

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

NOVEMBER 25, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Smith and Tribinevicius, along with the CAO/Clerk, along with one member of the press and six of the incoming Council members.

359-10 MOTION: Hill and Bowerman

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

360-10 MOTION: Tribinevicius and McCutcheon

That the minutes of the last regular meeting of Council held on November 11, 2010 be approved as presented.....carried.

Reeve Richard Stephens presented Central Manitoulin Volunteer Fire Fighter Perry Keller an award for extraordinary bravery, on behalf of the Municipality.

361-10 MOTION: Orford and Tribinevicius

That Council approves the year to date financial report for the month of October 2010 for the Waste and Water Committee as presented...carried.

362-10 MOTION: Bowerman and Tribinevicius

That Council accept the information present by OCWA for the Drinking Water Licence accreditation audit on the Mindemoya Water Treatment Facility for information only.....carried.

363-10 MOTION: Tribinevicius and McCutcheon

That Council approves that the 2011 operating budget for the Waste and Water committee be forwarded to the budget committee of the whole with the following changes:

Account	Description	Budget Amount
1-646-4000200	Landfill Supplies & Services	\$20,000
1-646-4420000	Garbage Haulage	\$50,000

...carried.

364-10 MOTION: Hill and Tribinevicius

That Council approves that the Drainage Tribunal Decision for the Mindemoya Drain be accepted for its contents and that the issue be forwarded to the new Council...carried.

365-10 MOTION: Bowerman and Smith

That Council approves the year to date financial report for the month of October 2010 for the Roads Committee as presented...carried.

366-10 MOTION: Tribinevicius and McCutcheon

That Council accepts the 2011 operating budget for the Waste and Water committee as presented and that it be forwarded to the Budget Committee of the Whole...carried.

367-10 MOTION: Hill and McCutcheon

That Council confirms the hiring by the CAO/Clerk of Jon Graham as a casual part time road operator and of Frank Fraser as a part time landfill attendant.....carried.

368-10 MOTION: Bowerman and Tribinevicius

That Council accepts the 2011 insurance renewal from the Frank Cowan Insurance Company for \$ 115,340.00 as presented.....carried.

369-10 MOTION: Smith and Bowerman

That Council approves that the Municipality donate \$ 500.00 to the Manitoulin Family Resource Centre's Christmas food basket program on behalf of the ratepayers of Central Manitoulin.....carried.

370-10 MOTION: Tribinevicius and McCutcheon

That Council support the United Counties of Stormont, Dundas and Glengarry in their efforts to have the municipalities of Ontario receive full provincial reimbursement for lost property tax revenue on farmland and managed forest properties.....carried.

371-10 MOTION: McCutcheon and Hill

That Council approves the year to date financial report of October 2010 for the Office and Administration Committee as presented.....carried.

372-10 MOTION: McCutcheon and Smith

That Council approves that the 2011 operating budget for the Office and Administration Committee be forwarded to the budget committee of the whole meeting in January 2011.....carried.

373-10 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 7:50 p.m.

REEVE –

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 25, 2010.

CLERK

