

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – MAY 13, 2010

Attending: Reeve Stephens, Councillors Bowerman, Hill McCutcheon, Orford, Smith and Tribinevicius, along with the CBO, Clerk three members of the public and one member of the press.

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

**150-10 MOTION: Tribinevicius and Smith**

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

There were no declarations of pecuniary interest.

**151-10 MOTION: McCutcheon and Hill**

That the minutes of the last regular Council meeting held on April 29, 2010 be approved as presented.....carried.

**152-10 MOTION: Bowerman and McCutcheon**

That By-law 2010-15,( Providence Bay Agriculture Society ), being a by-law to amend zoning By-law 2002-07, be given its several readings and be duly passed.....carried.

**153-10 MOTION: Tribinevicius and Smith**

That By-law 2010-16, ( Ted Dean), being a by-law to amend zoning By-law 2002-07, be given its several readings and be duly passed.....carried.

**154-10 MOTION: Hill and Tribinevicius**

Whereas the municipality has received a list of safety repairs needed after the Health & Safety building inspections have been carried out;  
Therefore be it resolved that Council directs that a 4 year compliance plan for all major items be set up with the smaller items being covered under the regular maintenance of the buildings.....carried.

**155-10 MOTION: Bowerman and Smith**

That Council approves the year to date financial expenditures for the months of March and April for the Safety, Security and Health Committee.....carried.

**156-10 MOTION: Orford and Bowerman**

That Council declares May 10 – 16, 2010 as 'Nursing Week' in the Municipality of Central Manitoulin.....carried.

**157-10 MOTION: Bowerman and Hill**

That Council declares that the week of May 17 – 23, 2010 as VON week in the Municipality of Central Manitoulin.....carried.

**158-10 MOTION: Smith and McCutcheon**

That Council appoint Anthony Young to the Central Manitoulin Volunteer Fire Dept.....carried.

**159-10 MOTION: McCutcheon and Smith**

That Council direct that the Maintenance Supervisor purchase flower basket hooks and install them under the eave along the Mutchmor Street side of the wheelchair ramp at the Providence Bay Hall for the Beautification Committee to hang flowers as per Ingrid and Trevor Blay's request, and further that the hooks will be paid for by the PBCCB.....carried.

**160-10 MOTION: Tribinevicius and Hill**

That Council send a thank you letter to Maureen Pearce, Rob Pearson and Jeff Wilson for their hard work and dedication in making the Sponge Puck and the 4 on 4 tournaments such a huge success.....carried.

**161-10 MOTION: Orford and Tribinevicius**

That Council direct that the Road Superintendent meet with Steve and Nancy Head to discuss options for bringing the Spring Bay ball field back to a useable condition...carried.

**162-10 MOTION: Smith and Hill**

That Council approves that should the Special Olympics require use of the Spring Bay Hall and ball grounds, that the rental fees be waived.....carried.

**163-10 MOTION: Tribinevicius and Hill**

That Council approves the hiring of the 2010 summer students as follows:

ICC Host	-	Kaitlin Nadorozny
ICC Host	-	Colin Murdock
Information Booth Attendant	-	Sarah Perkins
Labourer	-	Aaron Tuerk
Labourer	-	Evan becks
Museum Attendant	-	Kelsie Keller
Summer Fun Leader	-	Kristin Wyman
Summer Fun Assistant	-	Amber Webb
Swimming Instructor	-	Sara Scott
Assistant Swimming Instructor	-	Victoria Cranston.....carried.

**164-10 MOTION: McCutcheon and Bowerman**

That Council directs that the Maintenance Supervisor install a fan in each washroom in the seniors' room in the Providence Bay Hall.....carried.

**165-10 MOTION: McCutcheon and Tribinevicius**

That Council approves the 2010 Accessibility Plan with a few suggested changes...carried.

**166-10 McCutcheon and Tribinevicius**

That Council approves the draft lease for the new Lions Club Pavilion behind the Old School as long as it has been endorsed by the Mindemoya Lions Club.....carried.

**167-10 MOTION: Hill and McCutcheon**

That Council approves the playground equipment proposal from the Old School Playground Equipment Fundraising Group subject to coordination with the Mindemoya Lions Club pavilion and after insurance questions have been looked into, and further that \$10,000 be included in the 2011 budget considerations for this project.....carried.

**168-10 MOTION: Tribinevicius and Hill**

That Council requests that the Mindemoya Lions Club postpone the planting of trees behind the Old School until next spring in order to coordinate placement with the proposed playground equipment.....carried.

**169-10 MOTION: Bowerman and McCutcheon**

That Council approves that the Maintenance Supervisor be given authority to ensure that all permits are in place and that all regulations are followed with any work being done by the Mindemoya Lions Club behind the Old School building.....carried.

**170-10 MOTION: Tribinevicius and McCutcheon**

That Council approves the April 2010 Property year to date expenditure report as circulated.....carried.

**171-10 MOTION: Tribinevicius and Hill**

That Council approves that staff apply for a work permit from the Ministry of Natural Resources to have the pitcher thistle relocated from around the east end of the Providence Bay boardwalk in order to be able to remove sand around the boardwalk.....carried.

**172-10 MOTION: Smith and Bowerman**

That Council declare Central Manitoulin Lions Club Homecoming weekend, July 2, 3 and 4<sup>th</sup>, as a Community Festival.....carried.

**173-10 MOTION: McCutcheon and Hill**

That Council concur with the 2010 Manitoulin Planning Board budget as presented.....carried.

**174-10 MOTION: McCutcheon and Smith**

That Council declare June 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> a Community Festival to accommodate the annual Pearson Cup Tournament and further that we allow the Mindemoya Curling Club to hold an outside beer garden under LLBO regulations and that we permit the sale of 6 drink tickets at one time.....carried.

**175-10 MOTION: Bowerman and Hill**

That Council approves that the municipality donate \$ 1,200.00 to the Central Manitoulin Public School Fair for 2010.....carried.

**176-10 MOTION: Smith and Tribinevicius**

That Council donate \$ 500.00 to the Manitoulin Fine Arts Association 2010 Art tour to be held on July 16, 17 and 18<sup>th</sup> .....carried.

**177-10 Bowerman and McCutcheon**

That Council accept the April 2010 cheque register in the amount of \$ 431,621.49 as presented.....carried.

**178-10 Hill and Tribinevicius**

That Council approves the year to date financial report for the Finance, Public Relations and Economic Development Committee as presented.....carried.

**179-10 MOTION: Smith and Tribinevicius**

That Council designate June 10,, 2010 at 7:00 p.m. and 7:15 p.m. as the public meeting dates and times to hear comments on proposed zoning by-law amendments for Marc and Jeannie Lefebvre and 2140129 Ontario Ltd. (Wayne Legge) respectively.....carried.

Deputy Reeve Sarah Bowerman gave a report to Council on the 2010 F.O.N.O.M. conference she attended last week.

**180-10 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 8:10 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, May 13, 2010.

\_\_\_\_\_  
CLERK

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

