

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
SEPTEMBER 28, 2006**

Attending: Reeve Stephens, Councillors Bowerman, McCutcheon, McDougall, and Witty. Councillor Orford was absent.

258-06 MOTION: Bowerman and Witty

That the agenda be accepted as presented...carried.

There were no declarations of pecuniary interest at this time.

259-06 MOTION: McCutcheon and McDougall

That the minutes of the last regular meeting of September 14, 2006 be approved as presented...carried.

260-06 MOTION: McCutcheon and Witty

That a letter be written to OCWA to inform them of the intention of the Municipality not to extend the current contract but instead to tender a new contract for 2008-2012...carried.

261-06 MOTION: McDougall and Witty

That Council authorize the road department to proceed with upgrading McAllister Road for approximately 30m-45m past the existing end of the road and that this is to be completed at the discretion of the Roads Superintendent...carried.

262-06 MOTION: McCutcheon and Witty

That Council considers the snow plowing of the sidewalks in Mindemoya and Providence Bay as a needed service and that we proceed with the 2.5 km sidewalk snowplowing in Mindemoya and the 0.7km sidewalk snowplowing for Providence Bay for this upcoming winter season for an estimated contract cost of \$50,000 and that the necessary adjustments be made to the 2006 budget...**defeated**.

263-06 MOTION: Bowerman and Witty

That Council authorize proceeding with the tendering, with the agreed changes, for the parking lot snow plowing for the 2006/07 winter season...carried.

264-06 MOTION: McDougall and Bowerman

That we accept Rick Pakkala's resignation as the Mindemoya Arena manager...carried.

265-06 MOTION: McCutcheon and McDougall

That Council authorize that the Mindemoya Arena contract employee job be advertised, with the rate of pay the same as the previous employee received and further that we also advertise for an occasional part- time Mindemoya arena employee for a minimum of 20 hours per week for approximately 20 weeks per year at an approximate rate of \$ 11.42 per hour...carried.

266-06 MOTION: McCutcheon and Bowerman

That Council authorize that Alan Stapleton, road department operator, be given an annual increase of \$1,000.00 effective immediately...carried.

267-06 McDougall and McCutcheon

That Council offer to lease the trailer the Municipality owns for \$250.00 per month (not including heat/hydro/sewer and water) to the Manitoulin Streams project for one year and if they are not interested that we offer to rent it out to others for commercial purposes only...carried.

268-06 MOTION: Bowerman and McCutcheon

That Council approve By-law 2006-17, being a by-law to enter into an extension agreement, and that it be given its several readings and be duly passed...carried.

269-06 MOTION: Bowerman and McDougall

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, September 28, 2006.