

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES - FEBRUARY 14, 2008

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford and McCutcheon. Clerk-Treasurer Ruth Frawley, one member of the press and one ratepayer.

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

030-08 MOTION: Bowerman and Tribinevicius

That we accept the agenda for use at this meeting with the following changes 6 (a) Doctor recruitment for Mindemoya Medical Centre, item 5 (a) ii moved to 6 (b)...carried.

There were no declarations of pecuniary interest.

031-08 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of January 24, 2008 be approved as presented...carried.

032-08 MOTION: Tribinevicius and Hill

That By-law 2008-04, being a by-law to protect and conserve topsoil within the Municipality of Central Manitoulin , be given its several readings and be duly passed...carried.

033-08 MOTION: Orford and Hill

That Council approves the cheque register in the amount of \$535,303.09 for the month of January 2008 as presented...carried.

034-08 MOTION: Bowerman and Tribinevicius

That Council approve the cheque register for the December 31/07 vacation pay in the amount of \$1,832.92 as presented...carried.

035-08 MOTION: Tribinevicius and Hill

That Council approve the year to date financial report for January 2008 for the Finance Committee as presented...carried.

036-08 MOTION: Hill and Tribinevicius

That Council approves the year end financial report for the Animal Welfare fund showing an end balance for the year 2007 in the amount off \$ 6,543.62 as presented...carried.

037-08 MOTION: Orford and Hill

That By-Law 2008-13, being a by-law to approve and authorize the signing of a contract agreement between the Municipality of Central Manitoulin and the Ministry of Public Infrastructure Renewal's Ontario Small Waterworks Assistance Program (OSWAP), be given its several readings and be duly passed...carried.

038-08 MOTION: Orford and Tribinevicius

That Council approve that Andrew O'Reilly proceed to contact Marion Seabrook to endeavor to get permission to locate a place to house stray animals behind the O'Reilly residence...carried.

039-08 MOTION: Bowerman and Orford

That By-Law 2008-12, being a by-law to amend by-law 2004-09, to up date the Fire Prevention Inspection Policy, be given its several readings and be duly passed...carried.

040-08 MOTION: Tribinevicius and Hill

That Council approves the January 2008 expenditures of the Safety, Security and Health committee as presented...carried.

041-08 MOTION: Tribinevicius and Orford

That Council propose to the Mindemoya Arena Advisory Steering Committee that the Municipality will cover 2/3 of the costs, out of the Municipalities reserves, for repairing the leaky roof on the front of the Mindemoya Arena and ask them if they (MAASC) would be willing to cover 1/3 of the cost, and further that the total approximate costs for this repair is \$11,000.00...carried.

042-08 MOTION: Bowerman and Tribinevicius

That Council set March 13, 2008 at 7:00 pm be set as a Public Meeting date regarding the Legge Zoning Amendment Application...carried.

043-08 MOTION: Orford and Hill

That Council accept Ray and Carol Fex for the 2008 Dockmaster Contract as long as the municipality receive a favorable response from the Department of Fisheries and Oceans regarding the Providence Bay dock facility...carried.

044-08 MOTION: Orford and Bowerman

That Council approves the fees for the rental of the concession booth in the Providence Bay Arena be waived for the Providence Bay and Spring Bay Recreation Committee for the 2006-2007 and the 2007-2008 season, due to the fact that the Recreation Committee struggles to pay for all of the Public Skating costs, and further that they make next to no profit from running this booth...carried.

045-08 MOTION: Hill and Tribinevicius

That Council approve the hourly rental fee for the Providence Bay Arena Ice area for off season rentals be set at \$35.00 per hour...carried.

046-08 MOTION: Tribinevicius and Bowerman

That Council approve the December 2007 year to date expenditure report for the Property Committee as presented...carried.

047-08 MOTION: Tribinevicius and Hill

That Council approves the January 2008 year to date expenditure report for the Property Committee as presented...carried.

048-08 MOTION: Orford and Tribinevicius

That Council accept the petition from the Roads Superintendent for drainage works for the west and northwest Mindemoya area and to proceed to the next step pending the recommendations of the Ministry of Natural Resources and the verification of funding...carried.

049-08 MOTION: Bowerman and Tribinevicius

That By-law 2008-14, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Municipality of Central Manitoulin (THE "MUNICIPALITY"), and to approve the expenditure of funds on said eligible capital project in the approximate amount of \$848,000.00, be given its several readings and be duly passed...carried.

050-08 MOTION: ORFORD AND HILL

That Council approve the expenditure of up to \$10,000.00 from the working reserve fund to establish a community incentive package to offer two prospective physicians now being recruited by the Mindemoya Medical Clinic...carried.

051-08 MOTION: Bowerman and Tribinevicius

That Council approve By-law 2008-11, being a by-law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2008, and that it be given its several readings and be duly passed...carried.

052-08 MOTION: Bowerman and Orford

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 8:05 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, February 14, 2008.

CLERK