

**MUNICIPALITY OF CENTRAL MANITOULIN**  
**COUNCIL MEETING MINUTES – MAY 22, 2008**

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

**153-08 MOTION: Orford and McCutcheon**

That the agenda be approved for use with the addition of 8(d) report by Councillor Bowerman on the 2008 FONOM conference...carried.

**154-08 MOTION: Bowerman and Hill**

That Council permits Mr. Perry Anglin to address Council under item 4 (a)...carried.

There were no declarations of pecuniary interest.

**155-08 MOTION: Tribinevicius and Smith**

That Council approves the minutes of the May 8 2008 Council meeting as presented...carried.

Mr. Perry Anglin next addressed Council regarding the Seniors Housing Project.

**156-08 MOTION: Bowerman and Smith**

That By-law 2008-18 ( Bondi amendment), being a by-law to amend Restricted Area Zoning By-law 2002-07, be given its several readings and be duly passed...carried.

**157-08 MOTION: Tribinevicius and McCutcheon**

That By-law 2008-19 ( Ron and Doreen Martin amendment), being a by-law to amend Restricted Area Zoning By-law 2002-02, be given its several readings and be duly passed...carried.

**158-08 MOTION: McCutcheon and Smith**

That Council requests that the EDO look into funding for the Providence Bay Boardwalk, in order to repair/change it to keep the sand to a minimum at the east end (trailer park side) of the boardwalk...carried.

**159-08 MOTION: Orford and Bowerman**

That Council approves that the Maintenance Supervisor do a 'temporary fix' on the Perivale boat launch for approximately \$8000.00 in order to have the launch useable for this summer, and in the meantime staff is to take all necessary steps to have this launch completely redone...carried.

**160-08 MOTION: McCutcheon and Hill**

That Council approves that Staff obtain two more quotes for the repairs needed on the water system at the Providence Bay Marina Building, and further that the work be done by the company with the lowest quote, and further that the work be done for approximately \$2000.00...carried.

**161-08 MOTION: Bowerman and Tribinevicius**

That Council approves the hiring of the 2008 Summer Students as follows:

ICC Host	-	Colin Murdock
ICC Host	-	Nicholas Squires
Information Booth Attendant	-	Paige Elliott
Labourer	-	Craig Wilson
Labourer	-	Joshua Mein zinger

Museum Attendant	-	Karen Tracy
Summer Fun Leader	-	Amber Webb
Summer Fun Assistant	-	Cheyeanne Robinson
Swimming Instructor	-	Meghan Scott
Assistant Swimming Instructor	-	Sara Scott...carried.

**162-08 MOTION: Orford and McCutcheon**

That Council donate to the organizers the rental amount (\$25.00 + GST) for the Spring Bay Hall for the surprise party for Doug Kennedy...carried.

**163-08 MOTION: Orford and Bowerman**

That Council approve Mr. and Mrs. Jurczynski's request to rent the Mindemoya Pavilion for their take- out food business 'The Happy Moose' as per the terms in the presented agreement...carried.

**164-08 MOTION: Smith and Tribinevicius**

That Council approves that CMPS be granted the Mindemoya Hall free of charge for the theater presentation 'The Lion, the Witch and the Wardrobe on Friday, May 30<sup>th</sup>, 2008...carried.

**165-08 MOTION: McCutcheon and Bowerman**

That Council approves the April 2008 year to date expenditure report (revised) for the Property Committee as presented...carried.

**166-08 MOTION: Hill and Tribinevicius**

That Council advise the Planning Board that the municipality does not support the severance application B11-08 due to the proximity to the landfill and the future financial burden that the municipality may incur...carried.

**167-08 MOTION: Orford and Smith**

That Council purchase the Volvo G960 grader from Strongco Equipment for the purchase price of \$266,706.00(GST not included) and that it be financed through Volvo Financial Services at a fixed rate of 5.22% for a term of 7 years...carried.

**168-08 MOTION: Tribinevicius and McCUTCHEON**

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

**169-08 MOTION: Orford and Tribinevicius**

That Council accepts the Landfill Sites Report as presented...carried.

**170-08 MOTION: Hill and Bowerman**

That Council accept the proposal from Stewart Burns to place a calcium chloride tank at the Mindemoya Road Shed provided that the tank is placed on a spill containment base, that Mr. Burns provides proof of liability insurance for the tank and that Mr. Burns sign a rental agreement with the municipality, the rental rate will be determined by the road superintendent...carried.

**171-08 MOTION: Smith and Orford**

That Council accepts the equipment rates as submitted by Pearson and Cranston for the 2008 construction season...carried.

**172-08 MOTION: Orford and McCutcheon**

That Council accept the Granular M Tender contract from Don Eadie for \$120,960 PST and GST included...carried.

**173-08 MOTION: Bowerman and Tribinevicius**

That Council authorizes the Clerk and the Reeve to sign the agreement on behalf of Council between the Municipality, 1582698 Ontario Limited and Central Manitoulin Seniors Residence Incorporated and Ronald D. and John R. Becks...carried.

The Reeve reported on his meeting with School Board Representative Larry Killens and their discussion regarding school students 40 hours of volunteer service.

**174-08 MOTION: Smith and Hill**

That Council authorize the signing of an agreement between the Municipality and Oceans and Fisheries to carry out repairs at the Providence Bay Dock in the amount of up to \$ 7,200.00...carried.

**175-08 MOTION: Orford and Hill**

That Council establish June 26, 2008 at 7:15 p.m. as the public meeting time and date to hear public comments regarding a proposed amendment to Restricted Area Zoning By-law 2002-09...carried.

**176-08 MOTION: Hill and McCutcheon**

That Council approves that no committee meetings of Council will take place in the month of July 2008 and that only one Council meeting will be held on July 24, 2008...carried.

Councillor Bowerman gave a report on the 2008 FONOM Conference.

**177-08 MOTION: Hill and Tribinevicius**

That Council accept Councillor Bowerman's report on the 2008 FONOM Conference...carried.

**178-08 MOTION: Orford 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 8:55 p.m.

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REEVE – RICHARD STEPHENS

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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 May 22, 2008.