

**MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING MINUTES-FEBRUARY 26, 2009**

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

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

058-09 MOTION: Hill and Bowerman

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

There were no declarations of pecuniary interest.

059-09 MOTION: Tribinevicius and Smith

That the minutes of the last regular meeting of February 12, 2009 be approved as presented....carried.

060-09 MOTION: Tribinevicius and Smith

That the year to date Waste and Water Committee operating and capital reports be approved as presented....carried.

061-09 MOTION: Bowerman and Orford

That Council direct that the municipality put out a tender call for two weeks in the local newspapers for the purchase of a 1 Ton truck as per by-law 2002-29...carried.

062-09 MOTION: Bowerman and Hill

That Council forward the letter received from MPAC Board of Directors dated December 12, 2008 regarding Current Value Interpretation to the Manitoulin Municipal Association for its comment and review...carried.

063-09 MOTION: Hill and Smith

That Council accept the resignation of Councillor Bowerman from the Central Manitoulin Library Board and further that Councillor Orford be appointed to the Central Manitoulin Library Board to represent Council...carried.

064-09 MOTION: Tribinevicius and McCutcheon

That Council accept the minutes of the Library Board meetings of January 8 and 29th, 2009...carried.

065-09 MOTION: Smith and McCutcheon

That Council approves the year to date January 31/09 Office and Administration Committee expenditure reports for operating and capital as presented...carried.

066-09 MOTION: Hill and McCutcheon

That Council approves that the Assistant Clerk, having successfully completed a performance review, have her salary raised by \$ 1,000.00 per annum...carried.

067-09 MOTION: Hill and McCutcheon

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 7:41 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 26, 2009.