

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING MINUTES

AUGUST 12, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford, Smith and Tribinevicius, along with the Clerk and one member of the press. Councillor McCutcheon sent his regrets.

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

**235-10 MOTION: Smith and Tribinevicius**

That the agenda be approved with the addition of item 8(a) Deputy Reeve Sarah Bowerman-election 2010.....carried.

There were no declarations of pecuniary interest.

**236-10 MOTION: Tribinevicius and Bowerman**

That the minutes of the last regular meeting of July 15, 2010 be approve as presented.....carried.

**237-10 MOTION: Tribinevicius and Smith**

That Council approve that the signage at both south facing fire halls (Sandfield and Spring Bay) be replaced with the same size signs as the current ones (4ft x 8ft) for an approximate cost of \$ 500.00 each if the funds are available in this years budget.....carried.

**238-10 MOTION: Smith and Tribinevicius**

That Council approves the year to date financial expenditures for the month of July for the Safety, Security and Health Committee.....carried.

**239-10 MOTION: Tribinevicius and Bowerman**

That Council supports the Manitoulin Streams application to the Ministry of Natural Resources for a five year "blanket approval" to dig a channel at the mouth of the Mindemoya River during various Fall Salmon spawning runs and further that the municipality provide in kind support with the use of the municipal excavator to dig the channel.....carried.

**240-10 MOTION: Smith and Bowerman**

That Council withdraw the July 15, 2010 Motion of Council # 232-10 and further that it be reconsidered at the end of the Ministry of Natural Resources Environmental Assessment process.....carried.

**241-10 MOTION: Hill and Smith**

That Council set September 9, 2010 at 7:00 p.m. as the public meeting date to consider zoning by-law amendment 2010-22, to restrict the use of portable storage containers in the Municipality of Central Manitoulin.....carried.

**242-10 MOTION: Tribinevicius and Bowerman**

That Council write to the Chairperson of the Manitoulin Living committee and state that it is not acceptable that all the information that was requested to be distributed and agreed to at the June 23<sup>rd</sup> meeting has not been distributed to all the members as requested, and further that Council wants an open process of discussion of the proposed amalgamation of Manitoulin Living and the Manitoulin Chamber of Commerce.....carried.

**243-10 MOTION: Smith and Tribinevicius**

That Council approves that municipal staff make sure the ICC sign on Highway 6 be kept free and clear of vegetation on an annual basis, and that the request for re-facing the sign be considered by Council in the 2011 budget, and further that Nicholas Squires be appointed to the ICC Board.....carried.

**244-10 MOTION: Smith and Bowerman**

That Council feels that the IT Support person for the Island Libraries should not be paid travel time on top of receiving mileage, as it was not something that was originally agreed to, and further Council recommends that the financial administration of the SOLS program should stay in Gore Bay and not come to the Central Manitoulin Libraries as this would be perceived as a conflict of interest.....carried.

**245-10 MOTION: Bowerman and Smith**

That Council approves that the municipality donate \$ 500.00 to the Cambrian Foundation on behalf of the ratepayers of Central Manitoulin.....carried.

**246-10 MOTION: Orford and Tribinevicius**

That Council approves that the municipality rebate 50% of the Mindemoya Missionary Church's building permit fee in the amount of \$3, 200.00 as a donation back to the not for profit charitable organization.....carried.

**247-10 MOTION: Bowerman and Hill**

That Council approves the June cheque register in the amount of \$ 694,537.29 and the July cheque register in the amount of \$308,230.69 as presented.....carried.

**248-10 MOTION: Tribinevicius and Hill**

That Council approves that the year to date financial report for the Finance, Public Relations and Economic Development Committee, ending July 30, 2010, as presented.....carried.

**249-10 Orford and Hill**

That Council approve that the Auberge Inn operators Alain Harvey and Nathalie Gara-Boivin be allowed to place one kayak on the terrace of the Harbour Centre in order to advertise their rental business of bicycles, kayaks and canoes... carried.

**250-10 MOTION: Tribinevicius and Orford**

That Council directs that the replacement of the carpeting in the Providence Bay Hall entrance and stairway be included in the 2011 budget considerations.....carried.

**251-10 MOTION: Tribinevicius and Hill**

That Council approves the July 2010 expenditure report for the Property Committee as circulated...carried.

**252-10 MOTION: Hill and Smith**

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

**253-10 MOTION: Hill and Tribinevicius**

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

**254-10 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 8:09 p.m.

\_\_\_\_\_  
RICHARD STEPHENS

\_\_\_\_\_  
CLERK-RUTH FRAWLEY

REEVE -

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, August 12th, 2010.

CLERK

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

