

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
OCTOBER 8, 2009**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford and Tribinevicius. Councillor Smith sent his regrets. The Clerk and one member of the press were also in attendance.

462-09 MOTION: McCutcheon and Tribinevicius

That the agenda be approved with the addition of items 6 (a) TVO Towers and 7 (a) MCL Harvest Ball...carried.

There were no declarations of pecuniary interest.

463-09 MOTION: Bowerman and McCutcheon

That the minutes of the previous Council meeting held on September 24, 2009 be approved as presented...carried.

464-09 MOTION: Orford and Tribinevicius

That Council agrees that, provide rezoning and a severance are approved, the municipality will sell 10 acres on the northwest corner of Concession 11, Lot 6, Carnarvon Township, Municipality of Central Manitoulin to the Manitoulin Slaughter Facility Steering Committee when they become incorporated and further that Council authorize the Clerk to negotiate the sale price...carried.

465-09 MOTION: Bowerman and Tribinevicius

That Council designate Thursday, November 12, 2009 at 7:00 p.m. as the Public meeting date to hear comment on a proposed zoning by-law amendment on part Lot 6 (10 acres) , Concession 11, Carnarvon Township, Municipality of Central Manitoulin from WD (Waste Disposal) to M (Restricted Commercial) and further that this be advertized in the local newspaper, with the normal notification procedure being followed also...carried.

466-09 MOTION: Tribinevicius and Hill

That Council donates the \$8,000.00 budgeted in 2009 for economic development to the Manitoulin Slaughter Facility Steering Committee when they become incorporated...carried.

467-09 MOTION: Bowerman and McCutcheon

That Council approves that the date for the public meeting for zoning by-law amendment 2009-22 (McGauley) be moved to 7:15 p.m. on October 22, 2009...carried.

468-09 MOTION: Orford and McCutcheon

That By-law 2009-21(McKecknie), being a by-law to deem certain lands no longer a part of a subdivision, be given its several readings and be duly passed...carried.

469-09 MOTION: Tribinevicius and Bowerman

That Council approves the POA Inter-municipal Service Agreement and further that By-law 2009-25, being a by-law to authorize the signing of the agreement be given its several readings and be duly passed...carried.

470-09 MOTION: Hill and Tribinevicius

WHEREAS the Manitoulin Planning Board is requesting the Municipalities of the Planning Area to partner with the Manitoulin Planning Board in making applications

for funding for Implementation of a Geographic Information System in accordance with the GIS Strategic Plan prepared by the Sault Ste. Marie Innovation Centre;

AND WHEREAS the propose Geographic Information System is required to provide accurate mapping for land use planning and municipal infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin supports the Manitoulin Planning Board in applying for implementation funding to provide a Geographic Information System for the Manitoulin Planning Area...carried.

471-09 MOTION: McCutcheon and Bowerman

That Council declares October Lupus Awareness Month in the Municipality of Central Manitoulin and that the Proclamation as provided by the Lupus Foundation of Ontario be proclaimed...carried.

472-09 MOTION: Orford and Tribinevicius

That Council accept the proposal for the Low E ceiling for the Providence Bay Arena from Energie Innovations in the amount of \$40,980.00, and further that the Providence Bay/Spring Bay Recreation Committee will donate \$5,000.00 towards the additional cost as the municipality was approved for \$32,380.95 in the funding application, and further that the Providence Bay Community Centre Board will pay the remaining \$3,599.05 for this type of Low E ceiling to be installed...carried.

473-09 MOTION: Hill and Bowerman

That Council approves that the Providence Bay/Spring Bay Recreation Committee be allowed use of the Providence Bay Community Centre free of charge for any movie nights held by them for fundraising purposes...carried.

474-09 MOTION: Hill and Orford

That Council consider donating \$ 500.00 to the Northern Ontario School of Medicine in its 2010 budget considerations...carried.

475-09 MOTION: Bowerman and Tribinevicius

That Council approves the year to date financial report up to September 30, 2009 for the Finance Committee as presented...carried.

476-09 MOTION: McCutcheon and Bowerman

That Council approves the September 2009 cheque register in the amount of \$ 665,280.40 as presented...carried.

477-09 MOTION: McCutcheon and Bowerman

That Council agrees that a 3-5 yr. Memorandum of Understanding, stating the maximum race and practice days and an operating guideline should be signed by the Moto Cross/Municipal Committee Members from the Municipality, Agricultural Society and the public and further that this MOU be drafted immediately for review by the committee and have the process completed by October 31, 2009, and further that more advertisement of race and practice schedules and a mailing list for those requesting notice be established...carried.

478-09 Bowerman and Orford

That Council request that the Moto-Cross committee minutes of October 5, 2009 and attached petition be forwarded to the next Finance, Public Relations, and Economic committee meeting to be held on November 5th, 2009 at 7:30 p.m...carried.

479-09 Tribinevicius and Bowerman

That Council approves the appointment of Bob Pearson as a volunteer fireman to Station 3...carried.

480-09 Bowerman and Orford

WHEREAS thirty six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

THEREFORE BE IT RESOLVED that October 21, 2009 be designated the 9th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community...carried.

481-09 Hill and Tribinevicius

WHEREAS community social service workers are vital to the quality of life within all Canadian communities; and

WHEREAS community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centers'; Aboriginal Peoples; as well as services to new Canadians; and

WHEREAS the quality of these services depends largely on the dedication of trained workers who provide these services; and

WHEREAS the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

WHEREAS greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

WHEREAS awareness and support for these services begin at the local level;

NOW therefore be it resolved that this council proclaims November 6 as Community Social Workers Appreciation Day...carried.

482-09 MOTION: Hill and Tribinevicius

That Council approves that the municipality increase the minimum dog fines to \$200 with a maximum fine of \$2,000, for non-compliance with By-law 99-05 ...carried.

483-09 MOTION: Bowerman and Orford

That Council send back to the Property committee the TVO towers removal issue to be reconsidered...carried.

484-09 MOTION: McCutcheon and Orford

That Council approves that Councillor Tribinevicius represent the municipality at the Manitoulin Community Living Harvest Ball...carried.

485-09 MOTION: Bowerman 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 8:20 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 Oct. 8, 2009.

CLERK