

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JANUARY 24, 2008

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford and Tribinevicius along with the Clerk-Treasurer.

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

There were no declarations of pecuniary interest.

018-08 MOTION: Tribinevicius and Hill

That the minutes of the last regular Council meeting of January 10, 2008 be approved...carried.

019-08 MOTION: Bowerman and Hill

That By-law 2008-09, being a by-law to set the water and sewer rates for 2008 be given its three readings and be duly passed...carried.

020-08 MOTION: Tribinevicius and McCutcheon

That the year to date financial report for the Waste and Water committee be approved as presented...carried.

021-08 MOTION: Orford and Tribinevicius

That Council approve the hiring of Glenn Giffin as the Mindemoya Arena Assistant...carried.

022-08 MOTION: McCutcheon and Hill

That By-law 2008-06, , being a by-law to amend by-law 98-03, the municipal procedural by-law, to provide for the public notice of meetings and to provide for open and closed meetings of Council be given its three readings and be duly passed...carried.

023-08 MOTION: Bowerman and McCutcheon

That By-law 2008-05, being a by-law to accept an accountability and transparency policy for the Municipality of Central Manitoulin be given its three readings and be duly passed...carried.

024-08 MOTION: Orford and McCutcheon

That By-law 2008-07, being a by-law to adopt a code of conduct for the Reeve and Council of the Municipality of Central Manitoulin be given its three readings and be duly passed...carried.

025-08 MOTION: McCutcheon and Tribinevicius

That By-law 2008-0, being a by-law to establish a policy with respect to the delegation of powers and duties of Council's legislative and administrative authority, be given its three readings and be duly passed...carried.

026-08 MOTION: McCutcheon and Bowerman

That Council delegate Andrew O'Reilly the authority to oversee the consultation process for wireless telecommunication facilities and further that the public be consulted in a meaningful way by the municipality...carried.

027-08 MOTION: Bowerman and McCutcheon

That Council approve that the municipality participate in the Manitoulin Secondary School Co-op education program, with a student being assigned to work at the Welcome Centre construction site under the supervision of Merdick McFarlane...carried.

028-08 MOTION: McCutcheon and Hill

That Council approve the year to date financial report of the Office and Administration committee...carried.

The following communications was reviewed: Brady Barnes
Send as Kid to Camp
Manitoulin Family Resources

029-08 MOTION: Hill and Orford

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 8:05 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, January 24, 2008.

CLERK