

## MUNICIPALITY OF CENTRAL MANITOULILN

### COUNCIL MEETING MINUTES – MARCH 13, 2008

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

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

#### **068-08 MOTION: Orford and Hill**

That the agenda be approved with the following additions: 6 a) Councillor from Ward # 3-Sandfield, 7 a) Clerk's law course certificate, 7 b) Letter-FEDNOR-Welcome Centre, 7 c) Ministry of Municipal Affairs – Alert- Provincial Surplus...carried.

There were no declarations of pecuniary interest.

#### **069-08 MOTION: Bowerman and Tribinevicius**

That the minutes of the last regular Council meeting held on February 28, 2008 be approved...carried.

#### **070-08 MOTION: Bowerman and Tribinevicius**

That By-law 2008-15, being a by-law to amend Restricted Area Zoning By-law 2002-07, to rezone Part Lot 21, Concession 4, RCP-193 Lot 7 to C1 (Core Commercial), be given its several readings and be duly passed...carried.

#### **071-08 MOTION: Tribinevicius and McCutcheon**

That Council approve setting April 10, 2008 at 7:15 p.m. as the public meeting date to consider a proposed zoning by-law amendment for the temporary use of a building as a sales office...carried.

#### **072-08 MOTIOM: Bowerman and Hill**

That Council approves the ordering of 1000 municipal pins from the International Coat of Arms Company at an approximate cost of \$ 900.00 plus taxes, as quoted...carried.

#### **073-08 MOTION: Tribinevicius and McCutcheon**

That Council approves the year to date financial report to February 28, 2008 for the Finance, Economic Development and Public Relations committee, as presented...carried.

#### **074-08 MOTION: McCutcheon and Orford**

That Council approve the February 2008 cheque register in the amount of \$ 351,640.59, as presented...carried.

#### **075-08 MOTION: McCutcheon and Orford**

That Council accepts the audited POA Financial Operations report for 2007, as presented...carried.

#### **076-08 MOTION: Bowerman and Tribinevicius**

That Council approve the municipality donating \$ 1,200.00 to the Central Manitoulin Public School 2008 Fall Fair to be held on September 11<sup>th</sup> and 12<sup>th</sup>, 2008 at the Mindemoya Arena...carried.

**077-08 MOTION: Hill and McCutcheon**

That Council authorizes staff to write off automatically at the time of payment any amounts up to and including a two dollar discrepancy on tax accounts...carried.

**078-08 MOTION: Hill and Bowerman**

That Council approves that the Clerk attend the AMCTO Zone 7 meeting to be hosted by Gordon Township on April 30<sup>th</sup> to May 2, 2008 and that the Municipality of Central Manitoulin donate \$250.00 to assist in sponsoring this educational workshop...carried.

**079-08 MOTION: Tribinevicius and Orford**

That Council approves that the Mindemoya Euchre Group be given the ability to use the money that they have fundraised to replace items and purchase upgrades to the Mindemoya Hall and further that the Group discuss with/advise the Maintenance Supervisor of their actions...carried.

**080-08 MOTION: McCutcheon and Hill**

That Council request staff to advertize the Providence Bay Arena Manager position...carried.

**081-08 MOTION: McCutcheon and Tribinevicius**

That Council approves that the Big Lake boat launch ramp cement pads be put back into position and further that a sign be placed at the site stating that the ramp is under repair and to use at your own risk...carried.

**082-08 MOTION: McCutcheon and Hill**

That Council approves that maintenance staff remove the wooden play ground equipment behind the Old School building in Mindemoya and further that sand be placed underneath the metal playground equipment...carried.

**083-08 MOTION: Orford and Hill**

That Council approves that the Providence Bay Twilight Club be allowed to use the upstairs of the Providence Bay Hall during any time that the chair lift is not operating and that the facilities are not otherwise being used...carried.

**084-08 MOTION: Bowerman and McCutcheon**

That Council approve that Manitoulin Family Resources be authorized the use of the Municipal facilities in Mindemoya on August 5<sup>th</sup> through August 10<sup>th</sup> as outlined in their letter of February 13, 2008 for the Dusk Dances troupe presentations and further that the other users of the grounds be so advised...carried.

**085-08 MOTION: McCutcheon and Tribinevicius**

That Council approve the year to date financial report for the Property Committee, as presented...carried.

**086-08 MOTION: Tribinevicius and McCutcheon**

That Council approve that the closing date of the Mindemoya Arena be extended to March 19<sup>th</sup>, an extra three days, to accommodate the Minor Hockey play offs, provided that the time is booked with the arena manager...carried.

**087-08 MOTION: Orford and Hill**

That Council approves that if, during the voting on the Councillor from Ward # 3 at the next Council meeting of March 27<sup>th</sup>, 2008, in the event of a tie vote by Council, that Council will figuratively cause to have a name removed from a container that contains the two names of the people who expressed a willingness to have their names put forward for consideration and the name that is drawn first will be the new Councillor for Ward # 3...carried.

The Reeve reviewed the following correspondence with Council:

- The Clerk's certificate of completion of Law Course # 1 through AMCTO
- FEDNOR-Welcome Centre funding
- Ministry of Municipal Affairs and Housing-Provincial Surplus

**088-08 MOTION: Bowerman and Hill**

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 8:02 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, March 13, 2008.

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CLERK