

**MUNICIPALITY OF CENTRAL MANITOULIN  
REGULAR COUNCIL MEETING - MAY 28, 2009**

Attending: Acting Reeve Sarah Bowerman, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius along with the Clerk.

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

**193-09 MOTION: Tribinevicius and Hill**

That the agenda be approved with the addition of items 7(a) OPP invitations and 10(a) Personnel issue...carried.

There were no declarations of pecuniary interest.

**194-09 MOTION: Tribinevicius and McCutcheon**

That the minutes of the last regular meeting held on May 14, 2009 be approved as presented...carried.

There were no delegations.

**195-09 MOTION: Smith and McCutcheon**

That Council asks the Clerk to apply for the Provincial recreation infrastructure funding (RinC Program) that was announced in the May 20th 2009 Manitoulin Expositor for the Providence Bay Arena, and further that the funding will be for the following upgrades to the arena:

- Kitchen Upgrades,
- Extension to the heated viewing areas, downstairs as well as upstairs,
- Rubber Matting and rubber floor cleaner,
- New concrete pad and brine lines

And further that this application be completed only if staff receives proper quotations for the said work...carried.

**196-09 MOTION: Smith and McCutcheon**

That Council write to Hydro One to request that they refrain from spraying Garlon on the municipal road allowances...carried.

**197-09 MOTION: McCutcheon and Orford**

That Council issue the 5 year Sidewalk and Parking Lot Snow Plowing Contracts with the changes as noted...carried.

**198-09 MOTION: Smith and McCutcheon**

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

**199-09 MOTION: McCutcheon and Hill**

That Council waive the entrance permit fee for the Providence Bay Agriculture Society and let them know that to lower their costs the Municipality will sell them the required culvert at the municipal purchase cost...carried.

**200-09 MOTION: Smith and Orford**

That Council authorize that two "Watch for Children" signs be installed on Oakcliff Drive North as requested by Carl & Lorene Lewis...carried.

**201-09 MOTION: Orford and Tribinevicius**

That Council send letters to the Ratepayers and Residents of Lakeshore Road in response to their request for hard top for the remaining 2 km of Lakeshore Road outlining the roadwork required and the municipality's funding request for the project...carried.

**202-09 MOTION: Tribinevicius and McCutcheon**

That Council proceed with the full scope accreditation for the Municipal Drinking Water Licence...carried.

**203-09 MOTION: Tribinevicius and McCutcheon**

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

**204-09 MOTION: Hill and McCutcheon**

That Council welcome Richard Stephens back into the position of Reeve as of June 1, 2009...carried.

**205-09 MOTION: Tribinevicius and McCutcheon**

That Council direct that the municipality hold a public meeting Wednesday June 17<sup>th</sup>, 2009 at 7:30 p.m. to receive comments from Sandfield area residents regarding the loss of the Sandfield School Community Centre and that this meeting be held at the Big Lake School...carried.

**206-09 MOTION: McCutcheon and Tribinevicius**

That Council approves that the municipality rent the fenced in space at the Providence Bay lagoon site to Katie Squires for \$ 25.00 per month, provided that she agrees to maintain the fences and that there be a sixty day notice clause in the rental agreement...carried.

**207-09 MOTION: McCutcheon and Tribinevicius**

That Council approves the Office and Administration Committee year to date ( April 30/09) financial report as presented...carried.

**208-09 MOTION: Hill and McCutcheon**

That Council accept the Drainage petition for drainage works on property owned by the Mindemoya Missionary Church signed by Dr. Dale Scott, D.V.M. on the groups behalf...carried.

**209-09 MOTION: Tribinevicius and Smith**

That Council appoint K. Smart and Associates as the Engineer for the Mindemoya Missionary Church drainage project...carried.

**210-09 MOTION: Hill and Tribinevicius**

That Council directs that Robert Sheach, the municipal drainage engineer of K. Smart and Associates combine the Mindemoya Missionary Church drainage petition with the Mindemoya Drain as petitioned by the Municipal Road Superintendent...carried.

**211-09 MOTION: Tribinevicius and Orford**

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

**212-09 MOTION: Hill and McCutcheon**

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

**213-09 MOTION: McCutcheon and Hill**

That the municipality hire Amanda Morrison as the full time Economic Development Officer...carried.

**214-09 MOTION: Orford and Hill**

That the Economic Development Officer be paid a salary of \$ 40,000.00 per annum...carried.

**215-09 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 8:11 p.m.

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ACTING REEVE – SARAH BOWERMAN

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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 May 28, 2009.

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CLERK