

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING  
AUGUST 23, 2007**

Attending: Deputy Reeve Sarah Bowerman, Councillors McCutcheon, Orford and Witty. Sending their regrets were Reeve Stephens, Councillors Hill and Tribinevicius.

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

There were no declarations of pecuniary interest.

**278-07 MOTION: McCutcheon and Orford**

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

**279-07 MOTION: Orford and Witty**

That the minutes of the last regular meeting held on August 9, 2007 be approved as presented...carried.

There were no delegations or petitions.

**280-07 MOTION: Orford and McCutcheon**

That By-law 2007-15, being a By-law to amend the Township of Central Manitoulin restricted area zoning by-law 2002-07, be given its three readings and be duly passed...carried.

**281-07 MOTION: Orford and Witty**

That By-law 2007-13, being a By-law to amend the Township of Central Manitoulin restricted area zoning by-law 2002-07, be given its three readings and be duly passed...carried.

**282-07 MOTION: Orford and Witty**

That the issue of allowing Bed & Breakfast operations as an allowable use in a Commercial Recreation Zone be forwarded to the Finance, Economic Development and Public Relations Committee for review...carried.

**283-07 MOTION: Orford and Witty**

That By-law 2007-14, being a By-law to amend the Township of Central Manitoulin restricted area zoning by-law 2002-07, be given its three readings and be duly passed...carried.

**284-07 MOTION: Orford and McCutcheon**

That Council approves that the Mindemoya Arena Advisory Committee be permitted to continue the inline hockey program for the fall of 2007 at the Mindmeoya Arena...carried.

**285-07 MOTION: McCutcheon and Orford**

That Council direct staff to obtain quotes for a new roof of heavy gauge metal for the Mindemoya arena and further that a review be made of the existing engineer's report for the arena...carried.

**286-07 MOTION: Witty and Orford**

That Council authorize the Clerk to enter into a written agreement based on their letter of request of August 10, 2007 with Sheppard Bros. Construction to allow them to use the Monument Road boat launch area and also to include liability insurance and further that the site be left in its original conditions at the end of the project...carried.

**287-07 MOTION: McCutcheon and Witty**

That Council approve that the municipality enter into a lease agreement with Dr. Burdenuk's successor, on the same terms and conditions that are now in place with Dr. Burdenuk, i.e. for a five year term with a 2% cost of living increase annually...carried.

**288-07 MOTION: McCutcheon and Witty**

That Council approves the July 2007 year to date expenditure report for the Property committee as presented...carried.

**289-07 MOTION: McCutcheon and Orford**

That Council proceeds with the RFP for the redesign of Yonge Street received from K. Smart Associates, for a cost of \$28,435 plus GST...carried.

**290-07 MOTION: Witty and McCutcheon**

That Council approve that a letter be written to the Ministry of Transportation and copied to MPP Mike Brown concerning the lack of intersection flaring completed during MTO's recent work through Central Manitoulin Township...carried.

**291-07 MOTION: Orford and Witty**

That Council accepts the July expenditure report of the Roads Committee...carried.

**292-07 MOTION: McCutcheon and Witty**

That Council approve that any further discussion concerning the maintenance of Digby Side Road be dealt with through our lawyers...carried.

**293-07 MOTION: Orford and McCutcheon**

That Council accepts the price of \$17.25/tonne for winter sand from Belanger Construction for the 2007/2008-winter season...carried.

**294-07 MOTION: McCutcheon and Orford**

That Council ask staff to obtain comments from the "Dump Key" contractors as to the best days and times for the attendant to be on duty and also that staff increase the construction waste signage at the Providence Bay Landfill...carried.

**295-07 MOTION: McCutcheon and Witty**

That Council accepts the July expenditure report for the Waste and Water Committee...carried.

**296-07 MOTION: Orford 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 McCutcheon at 7:50 p.m.

---

REEVE – RICHARD STEPHENS

---

CLERK-RUTH FRAWLEY

I, \_\_\_\_\_, Clerk of the Township of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, August 23, 2007.