

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - JULY 24, 2008

Attending: Reeve Stephens, Councillors Hill, McCutcheon, Orford and Smith, along with the Clerk-Treasurer.

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

228-08 MOTION: McCUTCHEON and Smith

That the agenda be approved with the following additions: 11 (c) Invasive species sign, 11(d) Report on the Child and Family Centre annual general meeting, 11(e) McDermid-OMB appeal...carried.

There were no declarations of pecuniary interest.

229-08 MOTION: Smith and McCutcheon

That the Council meeting minutes of June 26, 2008 be approved as presented.....carried.

230-08 MOTION: Orford and McCutcheon

That the Perivale Wharf engineering issue be forwarded to the Property Committee...carried.

231-08 MOTION: Orford and Hill

That Council approves that a letter be sent to the Ministry of Transportation Corridor Management office asking them to reconsider their denial of an entrance from Highway 542/551 to Foodland...carried.

232-08 MOTION: Hill and Smith

That Council approves that the Providence Bay and Spring Bay Lions Club be given the use of the Providence Bay Hall on August 17th for their fund raising Pancake breakfast starting at 7:00 a.m...carried.

234-08 MOTION: Hill and McCutcheon

That Council approves that the Island Quilter's Guild be given the use of the Mindemoya Hall on September 20, 2008 and that the fee is waived for that day...carried.

235-08 MOTION: Hill and Orford

That Council approves the amended Committees of Council assignments as presented...carried.

236-08 MOTION: McCutcheon and Smith

That we authorize staff to erect the Invasive species signs at all municipal boat launches...carried.

237-08 MOTION: Smith and Hill

That Council now go in camera to consider a personnel issue...carried.

238-08 MOTION: McCutcheon and Hill

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

239-08 MOTION: Hill and McCutcheon

That Council approve equalizing the pay of the three dump attendants at \$13.00 per hour and that a quarterly meeting be held between staff and management...carried.

240-08 MOTION: Hill 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 8:31 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 July 24, 2008