

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING  
JUNE 8, 2006**

Attending: Reeve Stephens, Councillors Bowerman, McDougall, Orford, Unsworth and Witty. Councillor McCutcheon sent his regrets. Also in attendance were Clerk-Treasurer Ruth Frawley and one member of the press.

**163-06    MOTION: Bowerman and McDougall**

That the agenda be accepted for use at this meeting with the following additions: 7 (b) Deputy Clerk-Treasurer completion of Municipal Accounting and Finance Program, 7 (c) NEMI meeting June 13, 2006, 7 (d) Great Lakes – St. Lawrence conference, 7 (e) LHIN office opening...carried

There were no declarations of pecuniary interest at this time.

**164-06    MOTION: Orford and Bowerman**

That the minutes of the May 18, 2006 meeting be approved as presented...carried.

There were no delegations.

**165-06    MOTION: Bowerman and Witty**

That Council request staff to proceed with the renewal of the Learmont Rd Project under COMRIF Intake 3...carried.

**166-06    MOTION: Orford and Witty**

That By-law 2006-10, being a by-law to reduce the speed limit on Morrow Road to 40 km per hour, be given its several readings and be duly passed...carried

**167-06    MOTION: McDougall and Orford**

That Council request staff to proceed to supply 2 loads of sand as requested by the Central Manitoulin Lions Club for use at the firework staging area provided the material can be acquired at no cost...carried.

**168-06    MOTION: Bowerman and Unsworth**

That Council approve the use of the services of Canada Post to carry out a Vote By Mail election for 2006 for an approximate cost of \$ 9,500.00 and further authorize the Clerk to sign an agreement with Canada Post to initiate the process...carried.

**167-06    MOTION: Orford and Bowerman**

That Council accepts the 2005 audited Financial Statements and report as presented by our auditors KPMG...carried.

**168-06    MOTION: Witty and Unsworth**

That Council approves the May cheques register in the amount of \$ 505,847.37...carried.

**169-06 MOTION: Bowerman and Orford**

That Council approves that the Township provide the Manitoulin Municipal Association the use of the Mindemoya Hall free of charge for their meetings, as this is a municipal organization using a municipal building...carried.

**170-06 MOTION: Witty and McDougall**

That Council approve the following names as Central Manitoulin volunteer fire fighters:

Station 2: Paul Shawanda, Daryl Vanhorn & Andrew McGauley

Station 3: Ted Taylor...carried.

**171-06 MOTION: Orford and Witty**

That Council commit to a donation of \$1,000 towards the O.P.P. radar speed sign provided that the project proceeds...carried

**172-06 MOTION: McDougall and Orford**

That Council approve the award of the tender for the Monument Road Bridge replacement to J. I. Enterprises in the amount of \$ 449,491.38 (g.s.t. included)...carried.

**173-06 MOTION: Bowerman and Orford**

That Council holds a Town Hall meeting in Providence Bay on Monday, July 24<sup>th</sup>, 2006 at 7:30 p.m...carried.

**174-06 MOTION: Unsworth and Witty**

That Council approve that Councillor Orford attend the Ministry of Natural Resources Manitoulin Deer Advisory Committee meeting on June 12, 2006 at 7:00 p.m. at Gordon's Lodge in Gore Bay...carried.

**175-06 MOTION: Unsworth and Orford**

That Council approve that Reeve Stephens and Councillor Bowerman attend the meeting in Little Current regarding the Township of North Eastern Manitoulin and the Islands agriculture economic proposals scheduled for June 13, 2006...carried.

**176-06 MOTION: Orford and Bowerman**

That Council approve a donation of \$ 150.00 to the Send-a-Kid-to-Camp program and further, that the Clerk inquire where the camp is held...carried.

**177-06 MOTION: Orford and Bowerman**

That Council now go in camera to consider a personnel issue...carried.

**178-06 MOTION: Bowerman and Unsworth**

That Council approve an increase in salary for Brian Schieckoff by \$ 2,022.50 per year effective the next pay period...carried.

**179-06 MOTION: McDougall and Orford**

That Council now come out of in camera...carried.

**180-06 MOTION: Unsworth and Witty**

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 McDougall at 8:45 p.m.

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REEVE – RICHARD STEPHENS

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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, May 18, 2006.

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CLERK