

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
JANUARY 26, 2006 7:30 P.M.**

Attending: Reeve Stephens, Councillors Bowerman, McCutcheon, McDougall, Unsworth and Witty. Councillor Orford sent his regrets. Also attending was Clerk-Treasurer Ruth Frawley.

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

017-06 MOTION: Unsworth and Witty

That we accept the agenda as received with the following changes:
6. a) Report-Councillor Bowerman-Minister of Agriculture meeting.
7. Communications a) FONOM and b) Rick Bartolucci invitation
8. b) Manitoulin Living-Trade shows sign up. C) Committees and Boards representation...carried.

There were no declarations of pecuniary interests at this time.

018-06 MOTION: Bowerman and McCutcheon

That we accept the minutes of the last regular meeting of January 12, 2006 as presented...carried.

019-06 MOTION: McCutcheon and Unsworth

That we accept the proposed 2006 Water and Waste Capital Budget as presented...carried.

020-06 MOTION: Unsworth and McCutcheon

That we support the letter from the municipality of Killarney concerning the cost of water and sewer construction...carried.

021-06 MOTION: Bowerman and Witty

That the Township obtains an inspection on the secondary containment for the diesel tanks at the water and sewer treatment plants as recommended by OCWA...carried.

022-06 MOTION: Unsworth and McCutcheon

That the Township becomes a member of the Ontario Municipal Water Association at a cost of # 245.00 plus GST for 2006...carried.

023-06 MOTION: Unsworth and McCutcheon

That Council approves proceeding with the recommendation of Earth Tech concerning the zebra mussel control at the Mindemoya Water Treatment Plant...carried.

024-06 MOTION: Bowerman and Witty

That Council accept the recommendation made by the road Superintendent of a 32x60 road shed addition at an approximate cost of \$ 149,500.00 and that this be included in the proposed 2006 roads capital budget...carried.

025-06 MOTION: Unsworth and McDougall

That Council accept the tender from Blaine Nelder for the snowplowing at the Mindemoya Sewage Treatment Plant at a cost of \$ 30.00 per trip for snowplowing only, sanding of the area to be completed by the municipal road department...carried.

026-06 MOTION: McDougall and McCutcheon

That Council agrees to enter into an agreement with NEMI for the joint maintenance of the boundary road portion of Camp Maryann Road, leaving the details to the discretion of the Road Superintendents...carried.

027-06 MOTION: Bowerman and McDougall

That Council sends Reeve Stephens to the Ontario Good Roads Association conference in Toronto on February 19-22, 2006, at an approximate cost of \$ 1,500.00...carried.

028-06 MOTION: McCutcheon and Witty

That Council convey their congratulations to Deputy Clerk-Treasurer Denise Deforge on achieving a 98% score on her final exam for unit # 1 of the Municipal Accounting finance Program offered by the AMCTO and further, That council will pay 50% of the cost of the course upon successful completion of each unit for a total of \$ 326.35...carried.

029-06 MOTION: McCutcheon and Witty

That Council raise the honorariums for the volunteer Fire Department members to \$ 18,000.00 from \$ 13,500.00 in the proposed 2006 operating budget and that the difference of \$4,500.00 be used to increase the honorarium for call outs only...carried.

030-06 MOTION: Bowerman and Unsworth

That Council approve that the occupant of the rental property owned by the municipality on Lot 37, RCP 192, Conc. 4, Part lot 20, geographic Township of Carnarvon, be given notice that, as per the Agreement of Purchase and Sale signed on July 22, 2004, item E. the seller will vacate the premises on or before May 1, 2006...carried.

031-06 MOTION: McCutcheon and Witty

That Council add \$ 25,000.00 to the proposed 2006 Economic Development Capital budget to be used toward the completion of the Welcome Centre/Historical Society building project at Pioneer Park...carried.

032-06 MOTION: McDougall and Unsworth

That Council authorizes the Reeve and one Councillor to attend the 2006 AMO Conference in Ottawa in August at an approximate cost of \$3,000.00...carried.

033-06 MOTION: Witty and McDougall

That Council approve a letter be written to the Manitoulin Centennial Manor Board stating that Council has concerns with the on going financial state of the Manor and that Council would like to see a business and financial plan before signing any long term management agreement with Jarlette Health Services...carried.

034-06 MOTION: Bowerman and Unsworth

That Council approve By-law 2006-03, being a By-law to set the interim tax levy, and it be given its three readings and be duly passed...carried.

Councillor Bowerman reported on her meeting with the Minister of Agriculture and Food.

035-06 MOTION: Bowerman and McDougall

That Council set March 9, 2006 at 7:00 p.m. as the public meeting date to consider a by-law amendment proposed by Ken Pearce...carried.

036-06 MOTION: Bowerman and Unsworth

That Council appoints Reeve Richard Stephens to attend the Manitoulin Centennial Manor Board meetings on behalf of the Township of Central Manitoulin and the Township of Tehkummah until the end of this Council's term of office...carried.

037-06 MOTION: McDougall and Unsworth

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 8:15 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 16, 2006.

CLERK