

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
SEPTEMBER 14, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon, McDougall and Witty along with Clerk-Treasurer Ruth Frawley.

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

243-06 MOTION: Bowerman and McCutcheon

That the agenda be accepted with the following addition:
7 (d) Big Lake Community Association pancake breakfast...carried.

There were no declarations of pecuniary interest.

244-06 MOTION: Witty and McCutcheon

That the minutes of the last regular meeting of August 24, 2006 be approved as presented...carried.

245-06 MOTION: Bowerman and Orford

That Council authorize the D.I.C. committee to set up a sub committee to explore erecting a Providence Bay lighthouse replica...carried.

246-06 MOTION: McDougall and Witty

That Council authorize the Clerk to write to the following people and ask if they would sit on a municipal BR+E Leadership Team: Dan Charette, Steve Orford, Sarah Bowerman, Merdick McFarlane, Owen Legge, and Dorothy Gordon...carried.

247-06 MOTION: McCutcheon and McDougall

That we accept the resignation of EDO Amanda Morrison with regret...carried.

248-06 MOTION: Bowerman and Orford

That we spend approximately \$ 799.00 for a colour ½ page ad in the 2007 Manitoulin Magazine...carried.

249-06 Witty and McDougall

That we accept the August 2006 cheque register in the amount of \$ 606,582.51 as presented...carried.

250-06 MOTION: Orford and Witty

That we delegate authority for hiring and firing and major purchases not in the current budget over \$50,000 to the Clerk-Treasurer after September 29, 2006 up to December 1, 2006, when the new Council is sworn in, with full disclosure to Council...carried.

251-06 McCutcheon and McDougall

That Council allows the Ministry of Natural Resources to install an automatic stream gauge (green in colour) at the Mindemoya Dock provided that the municipality incurs no responsibility should any vandalism occur...carried.

252-06 MOTION: Bowerman and Orford

That the municipality assume the administrative responsibilities of the Grimesthorpe Cemetery subject to negotiation with the Campbell Cemetery Board...carried.

253-06 MOTION: McDougall and Witty

That Council authorizes the signing of the Memorandum of Understanding with the Ontario Federation of Snowmobile Clubs provided that the trail location in Providence Bay is moved to avoid the field bed and the deck at the Harbour Centre...carried.

254-06 MOTION: Bowerman and Witty

That Council accepts the resignation from Council of Councillor Unsworth with deep regret...carried.

255-06 MOTION: Orford and McDougall

That Council proceeds with a six member Council until the end of its term of office and not hold a by-election to replace Councillor Unsworth...carried.

256-06 MOTION: Orford and McCutcheon

That we hereby declare the week of October 16th through the 22nd, 2006 Waste Reduction Week in the Township of Central Manitoulin...carried.

257-06 MOTION: Orford and Bowerman

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, September 14, 2006.

CLERK