

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – AUGUST 28, 2008

Attending: Reeve Stephens, Councillor Bowerman, Hill, McCutcheon, Orford and Tribinevicius along with the Clerk-Treasurer. Councillor Smith sent his regrets. There was one member of the press in attendance.

272-08 MOTION: Hill and Tribinevicius

That the agenda be approved with the following additions: 7(b) Providence Bay Post Office, 8(a) Island Wide Waste Management Meeting, 10 (a) Infrastructure funding, and 10 (b) Canada-Ontario Infrastructure funding...carried.

There were no declarations of pecuniary interest at this time.

273-08 MOTION: Tribinevicius and Orford

That the minutes of the last regular meeting of August 14, 2008 be approved as presented...carried.

274-08 MOTION: McCutcheon and Tribinevicius

That Council implement a security monitoring system at the Mindemoya Sewage treatment plant to enable the Municipality to better track the contractors utilizing the sewage dumping station, and that this be done to a maximum cost of \$1000 and further that after this is completed that staff write a letter to the septage haulers to inform them and to request that all fees be remitted monthly...carried.

275-08 MOTION: Tribinevicius and Hill

That Council accept the July year to date expenditure report for the Waste and Water Committee...carried.

276-08 MOTION: Tribinevicius and Hill

That Council accept the 2007 Landfill Monitoring Report for the Providence Bay Landfill...carried.

277-08 MOTION: Tribinevicius and McCutcheon

That Council approve sending a letter to Assiginack Township to inform them that Central Manitoulin may be interested in pursuing a joint water / wastewater operations project and that our current contract with OCWA expires on December 31, 2012...carried.

278-08 MOTION: Orford and McCutcheon

That Council approves that the Road Superintendent work with the landowners to clear out the existing waterway beside the old highway from Cedar Crescent to Fire Hall Road and to replace the culvert crossing Fire Hall Road in Providence Bay...carried.

279-08 MOTION: McCutcheon and Hill

That Council approves that a "No Parking Beyond this Point" sign be placed at the south west side of the existing cul-de-sac on Square Bay Road...carried.

280-08 MOTION: Bowerman and McCutcheon

That Council authorize that K.Smart and Associates proceed with the Yonge Street drainage outlet design options and that the a next public meeting date be set for Tuesday the 23rd of September 2008 at 7:30 pm...carried.

281-08 MOTION: Orford and McCutcheon

That Council approves that Mr. Hammond and Mr. Sheppard be allowed access to Frank's Road across the 1 foot reserve provided that all the conditions set forth by the Road Superintendent, and agreed upon by Mr. Hammond and Mr. Sheppard, are completed...carried.

282-08 MOTION: McCutcheon and Bowerman

That Council accepts the year to date financial report for the month of July 2008 for the Roads Committee as presented...carried.

283-08 MOTION: McCutcheon and Orford

That Council approves that a No Exit sign be placed at the junction of Holmes Street and Oriole Park Road and that a Children Playing sign be placed on Holmes Street 200m North of Oriole Park Road...carried.

284-08 MOTION: McCutcheon and Orford

That By-law 2008-23, being a by-law to set a 40 kilometers per hour speed zone on Holmes Street from Oriole Park Road north to the dead end, be given its several readings and be duly passed...carried.

285-08 MOTION: Orford and Tribinevicius

That Council approves that the Caution/Children Playing sign on Silver Bay Road be moved to near the Ray and Ann Scott residence...carried.

286-08 MOTION: McCutcheon and Orford

That By-law 2008-24, being a by-law to authorize the placement of a stop sign at the north east end of Earl's road at the intersection of White Church Road, be given its several readings and be duly passed...carried.

287-08 MOTION: Orford and Tribinevicius

That the Municipality of Central Manitoulin supports an application to the Northern Ontario Heritage Fund Corporation (NOHFC) by the Township of Gordon to fund a GIS Ready Parcel Mapping system for the Manitoulin Planning Board...carried.

288-08 MOTION: Orford and Tribinevicius

That the Municipality of Central Manitoulin supports an application to the Northern Communities Investment Readiness Initiative Program (NCIR) the Township of Gordon to fund a GIS Ready Parcel Mapping system for the Manitoulin Planning Board...carried.

289-08 MOTION: Hill and Tribinevicius

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

290-08 MOTION: McCutcheon and Bowerman

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

291-08 MOTION: Tribinevicius and McCutcheon

That Council authorize the Clerk to negotiate an agreeable price and to proceed with purchasing a piece of property near the Perivale Boat launch...carried.

292-08 MOTION: Hill 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 8:20 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 August 28, 2008.