ 2,050.00...carried.

042-09 MOTION: Bowerman and Smith

That Council direct that By-Law 2008-27 (Deer Trail Cabins), being a by-law to amend Restricted Area Zoning By-law 2002-07, be rescinded and that Council direct staff to proceed with preparing a site specific zoning by-law amendment in its place for public and Council review on March 12, 2009 at 7:00 p.m...carried.

043-09 MOTION: Bowerman and McCutcheon

That Council direct staff to proceed with following through on collecting the fines for those individuals who have been given notice of violating the Animal Control By-law re: Dog Licensing...carried.

044-09 MOTION: Hill and Tribinevicius

That Council direct staff to proceed with the prosecution of three cases that are in contravention of the municipal building code laws...carried.

045-09 MOTION: Tribinevicius and Smith

That Council set March 12, 2009 at 7:15 p.m. as the public meeting date to review a proposed Zoning By-law amendment to allow a clothing store in a Hamlet Residential area...carried.

046-09 MOTION: Hill and Tribinevicius

That Council support the FONOM request to endorse the following resolution:

"WHEREAS the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and

WHEREAS the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

WHEREAS the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and

WHEREAS many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and

WHEREAS the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and

WHEREAS the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010; now

THEREFORE BE IT RESOLVED that the Province of Ontario increase the Northern Communities Grant by \$50.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support"...carried.

047-09 MOTION: McCutcheon and Hill

That Council refer back to the Finance, Public Relations and Economic Development Committee the issue of hosting a JCP for Manitoulin Living...carried.

048-09 MOTION: Bowerman and Smith

That Council accept the year end 2008 Animal Welfare Fund Report...carried.

049-09 MOTION: Bowerman and Hill

That Council approves that in place of waiving the rental fee of \$200.00 for the Mindemoya Area for the Country Music Tour being put on by CFRM Radio on June 7, 2009 in Mindemoya, that Council donate \$ 200.00 to CFRM instead...carried.

050-09 MOTION: Smith and McCutcheon

That Council approves the cheque register for the month of January 2009 as presented in the amount of \$ 491,318.70...carried.

051-09 MOTION: Tribinevicius and Hill

That Council approves the Finance, Public Relations and Economic Development Committee's year to date financial reports up to January 31, 2009 as presented...carried.

052-09 MOTION: Tribinevicius and Hill

That Council approve the request from the PBCCB for applying for funding for improvements (roof, boards and glass) to the Providence Bay Arena and further that the Municipality's EDO be given direction as to when and how to proceed with applications for funding this project...carried.

053-09 MOTION: Orford and Bowerman

That Council approves that the PBCCB be given the Ice Master that is being stored in the Providence Bay Dump storage shed and further that Jeff Wilson will store it in his barn for possible future use by the Committee...carried.

054-09 MOTION: Hill and Tribinevicius

That Council approves that the Maintenance Supervisor have an electrician look at the Mindemoya Library and have them provide the Municipality with an estimate for the installation of baseboard heaters in the Library...carried.

055-09 MOTION: Bowerman and Tribinevicius

That Council approves the January 2009 Property year to date expenditure report as circulated...carried.

056-09 MOTION: Hill and Bowerman

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

057-09 MOTION: Hill and Smith

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

058-09 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 8:10 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 February 12, 2009.