

Municipality of Central Manitoulin

COUNCIL MEETING MINUTES

February 25, 2010

Attending: Reeve Stephens, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with one member of the press and the Clerk. Councillor Bowerman sent her regrets.

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

61-10 MOTION: Smith and McCutcheon

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

There were no declarations of pecuniary interest.

62-10 MOTION: Tribinevicius and Smith

That the minutes of the last regular meeting of February 11, 2010 be approved as presented.....carried.

63-10 MOTION: McCutcheon and Tribinevicius

That we approve the year to date financial report for the month of January 2010 for the Waste and Water Committee as presented.....carried.

64-10 MOTION: Smith and Orford

That By-Law 2010-11 being a By-Law to set the water and sewer rates for 2010 be given its three readings and be duly passed.....carried.

65-10 MOTION: Tribinevicius and McCutcheon

That Council utilize Drain All as the service provider and proceed with Household Hazardous Waste Day in July.....carried.

66-10 MOTION: McCutcheon and Tribinevicius

That By-law 2010-13, being a by-law to authorize vote by mail for the 2010 municipal election and the entering into of an agreement with a supplier to provide Vote by Mail services be given its several readings and be duly passed.....carried.

67-10 MOTION: Hill and Smith

That Council approves the year to date January 31, 2010 financial report for the Office and Administration Committee as presented.....carried.

68-10 MOTION: McCutcheon and Hill

That Council set the caretaker's of the Spring Bay Community Hall part time hourly wage rate at \$ 13.36 with 12% benefits for a total of \$ 14.97 per hour.....carried.

69-10 MOTION: Tribinevicius and Smith

That Council approves that, should the municipality give final approval and the Lion's Club Pavilion project proceed, that the municipality provide in-kind support with the utilization of the municipal Road's Department equipment and operators for tree removal and general site preparation.....carried.

70-10 MOTION: Tribinevicius and Orford

That Council direct that staff work with K.Smart to prepare a formal response to Tom Shaw to address his concerns regarding the Mindemoya Drain as set out in his February 22, 2010 letter.....carried.

71-10 MOTION: Smith and Orford

That Council accepts the Mindemoya Drain Court of Revision minutes of February 6, 2010...carried.

72-10 MOTION: Hill and Smith

That Council direct that K. Smart and Associates amend the Mindemoya Drain report to delete the Missionary Church Branch on the Missionary Church property.....carried.

73-10 MOTION: Tribinevicius and Orford

That Council directs that K. Smart and Associates prepare the tender documents on the full Mindemoya Drain and Yonge Street project scope, to be brought back to Council for review before issuing the tenders and further to include caveats regarding the remaining appeal process and potential funding.....carried.

74-10 MOTION: Smith and McCutcheon

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

75-10 MOTION: Hill and Tribinevicius

That Council approve that the Reeve and Clerk sign the agreement with the McAllister family regarding rock removal on Lot 20 Concession 7, Carnarvon Township.....carried.

76-10 MOTION: Smith 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 7:46 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 Feb. 25, 2010.

CLERK

Dated this _____ day of _____, _____.

