

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES - APRIL 9, 2009**

Attending: Deputy Reeve Sarah Bowerman, Councillors Hill, McCutcheon, Smith and Tribinevicius along with the CAO/Clerk and one member of the press.

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

115-09 MOTION: Smith and Tribinevicius

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

116-09 MOTION: Tribinevicius and McCutcheon

That the minutes of the last regular meeting of March 26, 2009 be approved as presented...carried.

117-09 MOTION: McCutcheon and Smith

That By-law 2009-09, being a by-law to establish a simplified business registry for the economic benefit of the Municipality of Central Manitoulin, be given its several readings and be duly passed...carried.

118-09 MOTION: Hill and Tribinevicius

That Council approves the Dock master's job description and pay rate of \$ 10,000.00 per annum...carried.

119-09 MOTION: Smith and Hill

That Council approve that Manitoulin Community Living be allowed to rent the north east corner room at the Old School (downstairs) at the going rate as soon as the Central Manitoulin Historical Society vacate the premise...carried.

120-09 MOTION: Hill and Smith

That Council approves that Deputy Reeve Bowerman represent the municipality at the Manitoulin Tourism Association Welcome Centre Operations Committee meeting on April 21, 2009 and that Councillor Hill be the alternate...carried.

121-09 MOTION: Tribinevicius and McCutcheon

That Council supports MP Anthony Rota's Private Members' BillC-309 regarding the establishment of a permanent Economic Development Agency for the Region of Northern Ontario...carried.

122-09 MOTION: Tribinevicius and Smith

That Council approves the following changes be made to committee appointments:
Manitoulin Living Committee-Deputy Reeve Bowerman, alternate Councillor Tribinevicius;
Manitoulin Municipal Association-Councillor Orford, alternate Deputy Reeve Bowerman;
Police Advisory Committee-Deputy Reeve Bowerman, alternate Councillor Tribinevicius;
Manitoulin Planning Board-Councillor McCutcheon...carried.

123-09 MOTION: McCutcheon and Hill

That Council accepts the 2008 audited financial statements and audit findings report as submitted by the municipal auditors KPMG...carried.

124-09 MOTION: Tribinevicius and Hill

That Council approves that the municipality donate \$ 100.00 to the Sudbury-Manitoulin Alzheimer Society...carried.

125-09 MOTION: Hill and McCutcheon

That Council approves that the municipality donate \$ 500.00 to Rachael and Bart Case fire fund at the Bank of Montreal in Mindemoya...carried.

126-09 MOTION: Tribinevicius and Smith

That Council endorse the Town of Mattawa's Resolution number 09-10 re: more feasible and accessible cost sharing plan for the Build Canada Fund and the Infrastructure Stimulus Fund...carried.

127-09 MOTION: McCutcheon and Tribinevicius

That Council supports the City of Greater Sudbury's resolution # 2009-48 re: Northern Communities Grant under OMPF be increased to \$ 50.00 per household...carried.

128-09 MOTION: Smith and McCutcheon

That Council approves the March 2009 cheques register in the amount of \$ 595, 182.74 as presented...carried.

129-09 MOTION: Hill and Tribinevicius

That Council approve the March 31/09 year to date financial report for the Finance, Economic Development and Public Relations committee as presented...carried.

130-09 MOTION: McCutcheon and Smith

That Council approves that MAASC be allowed another two year term at the Mindemoya Arena concession booth provided they can obtain the necessary workers by their August 31st, 2009 deadline...carried.

131-09 MOTION: McCutcheon and Tribinevicius

That Council approves that MAASC be allowed to hold In-Line Hockey at the Mindemoya arena once again this year starting May 5, 2009 subject to availability...carried.

132-09 MOTION: McCutcheon and Tribinevicius

That Council approve the following changes for public skating for the 2009/2010 winter season at the Mindemoya Arena:

Saturday - 1 hr. public skating 7pm-8pm
- 1 hr. pond hockey 8pm-9pm
Sunday - 2 hr. public skating 1pm-3pm...carried.

133-09 MOTION: Tribinevicius and Smith

That Council approve the 2009 summer students as follows:

ICC Host	-	Nicholas Squires
ICC Host	-	Colin Murdock
Information Booth Attendant	-	Leeann Perkins
Labourer	-	William (Rodney) Rushton
Labourer	-	Joshua Meinzing
Museum Attendant	-	Karen Tracy
Summer Fun Leader	-	Stacey Carrick
Summer Fun Assistant	-	Amber Webb
Swimming Instructor	-	Sara Scott
Assistant Swimming Instructor	-	Victoria Cranston...carried.

134-09 MOTION: McCutcheon and Smith

That Council waive the Providence Bay Arena rental fees in the amount of \$200 plus GST for the Community of Christ's Scott Woods fiddle show on Friday July 10th, 2009...carried.

135-09 MOTION: Hill and McCutcheon

That Council approves that the Providence Bay/Spring Bay History Preservation Society be allowed use of the Retail Room in the Harbour Centre for the 2009 season free of charge...carried.

136-09 MOTION: Tribinevicius and McCutcheon

That by-law 2009-10 being a By-Law to Establish No Smoking Zones in Areas Adjacent to Public Buildings in the Municipality of Central Manitoulin receive first reading...carried.

137-09 MOTION: McCutcheon and Tribinevicius

That Council accept proposal "B" (including the strapping and Typar) from Don Kennedy for the Steel Roof for the J. H. Burt Memorial Arena in the amount of \$167,750...carried.

138-09 MOTION: Tribinevicius and McCutcheon

That Council authorize that a further \$ 36,585.00 be taken from reserves to cover the cost overruns for the Mindemoya Arena capital repairs...carried.

139-09 MOTION: McCutcheon and Tribinevicius

That the March 2009 Property year to date expenditure report be approved as circulated...carried.

140-08 MOTION: Smith and McCutcheon

That By-law 2009-11, being a by-law to authorized the execution of an Agreement - Build Canada Fund Communities Component, be approved as presented...carried.

141-09 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 8:25 p.m.

DEPUTY REEVE – SARAH BOWERMAN

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 April 9, 2009.

Clerk