

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – APRIL 10, 2008

Attending: Reeve Stephens, Councillor Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the Clerk Treasurer and C.B.O. and one member of the press and one member of the public.

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

097-08 MOTION: McCutcheon and Tribinevicius

That the agenda be approved with the following additions: 5 –a) Amending zoning by-law 2008-17, 7 a) face book petition to save creamery building, 7 b) Providence Bay Agriculture Society-letter, 8 a) proposed letter to DSSAB, 10 b) and c) legal issues...carried.

There were no declarations of pecuniary interest.

098-08 MOTION: Bowerman and Hill

That the minutes of the last regular Council meeting held on March 27, 2008 be approved as presented...carried.

099-08 MOTION: Bowerman and Tribinevicius

That By-law 2008-17, being a by-law to amend restricted area zoning by-law 2002-07 as amended, to allow the continued use of an existing building as a temporary use for a term of three years, be given its several readings and be duly passed...carried.

100-08 MOTION: Bowerman and Tribinevicius

That the year to date (to March 31, 2008) financial report of the Finance committee be approved as presented...carried.

101-08 MOTION: Hill and Smith

That the cheque register in the amount of \$ 610,284.09 for the month of March 2008 be approved as presented...carried.

102-08 MOTION: Bowerman and Tribinevicius

That Council ask Staff to book one person for the 'Is the Coast Clear' conference on Friday May 23rd, 2008 in Port Elgin, Ontario, and further that Staff book one room for the night before the conference...carried.

103-08 MOTION: McCutcheon and Orford

That Council waive all fees for funeral related bookings at the Mindemoya Hall...carried.

104-08 MOTION: McCutcheon and Hill

That Council approve that the hours for the two Summer Fun Student positions in Providence Bay be extended from a 6 week program to a 7 week program, as well as from 36.25 hours per week to 40 hours per week (5 days at 8 hours), and further that program organizer Brenda McAllister will decide as to when the extra week will be used...carried.

105-08 MOTION: Orford and Smith

That Council declare that the Central Manitoulin Lion Club's 'Homecoming Weekend' on June 27-29, 2008 a 'significant event'...carried.

106-08 MOTION: Tribinevicius and McCutcheon

That Council accept the year to date (up to March 31, 2008) financial report of the Property Committee...carried.

107-08 MOTION: Bowerman and Orford

That Council ask the Clerk to contact Mr. Perry Anglin and confirm with him that his offer to the Municipality of a lot in the Anglin Subdivision would still be in effect if the municipality wanted to use the property for geared to income housing through the DSSAB and further to that being in the affirmative that the Reeve write a letter to the DSSAB formally indicating the municipality's request to be a sponsoring municipality for geared to income housing and that the municipality has a potential property that could be utilized...carried.

108-08 MOTION: McCutcheon and Orford

That the meeting now go in camera to consider three legal issues...carried.

109-08 MOTION: Hill and Bowerman

That the meeting now come out of in camera...carried.

110-08 MOTION: McCutcheon and Tribinevicius

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 8:25 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, April 10, 2008.