MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING - JULY 15, 2010

Attending: Reeve Stephens, Councillor Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the Clerk. There were three members of the press present, along with three members of the public.

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

224-10 McCutcheon and Smith

That the agenda be approved with the following additions: 5 a) Light House painting a Prov. Hall, 6 c) Appointment of S.S. #1 Manitoulin Merry Makers board members, 6 d) Manitoulin Living merger, 7 d) Thank-you to Welcome Centre volunteers......carried.

There were no declarations of pecuniary interest.

225-10 MOTION: Tribinevicius and Hill

That Council approves the minutes of the last regular meeting of June 24, 2010 as presented......carried.

Mr. Mike Costigan was next introduced to Council. He presented Council, on behalf of the Lake Manitou Area Association, a historic map of Lake Manitou and surrounding area. On behalf of Council, Reeve Stephens thanked Mr. Costigan and the Association.

Mr. Gerry Strong next was introduced to Council. He was representing the "Don't Rebuild Yonge Street Committee" and made a verbal presentation to Council. Mr. Bill Campbell then presented a signed petition on behalf of the Committee to Reeve Stephens.

226-10 MOTION: Orford and Bowerman

That Council accept the Agriculture, Food and Rural Affairs Appeal Tribunal decision on the Mindemoya Drain and Yonge Street Reconstruction of July 9^{th} , 2010 postpone the Tribunal's hearing scheduled for July $28^{th} + 29^{th}$, 2010 to September 1^{st} and 2^{nd} , 2010carried.

227-10 MOTION: Orford and Bowerman

That Council approve that the Light House mural be attached to the Providence Bay Hall, as per the photo provided and providing that rust proof bolts are used......carried.

228-10 MOTION: Orford and Smith

That Council subsidize the cost of the composters in the amount of \$ 10.90, set the price of resale of the composters at \$20.00 plus applicable taxes......carried.

229-10 Tribinevicius and McCutcheon

That Council appoints the following members to the board of the S.S. # 1 Manitoulin Merry Makers: S.A. Watson, President, Dot Watson, Treasurer, Betty McGregor, Secretary, and Nellie Thomas, Vice President.....carried.

230-10 MOTION: Orford and Smith

That the issue of the merger of Manitoulin Living with the Manitoulin Chamber of Commerce be sent to the Finance, Public Relations, and Economic Development Committee to be discussed again......carried.

231-10 MOTION: Smith and Bowerman

That Council approves that Fisheries and Oceans Canada, Small Craft Harbours Branch, enter into an agreement with the Algoma-Manitoulin Harbour Authority to lease the Providence Bay harbour facility.....carried.

That Council state that they are opposed Islandcarried.	to the release of Turkey's on Manitoulin
233-10 MOTION: Bowerman and Smith	<u>h</u>
That Council donate \$ 250.00 to the Send	l a Kid to Camp program for 2010carried.
234-10 MOTION: Hill and Smith	
That any action taken at tonigle authorized by Councilcarried.	ht's meeting which may require a by-law be so
The meeting was adjourned or p.m.	n a motion made by Councillor Hill at 8:27
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 cil held on Thursday, July 15th, 2010.
CLERK	
Dated this	day of

232-10 MOTION: Hill and McCutcheon