

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - JUNE 12, 2008

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon and Tribinevicius, along with the Clerk-Treasurer and one member of the press and three members of the public. Councillors Orford and Smith sent their regrets.

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

179-08 MOTION: Hill and Tribinevicius

That the agenda be approved with the addition of 6 (a) Mindemoya Curling Club, 8(a) Child and Family Services invitation, and 10(b) Personnel issue...carried.

There were no declarations of pecuniary interest.

180-08 MOTION: Bowerman and McCutcheon

That Council approve the minutes of the last regular meeting of May 22, 2008 as presented...carried.

181-08 MOTION: Bowerman and McCutcheon

That By-law 2008-21, being a by-law to establish a records retention schedule, be given its several readings and be duly passed...carried.

182-08 MOTION: McCutcheon and Hill

That Council declare the month of June 2008 as Seniors' Month in the Municipality of Central Manitoulin...carried.

183-08 MOTION: Hill and McCutcheon

That Council approves the year to date financial report for the month of April 2008 for the Office and Administration Committee as presented...carried.

184-08 MOTION: Bowerman and Tribinevicius

That Council approve the hiring of Eldon Smith for the Providence Bay Hall, Harbour Centre and outside work for a three year term for \$ 14,800.00 per annum...carried.

185-08 MOTION: Tribinevicius and McCutcheon

That Council approves that the municipality apply for a Youth Intern under the NOHFC program for completion of the Asset Management Plan and PSAB compliance...carried.

186-08 MOTION: Bowerman and McCutcheon

That Council approves that one or two members of Council attend the June 2, 2008 Northern Development and Mines meeting in Sudbury regarding a "Growth Plan" for the North...carried.

187-08 MOTION: Bowerman and Tribinevicius

Whereas Council has received two estimates of time to carry out the necessary repairs to the fire truck;
AND whereas Keller's Garage has proposed the least amount of time for the truck to be out of service,
(2 days and possibly 1);
THEREFORE BE IT RESOLVED that Council have the necessary repairs carried out at Keller's Garage...carried.

188-08 MOTION: Tribinevicius and Hill

That Council approves the May 2008 expenditures of the Safety, Security and Health Committee...carried.

189-08 MOTION: Bowerman and Tribinevicius

That Council write to Manitoulin Planning Board and voice our concerns and the concerns of the adjacent landowners regarding File Nos. B09-08 and B10-08 i.e. the survey of the properties and the way the severed lots were laid out...carried.

190-08 MOTION: Tribinevicius and Bowerman

That Council approves that an NOHFC stage one application for funding to install sewer and water to the property line of Part Lot 20, Concession four, where the Seniors' apartment complex is proposed be submitted at this time...carried.

191-08 MOTION: Tribinevicius and Bowerman

That we recommend to Council that the Municipality endorse the United Fish and Game Clubs of Manitoulin's letter to the Honourable Donna Cansfield, Minister of Natural Resources which calls for a cormorant control program and the reclassification of the cormorant...carried.

192-08 MOTION: Bowerman and Hill

That Council support the Manitoulin Planning Board in its application to FEDNOR by authorizing the expenditure of our portion in the amount of \$ 7,952.00 and partner with the Manitoulin Planning Board for this application for mapping of Manitoulin Island...carried.

193-08 MOTION: Tribinevicius and McCutcheon

That Council authorizes Councillor Bowerman joining a FONOM subcommittee on behalf of the Municipality of Central Manitoulin...carried.

194-08 MOTION: Hill and Tribinevicius

That Council approves the May 2008 cheque register in the amount of \$ 400, 501.60 as presented...carried.

195-08 MOTION: Bowerman and McCutcheon

That Council approves the May 2008 year to date revenue and expenditure report for the Finance, Economic Development and Public Relations Committee as presented...carried.

196-08 MOTION: Tribinevicius and McCutcheon

That Council accepts the 2007 audited consolidated financial statements as presented by our auditors KPMG...carried.

197-08 MOTION: McCutcheon and Hill

That Council approves that Jeff Wilson and Christina Wilson be added as members of the Providence Bay Community Centre Board...carried.

198-08 MOTION: McCutcheon and Hill

That Council approves the Providence Bay/Spring Bay Historical Society be allowed use of the Retail Room in the Harbour Centre free of charge for the 2008 season...carried.

199-08 MOTION: Tribinevicius and Bowerman

That Council hire an Engineer to do the plans for the new Perivale Boat Launch to a maximum of \$10,000.00...carried.

200-08 MOTION: Tribinevicius and Bowerman

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

201-08 MOTION: McCutcheon and Hill

That Council have all the bushes taken out in the Municipal Complex front flower beds and further that Staff get a quote from J.D's Garden Centre to redo the beds, and further that we get ideas and suggestions from the Beautification Committee for this project...carried.

202-08 MOTION: McCutcheon and Tribinevicius

That the request by the Mindemoya Curling Club for a donation toward their building permit cost and tipping fees be sent back to the Property committee to be reviewed...carried.

203-08 MOTION: Bowerman and Tribinevicius

That Council approves the Reeve accepting the Child and Family Centre invitation to their annual general meeting to be held on June 26, 2008 on behalf of the Municipality of Central Manitoulin...carried.

204-08 MOTION: Hill and Tribinevicius

That Council now go in camera to consider two issue a) legal issues b) personnel issues...carried.

205-08 MOTION: Bowerman and McCutcheon

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

206-08 MOTION: Tribinevicius and Hill

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 8:33 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 June 12, 2008.