

**MUNICIPALITY OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING MINUTES
JUNE 25, 2009**

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

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

237-09 MOTION: McCutcheon and Tribinevicius

That the agenda be approved with the following additions: 6(b) Class 2 Aggregate contract, 12(a) in camera-identifiable individual, 12 (b) Legal issue...carried.

There were no declarations of conflict of interest.

238-09 MOTION: Tribinevicius and Hill

That the minutes of the last regular meeting of Council of June 11, 2009 be approved...carried.

239-09 MOTION: Bowerman and McCutcheon

That the minutes of the June 10, 2009 Motocross committee be accepted as presented....carried.

240-09 MOTION: Bowerman and McCutcheon

That Council approves the year to date financial report for the month of May 2009 for the Waste and Water Committee as presented...carried.

241-09 MOTION: Tribinevicius and McCutcheon

That Council approves that Adam Smith be appointed as the Central Manitoulin member to the Waste Minimization Committee of the Island Wide Waste Management Committee...carried.

242-09 MOTION: Tribinevicius and McCutcheon

That Council approves the Landfill Site Selection Methodology document as presented by the Island Wide Waste Management Committee...carried.

243-09 MOTION: Tribinevicius and Orford

That Council support in principal the waste disposal option of exporting as requested by the Island Wide Waste Management Committee...carried.

244-09 MOTION: Hill and Bowerman

That Council authorize proceeding with tendering for the construction of the Campbell Line Drain with the proviso that the award of the tender is contingent upon no appeal to the Court of Revision rulings...carried.

245-09 McCutcheon and Bowerman

That Council accept the following 5 year snow plowing tenders:

<u>Description</u>	<u>Tenderer</u>	<u>2009-2014 Tender (per year) GST Not Included</u>
Sidewalk	S&T Landscaping	6,420.00
Parking Lots		
Tender #1		
Spring Bay Hall/Fire Hall	C.Pearson	5,082.00
Tender #2		
Providence Bay Arena	C.Pearson	5,165.00
Providence Bay Community Hall	C.Pearson	4,488.00

Tender #3

Mindemoya Water Treatment Plant	S&T Landscaping	3,212.14
Mindemoya Sewage Treatment Plant	S&T Landscaping	3,212.14
Mindemoya Sewage Pumping Station	S&T Landscaping	3,212.14

Tender #4

Mindemoya Fire Hall	S&T Landscaping	3,212.14
Mindemoya Hall/Complex Parking/ J. H. Burt Memorial Arena Old School Yard – Parking Lot	S&T Landscaping	17,856.16
Mindemoya Welcome Centre	S&T Landscaping	3,212.14

...carried.

246-09 MOTION: Bowerman and Hill

That Council accept the year to date financial report for the month of May 2009 for the Roads Committee as presented...carried.

247-09 MOTION: Tribinevicius and Hill

That Council approves that a letter be sent to Robert Knox stating that although we regret his inconvenience the municipality does not feel that it is responsible for the damage to his vehicle...carried.

248-09 MOTION: Bowerman and Tribinevicius

That Council declare July 10, 2009 to July 12, 2009 as Ontario Family Fishing Weekend in the Municipality of Central Manitoulin...carried.

249-09 MOTION: Orford and Hill

That Council approves the Mindmeoya Drainage committee meeting minutes of June 22, 2009....carried.

250-09 MOTION: Tribinevicius and McCutcheon

That Council approves that the municipality rebuild at the Sandfield School site and that the new building be leased to the Sandfield Merry Makers under the same terms and conditions that applied to the original building...carried.

251-09 MOTION: Hill and Orford

That Phoenix Engineering (Steve Wicklander) be appointed by the municipality as architect and engineer to draw a set of plans of the Sandfield School structure for one of like kind and quality, with the same square footage and including up-to-date standards for such a building and that Ian Wittington be the alternate choice...motion defeated.

252-09 MOTION: McCutcheon and Tribinevicius

That Ian Wittington be appointed by the municipalities as architect and engineer to draw a set of plans of the Sandfield School structure for one of like kind and quality, with the same square footage and including up-to-date standards for such a building and Phoenix Engineering (Steve Wicklander) be the alternate choice...carried.

253-09 MOTION: Orford and Tribinevicius

That Council set up a Sandfield School rebuilding committee and that we ask Councillors Smith and Tribinevicius along with CBO Andrew O'Reilly, and two representatives from Sandfield to also sit on the committee...carried.

254-09 MOTION: Bowerman and McCutcheon

That Council allow the Central Manitoulin Historical Society to place posters at the Old School, Mindemoya Arena and the Mindemoya Community Centre as part of their July 16/09 Pioneer Craft Day activities...carried.

255-09 MOTION: McCutcheon and Bowerman

That Council approve the Office and Administration Committee year to date financial report as presented...carried.

256-09 MOTION: Orford and Tribinevicius

That Council direct the Road Superintendent to sign a drainage petition for what is currently being called the Tuerk Drain and that Jeff and Lisa Tuerk be asked to sign it at the same time...carried.

257-09 MOTION: Hill and McCutcheon

That Council would permit Chad Pearson Developments to join the Mindemoya Drain petition, provided that all additional cost stemming from joining is borne by the developer...carried.

258-09 MOTION: Orford and Tribinevicius

That the Municipality have incorporated into the Mindemoya municipal drain that henceforth that all land developments, no matter whether a single lot in an already established area or something larger, shall control the post development run off of their land in the drainage catchment area and that the drainage be restricted to pre development levels...carried.

259-09 MOTION: Orford and McCutcheon

That Council approve that C. Pearson and Son be awarded the contract for the supply and stockpile at the Municipal road department yard, Mindemoya, of 1200 cu. metres of class 2 Aggregate for a total contract price of \$ 27,345.00...carried.

260-09 MOTION: Hill and McCutcheon

That Council now go in camera to consider an issue regarding an identifiable individual and a legal issue...carried.

261-09 MOTION: McCutcheon and Bowerman

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

262-09 MOTION: Hill and Bowerman

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 9:15 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 June 25, 2009.

CLERK