

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
APRIL 26, 2007**

Attending: Deputy Reeve Bowerman, Councillors Hill, Orford, Tribinevicius and Witty, along with Clerk-Treasurer Ruth Frawley. Reeve Stephens and Councillor McCutcheon sent their regrets.

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

**127-07 MOTION: Hill and Witty**

That the agenda be approved with the addition of item 9 (a) Mindemoya Pastoral Charge letter of April 23, 2007...carried.

There were no declarations of pecuniary interest.

**128-07 MOTION: Tribinevicius and Orford**

That the minutes from the previous regular Council meeting of April 12, 2007 be approved as presented...carried.

**129-07 MOTION: Tribinevicius and Hill**

That Council approve the March expenditure report for the Waste and Water Committee...carried.

**130-07 MOTION: Hill and Orford**

That Council accept the Ministry of Environment 2005 Water Treatment Plant Inspection Summary for information only...carried.

**131-07 MOTION: Tribinevicius and Hill**

That Council approve utilizing Drain-All for the Household Hazardous Day and that staff send letters to past partner municipalities to inquire as to their participation...carried.

**132-07 MOTION: Tribinevicius and Orford**

That the issue of a voluntary ban on the use of plastic shopping bags be sent back to the Water and Waste Management Committee for further consideration...carried.

**133-07 MOTION: Witty and Tribinevicius**

That Council support the proposed regulatory changes under the Environmental Protection Act...carried.

**134-07 MOTION: Tribinevicius and Hill**

That Council accept the minutes of the March 22, 2007 meeting of the Island Wide Waste Management Committee...carried.

**135-07 MOTION: Tribinevicius and Orford**

That Council approve that a letter be written to the contractors to outline the existing problems with the current key system for the Providence Bay Landfill and inform them that the system would need revamping should a solution to the current problems not be found...carried.

**136-07 MOTION: Orford and Witty**

That Council approve the Road Superintendent moving \$20,000 of the roads budget from gravel to surface treatment at his discretion...carried.

**137-07 MOTION: Orford and Witty**

That Council approve the March expenditure report for the Roads Committee...carried.

**138-07 MOTION: Orford and Tribinevicius**

That Council approve the removal of all the useable parts from the 1986 Snow Plow and sell the remainder...carried.

**139-07 MOTION: Hill and Witty**

That Council approve that the annual cost of living increase be based on the November to November Stats Canada monthly averages made up of all Canada, all items, statistics and be effective January 1<sup>st</sup> of the next year...carried.

**140-07 MOTION: Orford and Tribinevicius**

That Council adopt the following motion:

**WHEREAS** it appears that the Manitoulin Centennial Manor will continue to have a deficit in 2007 and;

**WHEREAS** the Provincial government has not indicated that it will provide additional funding in 2007 and;

**WHEREAS** in the Township of Central Manitoulin Motion 033-07 Council stated that it would pay its share of the Manitoulin Centennial Manor budget for 2007 provided that the Provincial government agreed to fund the deficit;

**NOW THEREFORE** the Township of Central Manitoulin reaffirms that it will withhold further payment of its share of the 2007 Manitoulin Centennial Manor budget and;

**THAT** copies of this motion be forwarded to the Honourable Mike Brown, MPP for Algoma – Manitoulin and to the Manitoulin Municipal Association requesting consideration of this motion...carried.

**141-07 MOTION: Hill and Tribinevicius**

That Council adopt the following motion:

**Whereas**, the Liberal party promised during the 2003 election campaign to increase funding to long term care homes by \$ 6,000.00 per resident per annum;

**WHEREAS**, as requested in 2005 to increase funding in the per diem of \$ 11.19 for direct care and services to residents was only increased in the 2006/07 budget by \$ 1.07;

**WHEREAS**, the combined increases since the 2003 Liberal campaign represent \$2,307 or approximately one third of the government \$ 6,000.00 promise:

**AND WHEREAS**, significant investment is needed now to meet the immediate needs of residents;

**NOW THEREFORE, BE IT RESOLVED** that the Council of the Township of Central Manitoulin urge this government to increase the funding per diem to residents of Long Term Care Homes in the fiscal year 2007-2008 by \$3,693.00 per resident, thereby fulfilling its election promise made in 2003;

**AND THAT** a copy of this resolution be forwarded to the Manitoulin Municipal Association for discussion and to MPP Mike Brown for Algoma-Manitoulin for consideration...carried.

**142-07 MOTION: Tribinevicius and Hill**

That Council accept the March 29, 2007 Library Board minutes and that we congratulate CEO Claire Cline for the receipt of \$18,000.00 from the Ministry of Culture to assist the libraries continued service to the people of Central Manitoulin...carried.

**143-07 MOTION: Witty and Hill**

That Council accept the March 2007 revenue and expense report for the Office and Administration Committee...carried.

**144-07 MOTION: Hill and Orford**

That Council accept for information the equipment rental prices for 2007 as submitted by C. Pearson and Son Excavation and Haulage Ltd....carried.

**145-07 MOTION: Tribinevicius and Hill**

That Council sponsor and support the community event of the Central Manitoulin Public School musical Tom Sawyer in the amount of \$417.00 ...carried.

**146-07 MOTION: Hill and Tribinevicius**

That Council accept Ray and Carol Fex's proposal to be the Harbour Master in Providence Bay for the 2007 season under the 2007 terms as stated in the duties and responsibilities package as distributed and as stated in the contract at a percentage of 60% on revenue taken in...carried.

**147-07 MOTION: Tribinevicius and Witty**

That Council set May 31<sup>st</sup>, 2007 at 7:15 p.m. as the date to hold a public meeting to consider a zoning By-law amendment for Manitou Homestake Properties (979028 Inc.)...carried.

**148-07 MOTION: Hill and Tribinevicius**

That Council approve the payment of \$ 100.00 rent to the Mindemoya Pastoral Charge for the use of a piece of property for an undetermined number of years for the placement of a 20' x 30' pad of cement on the west side of the Mindemoya Arena...carried.

**149-07 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 7:55 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, April 26, 2007.