

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 14, 2010**

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

The Reeve called the meeting to order at 7:35 p.m.

01-10 MOTION: Smith and Tribinevicius

That the agenda be approved with the following additions: 7 a) Minister of Municipal Affairs, 8 a) CPAC, b) Meeting dates, c) Budget process...carried.

There were no declarations of pecuniary interest.

02-10 MOTION: Bowerman and Hill

That the minutes of the last regular meeting held on December 17, 2009 be approved as presented...carried.

03-10 MOTION: Smith and Orford

That Council approve that the updated Safety, Security and Health operational and capital budget figures be forwarded to the committee of the whole for consideration...carried.

04-10 MOTION: Hill and Bowerman

That Council approves that Dennis McFarlane be appointed to the Central Manitoulin Volunteer Fire Department in Station 4 as requested by the Fire Chief...carried.

05-10 MOTION: Bowerman and Tribinevicius

That Council approves the Safety, Security and Health year to date financial expenditures for the month of December 2009 ...carried.

06-10 MOTION: Tribinevicius and Bowerman

That Council approve setting February 11, 2010 at 7:15 p.m. as the Public Meeting date to hear public comments on a zoning by-law amendment (Stafford)...carried.

07-10 MOTION: Bowerman and Hill

That Council approve the year to date December 31, 2009 Finance, Public Relations and Economic Development committee financial report...carried.

08-10 MOTION: Bowerman and Smith

That Council approve the cheque register for the month of December 2009 in the amount of \$ 668, 317.82 as presented...carried.

09-10 MOTION: Hill and Tribinevicius

That By-law 2010-04, being a by-law to authorize borrowing if necessary from the Bank of Montreal, be given its several readings and be duly passed...carried.

10-10 MOTION: Bowerman and Hill

That Council approve that the draft operating and capital budgets of the Finance, Public Relations and Economic Development committee as reviewed be forwarded to the Committee of the Whole...carried.

11-10 MOTION: McCutcheon and Bowerman

That Council defer the Power Play Hydro Grant issue back to the Property Committee for further discussion...carried.

12-10 MOTION: Bowerman and Orford

That Council appoints the following MAASC members:

Dan Charette (chairperson)	- Community at large member
Steve Shaffer (vice-chair)	- Hackers Hockey representative
Stacy Haner	- Community at large representative
Daphne Keller	- Figure skating
Gloria Haner (treasurer)	- Community at large representative
Steve Redmond	- Lakers representative
Ted Delange	- Minor hockey representative
Larry Karn	- Hackers Hockey representative
Jed Graham	- Community at large representative
Janice McQuay	- Farmers Market representative...carried.

13-10 MOTION: McCutcheon and Tribinevicius

That Council approves that the Sudbury and District Health Unit be allowed use of the Mindemoya Hall for a Pandemic Influenza Assessment and Referral Centre should the need arise...carried.

14-10 MOTION: Smith and Hill

That Council approve that Staff set up a meeting with Eric Cobb from the MNR to discuss and decide what can be done with the Providence Bay Beach at Mr. Cobb's earliest convenience...carried.

15-10 MOTION: Bowerman and Tribinevicius

That Council approve that the Municipality go forward with the initial agreement for the ownership takeover of the Sandfield Dock after the needed repairs are complete...carried.

16-10 MOTION: McCutcheon and Hill

That Council approves that Staff set up and advertise for a public meeting at the Providence Bay Hall for the discussion of the Providence Bay Wharf...carried.

17-10 MOTION: McCutcheon and Tribinevicius

That Council approves that the proposed Property Budget be forwarded to the Committee of the Whole with changes as noted...carried.

18-10 MOTION: McCutcheon and Smith

That Council approve the December 2009 Property year to date expenditure report as presented...carried.

19-10 MOTION: Smith and Bowerman

That Council approves that the Mindemoya Euchre Group be allowed to purchase and install a dishwasher for the Mindemoya Hall with the Maintenance Supervisor's approval of the unit...carried.

20-10 MOTION: Bowerman and Smith

That Council identifies the following issues as suggested priorities for the Community Policing Advisory Committee for their 2011-2014 business plan:

The original three items from the previous plan

- 1) Minor thefts and vandalism during the warmer months.
- 2) Lack of regular visibility of OPP Marine in all waterfronts communities during the busy summer months.
- 3) Speeding of the highways entering and leaving populated areas.

Three new items for this plan:

- 1) More use of the Speed indicator sign.
- 2) Use of non-occupied cruisers as a speeding deterrent.
- 3) Speeding of large trucks....carried.

21-10 MOTION: Bowerman 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 8:14 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 December 17, 2009.

CLERK

Dated this _____ day of _____, _____.