

MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES -SEPTEMBER 11, 2008

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

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

There were no declarations of pecuniary interest.

294-08 MOTION: Bowerman and Hill

That the agenda be approved with the addition of item 7(a) Ontario Visual Heritage Project...carried.

295-08 MOTION: Bowerman and Hill

That the minutes of the last regular meeting of Council held on August 28, 2008 be approved as presented...carried.

296-08 MOTION: Tribinevicius and Smith

That Council approves that all necessary steps be taken to protect municipal landfill employees including the WHIMIS Training, St. John Ambulance First Aid and the hepatitis and tetanus shots and the municipality pay all costs associated with these items...carried.

297-08 MOTION: Bowerman and Tribinevicius

That Council approves the year to date financial report of the Safety, Security and Health committee including the transfer of amounts from Fire Dept. Misc. Expense to Supplies...carried.

298-08 MOTION: Hill and Smith

That Council approves that if needed the municipality engages a contractor to finish the Welcome Centre project and that a list of outstanding items to be compiled and a time line for completion be provided...carried.

299-08 MOTION: Smith and Hill

That Council approves the following resolution and that a copy of it be forwarded to Manitoulin Family Resources:

WHEREAS thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

NOW THEREFORE BE IT RESOLVED that October 22, 2008 be designated the 8th annual " Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community...carried.

300-08 MOTION: Bowerman and Smith

That Council approves that the municipality advertize in the 2009 "This is Manitoulin and Manitoulin Magazine" for the approximately same amount as 2008, for a half page ad for \$ 647.00...carried.

301-08 MOTION: Bowerman and Tribinevicius

That Council approves that the municipality purchase four tickets for the retirement dinner for Marguerite Hayes for a cost of \$ 60.00...carried.

302-08 MOTION: McCutcheon and Bowerman

That Council makes it a policy to write a letter in response to all letters received...carried.

303-08 MOTION: Tribinevicius and Hill

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

304-08 MOTION: McCutcheon and Tribinevicius

That Council approves that the municipality consider including \$200,000 in the 2009 budget for roof, insulation, boards and glass repairs/upgrades to the Mindemoya Arena and further that the EDO submit grant applications for this project as soon as possible...carried.

305-08 MOTION: Tribinevicius and Smith

That Council give permission for the Tuesday In-Line Hockey at the Mindemoya Arena commencing September 16, 2008 under the same terms as last year...carried.

306-08 MOTION: Bowerman and McCutcheon

That Council approves the August 2008 Property expenditure report as circulated...carried.

The Reeve made note of the Ontario Visual Heritage Project press release regarding the premiere of the HD documentary of Manitoulin to take place on October 4th, 2008 at the M'Chigeeng Community Complex.

307-08 MOTION: McCutcheon and Hill

Be it resolved that the Municipality of Central Manitoulin hereby understands and agrees to the amending of the POA Intermunicipal Agreement, Schedule 3, Section 2 to read as follows: that the population count used for purposes of the Provincial Offences Act are figures derived from the latest federal census as published by Statistics Canada and that they shall be updated henceforth based on newly published federal census information published by Statistics Canada, effective in 2008...carried.

308-08 MOTION: Bowerman and McCutcheon

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 7.55 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 September 11, 2008.