

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 25, 2007**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius, and Witty and the Clerk-Treasurer Ruth Frawley.

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

There were no declarations of pecuniary interest.

024-07 MOTION: Hill and Witty

That the minutes of the last regular meeting of January 11, 2007 be approved as presented with the following change: Add to motion 22-07 the amount of \$ 1,200.00...carried.

025-07 MOTION: Bowerman and Witty

That Council approve the \$654.81 request from OCWA for the purchase of a Spill Kit for the Mindemoya Water Treatment Plant...carried.

026-07 MOTION: Orford and McCutcheon

That Council accepts the recommendation of the Road Superintendent for a 9" grade raise on the new Ketchankookem Bridge...carried.

027-07 MOTION: Bowerman and Orford

That Council approves an application to the Rural Infrastructure Investment Initiative for funding in the amount of \$ 747,620.00 for the Learmont Road project...carried.

028-07 MOTION: Orford and Tribinevicius

That Council approves an increase in the 2007 tax rate of 1%...carried.

029-07 MOTION: Hill and Orford

That Council approve the proposal by Sarah Hutchinson to place a "Ride Board" in the foyer of the Municipal Centre, and that the name be changed to "Community Ride Board"...carried.

030-07 MOTION: Bowerman and Tribinevicius

That Council accept the appointment of Gary Brown as the Township's representative to the Manitoulin-Sudbury District Social Services Administration Board for the four year term of Council and further that we accept the appointment of Lydia McKenna to the Manitoulin Centennial Manor Board as the Township's representative for the four year term of Council...carried.

031-07 MOTION: Orford and McCutcheon

That Council request that the Manitoulin Municipal Association coordinate an information session with MPAC for the March 2007 MMA meeting and further that we ask the MMA to coordinate analyzing whether MPAC is cost effective for the member municipalities...carried.

032-07 MOTION: Witty and Bowerman

That Council indicates to the Manitoulin Area Stewardship Council that we are interested in pursuing the proposal to become their financial services entity to manage their funds...carried.

033-07 MOTION: Orford and McCutcheon

That Council approves paying the municipality's share of the Manitoulin Centennial Manor budget for 2007 in the amount of \$57,613.58 over four installments provided that the Provincial government agrees to pay the 2007 deficit that is budgeted to be \$36,534.00...carried.

034-07 MOTION: Orford and McCutcheon

That Council approves the hiring of John Ainslie as the Mindemoya Arena manager and that his annual salary be set at \$25,000.00...carried.

035-07 MOTION: McCutcheon and Bowerman

That Council approves negotiating with Assiginack Township to determine the cost of contract services for an Economic Development officer, and further that the contract have a standard 90 day withdrawal clause...carried.

036-07 MOTION: Tribinevicius and McCutcheon

That Council appoint the following people to the Central Manitoulin Library Board: June Edward, Fern Patterson, Donna Owens, Eleanor Semeniuk, Pat Young, Myra Tallman, Dorothy Gordon, and Pat Drake...carried.

037-07 MOTION: Bowerman and Witty

That Council approve Reeve Richard Stephens traveling to Sudbury to attend the Bank of Montreal Economic Briefing and the Cambrian Foundation Awards Night on February 20, 2007 on behalf of the Township of Central Manitoulin at an approximate cost of approximately \$ 150.00...carried.

038-07 MOTION: Bowerman and Tribinevicius

That By-law 2007-03, being a by-law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2007, be given its several readings and be duly passed...carried.

039-07 MOTION: Bowerman and Tribinevicius

That By-law 2007-04, being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for \$ 747,620.00 in funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Corporation of the Township of Central Manitoulin; and to approve the expenditure of funds on said eligible capital projects, be given its several readings and be duly passed...carried.

040-07 MOTION: Witty and Hill

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 8:00 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, January 25, 2007.

CLERK

