

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - NOVEMBER 13, 2008**

Attending: Deputy Reeve Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius. Reeve Stephens sent his regrets. The Clerk and two members of the public and one member of the press were also present.

348-08 MOTION: Tribinevicius and McCutcheon

That the agenda be approved with the following changes: items 6(a) and (b) refer back to the Road Committee, item f(iii) refer back to the Property committee...carried.

Councillor Smith declared a conflict of pecuniary interest on item b (i).

349-08 MOTION: Smith and Tribinevicius

That the minutes of the last regular meeting of Council held on October 23, 2008 be approved as presented...carried

350-08 MOTION: Orford and Smith

That By-law 2008-26, being a by-law to amend the Restricted Area Zoning By-law 2002-07, under section 8, Special provisions, to allow the increase in the maximum allowable floor area in an accessory building, be given its several readings and be duly passed...carried.

351-08 MOTION: Tribinevicius and McCutcheon

That Council approve and accept the new staff salary ranges as presented...carried.

352-08 MOTION: McCutcheon and Smith

That By-law 2008-25, being a by-law to establish an accountability and transparency policy for municipal employees, be given its several readings and be duly passed...carried.

353-08 MOTION: McCutcheon and Tribinevicius

That Council accept the Library Board minutes of October 2, 2008 as presented...carried.

354-08 MOTION: Smith and Hill

That Council deems that the Central Manitoulin Library Board have an independent audit separate from the Municipality's audit for the year 2008 and all subsequent years...carried.

355-08 MOTION: McCutcheon and Tribinevicius

That Council accept the year to date financial report for the Office and Administration Committee up to September 30, 2008 as presented...carried.

356-08 MOTION: McCutcheon and Tribinevicius

That Council approves the October 28th, 2008 Motocross meeting minutes as presented...carried.

357-08 MOTION: McCutcheon and Smith

That Council proceed with a Municipal Drain in the Town of Mindemoya as a part of the Yonge Street reconstruction Project...carried.

358-08 MOTION: Orford and Hill

That Council proceed with Option 1 for the Municipal Drain for the Village of Mindemoya as outlined in the engineered drawings from K. Smart...carried.

359-08 MOTION: Smith and McCutcheon

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

360-08 MOTION: McCutcheon and Hill

That Council approve the replacement of the sign for Hare's Creek which had been removed for the Ketchankookem bridge construction as requested by Edgar Hare...carried.

361-08 MOTION: Smith and McCutcheon

That Council move the fire hydrant on Yonge Street to accommodate the new Foodland parking lot entrance for an approximate cost of \$5000...carried.

362-08 MOTION: Tribinevicius and Hill

That Council authorize the municipal Building Official to proceed with an application for JEPP funding for generators outlined in his memorandum of October 20, 2008...carried.

363-08 MOTION: Tribinevicius and Hill

That Council authorize the expenditure of approx. \$3200.00 to have the Priority, Safety and Health Co. bring the municipality into compliance with the WSIB and Health and Safety Acts...carried.

364-08 MOTION: Tribinevicius and McCutcheon

That Council accept the proposed Safety, Security and Health operating budget estimates for 2009...carried.

365-08 MOTION: Smith and McCutcheon

That Council authorize that the municipality expend up to \$ 7,938.31 as per the quoted amount to install the 6" main water sprinkler feed hook-up infrastructure from Duke Street to the Island Foodland north property line and that any additional costs over that amount will be Island Foodland's to assume...carried.

366-08 MOTION: Tribinevicius and McCutcheon

That Council approves December 18, 2008 at 7:15 p.m. as the Public Meeting date to receive comment from the public regarding a zoning by-law amendment application for Lots 28+29 Concession B described as Part of Part 2, RP 31RR-1637 (Deer Trail Cabins)...carried.

367-08 MOTION: Hill and Orford

That Council appoint Doug McDermid and Ken McIlveen to the Interpretive Centre Committee...carried.

368-08 MOTION: Smith and Tribinevicius

BE IT RESOLVED THAT the Municipality of Central Manitoulin supports Resolution 08-16 of the Manitoulin Municipal Association,
AND THAT the Municipality of Central Manitoulin objects to the tax exempt status and its implications to our tax base, of the Escarpment Biosphere Conservancy Inc. Properties,
AND THAT the Municipality asks the Ministry of Natural Resources and the Provincial Government to consider this designation and its implications,
AND FINALLY that the Municipality send copies of this resolution to the Ministry of Natural Resources, MPAC, the Premier of Ontario and the Manitoulin Landowners Association....carried.

369-08 MOTION: Tribinevicius and Hill

That Council thank the Township of Tehkummah for inviting this Municipality to join with them in pursuing funding for an economic development review, but that the Municipality of Central Manitoulin has completed the Business Retention and Expansion (BR+E) program through LAMBAC and are implementing various parts of it at this time, and that Council would recommend that Tehkummah Township also carry out this program for insight into its municipal economic potential...carried.

370-08 MOTION: Smith and Tribinevicius

That by-law 2008-28, being a by-law to authorize borrowing upon amortizing debentures in the principal amount of \$ 642,660.00 toward the cost of bridge repair (replacement), be given its several readings and be duly passed...carried.

