

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
OCTOBER 22, 2009**

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

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

486-09 MOTION: Smith and Bowerman

That the agenda be approved with the addition of item 8(a) PBCCB motion...carried.

There were no declarations of pecuniary interest.

487-09 MOTION: Tribinevicius and McCutcheon

That the minutes of the October 8, 2009 Council meeting be approved as presented...carried.

488-09 MOTION: Smith and McCutcheon

That By-law 2009-22, (McGauley) being a by-law the amend zoning By-law 2002-07, be given its several readings and be duly passed...carried.

489-09 MOTION: Bowerman and Tribinevicius

That Council send a letter to the Ministry of Transportation requesting a 4-way stop at the intersection of Hwy 542 and Hwy 551 in Mindemoya and further that the Ministry be invited to a Committee meeting to discuss the issue with Council and the public if necessary...carried.

490-09 MOTION: Smith and McCutcheon

That Council approve that RFP 09-003 to hire a Consultant for the Mindemoya River Crossing at Cranston Road be sent out...carried.

491-09 MOTION: McCutcheon and Hill

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

492-09 MOTION: Hill and Smith

That Council accept the price of \$21.00/tonne of winter sand from Belanger Highway Maintenance...carried.

493-09 MOTION: McCutcheon and Bowerman

That Council approves the minutes of the October 7, 2009 MAASC as circulated...carried.

494-09 MOTION: Hill and Smith

That Council approves that the Spring Bay Hall have a booking system put in place the same as the Mindemoya and the Providence Bay Halls, and further that every booking for the hall must be communicated through the Municipal Office and with the hall manager opening and closing for every event, and further Staff is to advertise this change in the local papers...carried.

495-09 MOTION: McCutcheon and Tribinevicius

That Council directs that the Fire Chief complete a fire safety inspection of all municipal buildings...carried.

496-09 MOTION: McCutcheon and Hill

That Council accepts the September 2009 Property year to date expenditure report as circulated...carried.

497-09 MOTION: McCutcheon and Tribinevicius

Council authorize the Clerk to put forward a proposal to the Eastern Georgian Bay and North Channel Re-Vitalization Initiative Committee to provide financial management services at a set rate of 5% of revenue and that a Memorandum of Understanding be signed limiting the work to strictly financial management and with a 60 day out clause...carried.

498-09 MOTION: Bowerman and McCutcheon

That Council directs the Clerk to tender for the 2010 municipal insurance needs...carried.

499-09 MOTION: McCutcheon and Hill

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

500-09 MOTION: Smith and Tribinevicius

That Council direct staff to commence discussions on a draft agreement to transport some of the municipal waste to Dodge Landfill in Espanola...carried.

501-09 MOTION: Bowerman and Hill

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

502-09 MOTION: McCutcheon and Smith

That Council approves the Providence Bay Community Centre Board motion that requests that the Municipality delay the installation of the ice at the Providence Bay Arena in order for 100.7 The Island to use the facilities for a concert on December 12th, 2009 provided that they are willing to pay in advance a sum of \$880.00 for the rental to help cover any cost of lost revenue resulting from this delay...carried.

503-09 MOTION: Hill and Smith

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 8:05 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 Oct. 22, 2009.

CLERK

