

**TOWNSHIP OF CENTRAL MANITOULIN**

**COUNCIL MEETING MINUTES**

**FEBRUARY 12, 2007**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford Tribinevicius and Witty.

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

The Reeve updated Council regarding his attendance in North Bay at the New Municipal Act conference. Reeve Stephens also attended the funeral of Glen Unsworth on behalf of Council. The Reeve called for a minute of silence in memory of former Councillor Unsworth.

**041-07 MOTION: Bowerman and Witty**

That the agenda be approved with the following additions: 7(a) rental of Corbierre trailer, and 8 (b) Municipal Affairs training session-Feb 21,2007...carried.

Councillor Bowerman declared a pecuniary interest on item 5 (a) ix of the agenda.

**042-07 MOTION: McCutcheon and Tribinevicius**

That the minutes of the last regular meeting of Council held on January 25, 2007 be approved as presented...carried.

**043-07 MOTION: McCutcheon and Orford**

That Council support the efforts of a local group to construct an affordable apartment complex in our community and further that consideration may be given to a request for the waiver of municipal development fees and charges...carried.

**044-07 MOTION: Bowerman and Hill**

That Council expresses its disagreement with the POA Board in encouraging and promoting that the OPP lay more charges against local citizens and visitors as a means of funding the Provincial Offences Court...carried.

**045-07 MOTION: McCutcheon and Tribinevicius**

That Council donates \$200.00 to the House of Kin on behalf of residents of Central Manitoulin Township...carried.

**046-07 MOTION: Witty and Orford**

That Council approves the January 2007 cheque register in the amount of \$470,063.42 as presented...carried.

**047-07 MOTION: Orford and McCutcheon**

That Council amends the Animal Welfare fund criteria to include paying 1/3 of the expense to make stray or abandoned animals ready for adoption, including such items as neutering, spaying and immunization...carried.

**048-07 MOTION: Bowerman and Hill**

That Council accepts the Animal Welfare fund report for January 2007 in the amount of \$12,109.22...carried.

**049-07 MOTION: Bowerman and Orford**

That Council approve that the fee for the Mindemoya Hall rental for the BR+E Island retreat be waived in the approximate amount of 80.00...carried.

**050-07 MOTION: Bowerman and Tribinevicius**

That Council not accept the offer made by an individual for the Corbierre trailer as Council does not wish to make a decision at this time on the disposition of the trailer and further that the 10% down payment be returned, thanking them for their interest...carried.

**051-07 MOTION: Orford and Witty**

That Council approves paying for a 2007 membership with the Manitoulin Chamber of Commerce in the amount of \$112.50...carried.

**052-07 MOTION: Hill and Witty**

That Council pay the Reeve's expenses to attend former Councillor Glen Unsworth's funeral in Petrolia on behalf of all of Council for the approximate amount of \$1,250.00.....carried.

**053-07 MOTION: Bowerman and McCutcheon**

That Council approves the year to date revenue and expense report as at January 31, 2007 as presented...carried.

**054-07 MOTION: McCutcheon and Hill**

That Council approves the rental of the Corbierre trailer at \$350.00 per month until May 31, 2007, with the lessee paying all utilities...carried.

**055-07 MOTION: Bowerman and Tribinevicius**

That Council appoints Councillor Hill as the alternate representative for the Township of Central Manitoulin to the Provincial Offences Act (POA) Board...carried.

**056-07 MOTION: Bowerman and Tribinevicius**

That Council approve the proposed agreement with the Township of Assiginack to provide the Township of Central Manitoulin with an Economic Development Officer for 17.5 hours per week at a cost of \$ 27.29 per hour with the following revisions to the agreement: That Schedule "A" be removed and that under item 5. the total rate of pay be stated instead and further that item 6. clarify that the proposed Ad Hoc Committee is to be composed of the Clerk-Treasurer of each municipality along with one Council member from each municipality and further that the Ad Hoc Committee will make recommendations to their respective Council for their consideration...carried.

**057-07 Hill and Tribinevicius**

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 8:30 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 Monday, February 12, 2007.