

Municipality of Central Manitoulin

Regular Council Meeting-November 12, 2009

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius along with the CBO, Clerk, one member of the press and approximately 20 members of the public.

The Reeve called the meeting to order at 7:40 p.m.

There were no declarations of conflict of interest.

504-09 MOTION: Smith and Bowerman

That the minutes of the October 22, 2009 Council meeting be approved as presented...carried.

505-09 MOTION: Smith and Hill

That By-law 2009-28, being a by-law to amend Restricted Area Zoning by-law 2002-07, be given its several readings and be duly passed...carried.

506-09 MOTION: Bowerman and Tribinevicius

That Council authorizes proceeding immediately with the necessary adjustments to the door on the Spring Bay Fire Hall to accommodate the new fire truck at an approx. cost of \$4000...carried.

507-09 MOTION: Bowerman and Tribinevicius

That Council accept the Safety, Security and Health draft operating expenses for the 2010 budget with the deletion of \$800 from the line of ' Veterinary Fees'...carried.

508-09 MOTION: Tribinevicius and Hill

That Council approve the October 'Year-to-Date' financial expenditures for the Safety, Security and Health Committee...carried.

509-09 MOTION: Smith and Tribinevicius

That Council authorizes the signing of the JCP application to the Ministry of Training, Colleges and Universities for a Coordinator for the Manitoulin Living Project...carried.

510-09 MOTION: Bowerman and McCutcheon

That Council set December 17, 2009 at 7:00 p.m. as the public meeting date to hear comments regarding a proposed zoning by-law amendment for Total Maintenance (Jackie Wilson) ...carried.

511-09 MOTION: McCutcheon and Smith

That Council set December 17, 2009 at 7:15 p.m. set as the public meeting date to hear comments regarding a proposed zoning by-law amendment for Mr. and Mrs. July...carried.

512-09 MOTION: Tribinevicius and Orford

That Council authorize the Reeve and Deputy Reeve to sign the Memorandum of Understanding with members of the Moto-Cross Committee...carried.

513-09 MOTION: Hill and Orford

That Council appoints Craig Cress and Else Glanville to the ICC Committee...carried.

514-09 MOTION: Hill and Bowerman

That Council direct that the refurbishment of the Spring Bay Hall sign be considered in the Property capital budget for 2010...carried.

515-09 MOTION: Orford and McCutcheon

That Council approve that the Providence Bay-Spring Bay History Preservation Society be given the use of the small retail space at the Harbour Centre from June 15th to September, 2010 free of charge...carried.

516-09 MOTION: Bowerman and Hill

That Council approves that the municipality award three student bursaries in the amount of \$ 150.00 one for each Ward...carried.

517-09 MOTION: Tribinevicius and Bowerman

That Council accept the operating budget of the Finance, Public Relations and Economic Development Committee as presented and that it be forwarded to the Committee of the Whole for further consideration...carried.

518-09 MOTION: McCutcheon and Hill

That Council approves the year to date Finance, Public Relations, and Economic Development committee financial report to the end of October 2009 as presented...carried.

519-09 MOTION: Bowerman and McCutcheon

That Council approves the cheque register for October 2009 in the amount of \$ 585, 443.80 as presented...carried.

520-09 MOTION: Bowerman and Smith

That Council approves that the Municipality of Central Manitoulin donate to the Breakfast for Learning program at CMPS a one time \$ 1,500.00 for start up costs...carried.

521-09 MOTION: Bowerman and Tribinevicius

That Council authorize advertising in the local papers that Central Manitoulin is considering the removal of the TVO equipment in this area, and further that anyone using this service contact the municipality at the municipal office by a certain date, in order to give the municipality a better idea as to whether this service is being utilized or not...carried.

522-09 MOTION: McCutcheon and Hill

That Council authorize the Maintenance Supervisor and the Roads Superintendant to reconfigure the curb at the Mindemoya Hall as presented to the Committee in order to make it easier for snowplowing...carried.

523-09 MOTION: Bowerman and McCutcheon

That Council forward the proposed property operating budget to the Committee of the Whole for consideration...carried.

524-09 MOTION: Smith and Bowerman

That Council accepts the October 2009 Property year to date expenditure report as circulated...carried.

525-09 MOTION: McCutcheon and Smith

That Council authorizes the Reeve and Clerk to endorse the Operational Plan for the Mindemoya Water Treatment Facility and Distribution System...carried.

526-09 MOTION: McCutcheon and Tribinevicius

That By-Law 2009-29, being a by-law to amend Landfill Tipping fees, be given its several readings and be duly passed...carried.

527-09 MOTION: McCutcheon and Bowerman

That Council approves the year to date financial report for the month of October 2009 for the Waste and Water Committee as presented...carried.

528-09 MOTION: Bowerman and McCutcheon

That Council accepts the Waste and Water Committee Operational Budget with the changes as noted and that it be forwarded to the Committee of the Whole for consideration...carried.

529-09 MOTION: Tribinevicius and Smith

That Council accepts the Providence Bay Landfill Monitoring report submitted by Waters Environmental Geosciences...carried.

530-09 MOTION: McCutcheon and Orford

That Council approves that the Providence Bay Landfill Monitoring be sent out to tender for 2010...carried.

531-09 MOTION: McCutcheon and Orford

That Council direct that as the multi residential apartment complex known as the "Sparrow's Nest" has not yet informed the municipality of a water meter installation, staff is directed to bill out for 22 residential units for this billing cycle...failed.

Request for a recorded vote by the Reeve: Nay- Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius. Yea-nil

532-09 MOTION: Orford and Smith

That Council sends motion 531-09 back to the Waste and Water committee for reconsideration...carried.

533-09 MOTION: Hill and Bowerman

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 8:31 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 November 12, 2009.

CLERK