

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 24, 2010

Attending: Reeve Stephens, Councillors Hill, McCutcheon, Orford, Smith and Tribinevicius. Councillor Bowerman sent her regrets. The Clerk and CBO were also present, along with one member of the press, and two delegations.

**206-10 MOTION: Smith and Hill**

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

There were no declarations of pecuniary interest.

**207-10 MOTION: Tribinevicius and McCutcheon**

That the minutes of the last regular Council meeting held on June 10, 2010 be approved as presented.....carried.

Dr. Nick Jeeves next presented Council with an update on the Manitoulin Central Health Team.

Mr. Scott Merrifield next spoke regarding proposed zoning by-law amendment 2010-17.

**208-10 MOTION: Hill and Tribinevicius**

That By-law 2010-17, being a by law to amend restricted area zoning by-law 2002-07, be given its several readings and be duly passed.....carried.

**209-10 MOTION: Tribinevicius and Smith**

That By-law 2010-19, being a by-law to amend restricted area zoning by-law 2002-07, be given its several readings and be duly passed, conditional on the Lake Huron elevation survey being provided by the applicant.....carried.

**210-10 MOTION: Hill and McCutcheon**

That By-law 2010-20, being a by-law to amend restricted area zoning by-law 2002-07, be given its several readings and be duly passed, conditional on MTO issuing a permit to allow for the encroachment.....carried.

**211-10 MOTION: Smith and McCutcheon**

That Council approves the year to date financial report for the month of May 2010 for the Waste and Water Committee as presented...carried.

**212-10 MOTION: McCutcheon and Tribinevicius**

That Council approves the inclusion of an Automatic switch over with alarms, pump panel, PLC programming and wiring for the coagulant pump in the water treatment plant in the 2011 budget at an approximate cost of \$8,700 plus taxes and installation...carried.

**213-10 MOTION: Tribinevicius and Smith**

That Council accepts the proposal from Byers Recycling regarding the placement of an E-Waste bin at the Providence Bay Landfill...carried.

**214-10 MOTION: Hill and McCutcheon**

That Council allow the Maintenance Supervisor to utilize the \$10,000 budgeted for eye-wash stations, which are no longer required, for electrical upgrades identified through health and safety inspection...carried.

**215-10 MOTION: Smith and Orford**

That Council approves the year to date financial report for the month of May 2010 for the Roads Committee as presented...carried.

**216-10 MOTION: Orford and Smith**

That Council approves that a "Caution, Children at Play" sign be erected on Cooper Road...carried.

**217-10 MOTION: Smith and Orford**

That Council accepts the tender for the Class 2 Granular submitted by C. Pearson & Son for a price of \$19,950.00 plus applicable taxes...carried.

**218-10 MOTION: Smith and McCutcheon**

That Council accept that the Case Bridge Road rehabilitation tender be awarded to Cecchetto & Sons Ltd with the deletion of \$ 14,900.00 from the tender price for a new total of \$ 206,897.52 including \$10,000.00 in contingencies and not including HST.....carried.

**219-10 MOTION: McCutcheon and Tribinevicius**

That Council approves that the municipality accept the S.S. # 1 Manitoulin Merry Makers as a Board of Council to oversee the Sandfield School, which the municipality will appoint, and include in the municipality's liability insurance, and that all other conditions will remain the same.....carried.

**220-10 MOTION: McCutcheon and Hill**

That Council approves that Liv Felix be hired as the Municipal Intern under the NOHFC internship program for a twelve month period with a four week trial period.....carried.

**221-10 MOTION: McCutcheon and Hill**

That Council approves that the May 2010 financial report for the Office and Administration committee .....carried.

**222-10 MOTION: Tribinevicius and McCutcheon**

That the Municipality of Central Manitoulin supports in principal the merger of Manitoulin Living with The Manitoulin Chamber of Commerce and Branding Manitoulin.....carried.

**223-10 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 8:40 p.m.

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REEVE – RICHARD STEPHENS

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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, June 24, 2010.

\_\_\_\_\_  
CLERK

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