371-08 MOTION: McCutcheon and Orford

That Council approves the Finance, Economic Development and Public Relations Committee 2009 operating budget as presented...carried.

372-08 MOTION: Smith and Hill

That Council approves the October 2008 cheque register in the amount of \$ 343,504.88 as presented...carried.

373-08 MOTION: Hill and Tribinevicius

That Council approves the September 2008 payroll register in the amount of \$41,134.52...carried.

374-08 MOTION: Hill and Tribinevicius

That Council approves that the following donations be made:
Manitoulin Secondary School Bursary Awards--\$600.00
Manitoulin Family Resources- Christmas Food Basket Campaign-\$500.00
North Shore and Manitoulin Search and Rescue-\$500.00...carried.

375-08 MOTION: Tribinevicius and Hill

That Council approves that the 2009 membership in the amount \$ 150.00 for the Manitoulin Tourism Association be paid...carried.

376-08 MOTION: Smith and Tribinevicius

That Council approves and endorses the City of Kingston Motion (7) re:

That the Province of Ontario increase the "heads and beds" payment immediately to at least match the rate of inflation since 1987 and build in an automatic annual adjustment for inflation from now on

And

To meet with other municipalities affected by this law to discuss a fairer way that is closer to the fair market value of the properties, to compensate for the loss of property taxes because of property tax exemption rules for post-secondary institutions and hospitals under provincial law...carried.

377-08 MOTION: Tribinevicius and McCutcheon

That Council approves that the 2009 dues for the Manitoulin Chamber of Commerce be paid in the amount of \$ 200.00...carried.

378-08 MOTION: Hill and Orford

That Council approves the Finance, Economic Development and Public Relations committee Financial report for the month of October as presented...carried.

379-08 MOTION: Tribinevicius and McCutcheon

That Council direct the Asset Management Coordinator to use the "per kilometre" replacement cost calculation for municipal road values for PSAB 3105 compliance schedule...carried.

380-08 MOTION: Tribinevicius and McCutcheon

That Council direct staff to proceed with a Phase One RFP to be prepared and sent out by December 31, 2008 for presentation and review to the Property Committee on January 13th, 2009, for the installation of a liquid rubber seal on the Mindemoya Arena roof as well as a reflective ceiling blanket with the intent to have the work carried out in the Spring of 2009 (provided that the Build Canada Funding does not come through for the **steel** roof) so that additional improvements can be carried out inside the building...carried.

381-08 MOTION: McCutcheon and Tribinevicius

That Council direct staff to proceed with a Phase Two RFP and that it be sent out and in place by February, 2009, (provided that the Build Canada Funding does not come through for the boards and glass) for the installation of boards and glass at the Mindemoya Arena, to be reviewed by the Property committee at the February, 2009 meeting, with the intent to have the work carried out prior to the 2009 May long weekend to avoid interference with the Farmers Markets...carried.

382-08 MOTION: Tribinevicius and Smith

That Council declare that the annual Pearson Brothers Hockey Tournament being held in Providence Bay on January 9th, 10th & 11th, 2009 be declared a significant event...carried.

383-08 MOTION: Tribinevicius and McCutcheon

That Council approves that the PBCCB purchase a wireless doorbell for the top of the chairlift in the Providence Bay Hall to a maximum of \$120, paid for out of the Committees fundraising money, and further that the Maintenance Supervisor install the doorbell...carried.

384-08 MOTION: Smith and Orford

That Council appoint Ken McIlveen as a new member on the Providence Bay Community Centre Board...carried.

385-08 MOTION: McCutcheon and Smith

That Council approves that the Mindemoya Euchre Group be allowed to proceed with the purchase of new curtains for the upstairs of the Mindemoya Hall, and further that it be paid for out of their Euchre funds...carried.

386-08 MOTION: McCutcheon and Smith

That Council donate the Mindemoya Hall rental fees to CMPS for their rentals on November 23rd, 24th and 25th for their school musical...carried.

387-08 MOTION: Hill and Tribinevicius

That Council approve the September 2008 Property expenditure report as circulated ...carried.

388-08 MOTION: Hill and Tribinevicius

That Council approve the October 2008 Property expenditure report as circulated...carried.

389-08 MOTION: Tribinevicius and McCutcheon

That Council approve the proposed Property Operations Budget of 2009 as circulated ...carried.

390-08 MOTION: Tribinevicius and Smith

That Council approves the meeting schedule as submitted for November and December 2008 and January 2009...carried.

391-08 MOTION: Orford and Hill

That Council now go in camera to discuss a legal issue...carried.

392-08 MOTION: McCutcheon and Tribinevicius

That Clerk obtain legal advice from another law firm other than Weaver, Simmons LLP regarding what the municipality's obligations to the Dock Master Ray Fex may be in light of the Denault litigation...carried.

393-08 MOTION: McCutcheon and Tribinevicius

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

394-08 MOTION: Hill 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 8:45 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 13, 2008.

CLERK