

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING – JANUARY 28, 2010

7:30 P.M.

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

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

22-10 MOTION: Smith and Orford

That the agenda be approve with the addition of item 8 a) Committees.....carried.

There were no declarations of pecuniary interest.

23-10 MOTION: Orford and Hill

That the minutes of the last regular meeting of January 14, 2010 be approved as presented.....carried.

There were no delegations.

24-10 MOTION: McCutcheon and Orford

That By 2010-01 (Gilpin), being a by-law to amend Restricted Area Zoning By-law2002-07 by adding section 8.43 under Special Provisions, be given its several readings and be duly passed.....carried.

25-10 MOTION: Smith and McCutcheon

That By-law 2010-02 (Gara-Boivin), being a by-law to amend Restricted Area Zoning By-law 2002-07 by adding section 8.44 under Special Provisions, be given its several readings and be duly passed.....carried.

26-10 MOTION: Smith and McCutcheon

That the year to date December 31/09 Waste and Water Committee financial report be approved as presented.....carried.

27-10 MOTION: Orford and McCutcheon

That the year to date December 31/09 Road Committee financial report be approved as presented.....carried.

28-10 MOTION: Hill and Orford

That Council approve that the 1-ton truck be sold as-is where-is for \$3,100 inclusive to Rick Martin.....carried.

29-10 MOTION: Smith and McCutcheon

That By-Law 2010-06, being a By-law to establish a turnaround on Dial Road, be given its several readings and be duly passed.....carried.

30-10 MOTION: McCutcheon and Smith

That Council respond to the Central Manitoulin Library Board's request to pay Gool Enterprises \$ 5,085.00 from the 2009 budget for repair to Library computers by stating that this was not a budget line item amount, that it goes against the municipal hiring policy and the Library hiring policy (item 6) which states that " no family member shall be employed whose employment would place them in direct reporting relationship to each other" and further that Municipal Council is responsible for the municipal budget and accountable to the taxpayers and that in all good conscience that they can not pay this invoice from Gool Enterprises.....carried.

31-10 MOTION: McCutcheon and Hill

That Council approve that the municipality pay DB Enterprises \$ 493.54 for the extra cost of installing a second handrail at the Providence Bay Hall ramp.....carried.

32-10 MOTION: Hill and Smith

That By-law 2010 – 07, being a by-law to authorize the signing of Memorandum of Understanding # 48350-0910-2 between the Municipality of Central Manitoulin and Her Majesty the Queen in Right of Canada, as represented by the Minister of Fisheries and Oceans, Small Craft Harbours, regarding the Sandfield dock, be given its several readings and be duly passed.....carried.

33-10 MOTION: Orford and McCutcheon

That Council approves that Jeff Wilson the Providence Bay Arena Manager, be allowed, if he so desires, to work the statutory holiday Family Day on Monday, February 15, 2010 in order for the Providence Bay Community Centre Board to have a family sponge puck tournament, and further that the Providence Bay Community Centre Board has agreed to pay the Arena Manager’s wages at time and a half for this day.....carried.

34-10 MOTION: McCutcheon and Hill

That Council approve the Office and Administration Committee year to date financial report of December 31, 2009 as presented.....carried.

35-10 MOTION: Orford and Smith

That Council approve that the 4 on 4 Hockey Tournament to be held March 26th, 27th and 28th at the Providence Bay Arena be declared a “ Community Festival”carried.

36-10 MOTION: McCutcheon and Hill

That Council approve that the scheduled ice plant turn off for the Providence Bay Arena be postponed to the 29th of March 2010 as the Providence Bay Community Centre Board would like to have a 4 on 4 Hockey Tournament on March 26th, 27th and 28th.....carried.

37-10 MOTION: McCutcheon and Hill

That Council approve and accept the 2010 Municipal Budget with a 1% residential millrate increase with the minor changes as discussedcarried.

38-10 MOTION: Smith and Orford

That t By-law 2010-05, being a by-law to set the capping rates for the Commercial, Industrial and Multi Residential Property classes for the year 2010 be given its several readings and be duly passed.....carried.

39-10 MOTION: Hill and McCutcheon

That By-law 2010-08, being a by-law to set the interim tax levy for 2010 be given its several readings and be duly passed.....carried.

Correspondence: Two thank you notes were read by Council.

40-10 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 8:07 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 January 14, 2010.

CLERK

Dated this _____ day of _____, _____.