

# TOWNSHIP OF CENTRAL MANITOULIN

## COUNCIL MEETING

OCTOBER 25, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius and Witty along with the Clerk-Treasurer. There was one member of the press and twenty-five members of the public also in attendance.

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

### **371-07 MOTION: McCutcheon and Orford**

That the agenda be accepted as presented with the following additions:  
5 (b) Ontario Good Roads Association annual meeting, 5 (d) Economic Partners Meeting Report, and 5 (e) Manitoulin Tourism Association...carried.

There were no declarations of pecuniary interest.

### **372-07 MOTION: Tribinevicius and Bowerman**

That the minutes of the last regular meeting of October 11, 2007 be approved as presented...carried.

### **373-07 MOTION: Witty and Tribinevicius**

WHEREAS the Central Manitoulin Seniors Committee ("Committee") has determined that there is a need for a Seniors Apartment complex in the village of Mindemoya and have undertaken to secure a ten acre parcel of land and have located a building contractor willing to finance and construct the first phase of the proposed housing complex.

And, WHEREAS the Committee has approached the Municipality of Central Manitoulin to acquire the above noted ten acres and hold them in trust for future development of housing for seniors

And, WHEREAS there is a need to supply the above noted development property with access to Municipal water and sewer connections.

Be it resolved that the Municipality of Central Manitoulin agrees to acquire the above noted development property for a negotiated cost of \$80,000, and further that the Municipality will undertake to provide water and sewer connections to the property line at a maximum cost of \$70,000.

And further, BE IT RESOLVED that the Clerk/Treasurer investigate all possible financial assistance programs pertaining to these development costs, and if funding is available, that the necessary applications be prepared and submitted...carried.

### **374-07 MOTION: McCutcheon and Hill**

That motion 373-07 be amended to state that the municipality will undertake to provide water and sewer connections to the property line at a maximum cost of \$ 70,000.00...carried.

### **375-07 MOTION: Tribinevicius and Witty**

That Council approve the following contractor hours at the landfill to start in 2008 and that the costs be included in the 2008 budget:

Summer – April to November - Tuesday and Thursday 12:30 to 4:30 p.m.

Winter – December to March – Tuesdays 12:30 to 4:30 pm...carried.

**376-07 MOTION: Tribinevicius and Bowerman**

That Council approve amending By-Law 2003-26 with the new tipping fee schedule as follows and that the Waste and Water Committee review the proposed by-law at its next meeting:

Tires	-car and light truck	\$5.00
	-on rim	\$20.00
	-heavy truck	\$20.00
	-tractor	\$30.00
Stoves, washers, dryers, water tanks, scrap metal etc.		\$15.00 per unit
Fridges, freezers, anything containing freon		\$50.00 per unit
Furniture -i.e. couches, chairs, etc.		\$15.00 per unit
Mattresses, box springs		\$15.00 per unit
Construction material- half ton or small trailer(up to 6x8x2ft high)		\$50.00
	-larger trucks and/or large trailer	\$150.00
	-tandem dump truck	\$200.00
Brush	-half ton or small trailer(up to 6x8x2ft high)	\$25.00
	-larger trucks or trailer	\$100.00
	-tandem dump truck	\$200.00
		...carried.

**377-07 MOTION: Orford and Tribinevicius**

That Council accept the September expenditure report for the Waste and Water Committee...carried.

**378-07 MOTION: Bowerman and Orford**

That Council accept the Waters Geosciences report concerning the monitoring at the Providence Bay Landfill...carried.

**379-07 MOTION: Orford and McCutcheon**

That Council support the resolution of Township of Wellington North and forward a copy of the resolution to our local MPP...carried.

**380-07 MOTION: McCutcheon and Orford**

That By-law 2007-24, being a by-law to authorize placing a stop sign at the north west corner of the intersection of Old Hwy 551 and Hill Road, be given its several readings and be duly passed...carried.

**381-07 MOTION: Witty and McCutcheon**

That Council accept the September 2007 expenditure report for the Roads Committee...carried.

**382-07 MOTION: Orford and McCutcheon**

That Council allow Doug McDermid access across the 1 foot reserve on the McDermid Subdivision Plan M-179, Block 53 on Cedar Crescent Road on that portion fronting on his property...carried.

**383-07 MOTION: Hill and Witty**

Council approve sending Reeve Stephens and Deputy Reeve Sarah Bowerman to the OGRA conference in Toronto on February 24-27, 2008...carried.

**384-07 MOTION: Bowerman and Witty**

WHEREAS the current name of our organization does not necessarily reflect the status of our municipality and may cause confusion between one of our geographical Townships and the administrative organization which is also referred to as a Township;

AND WHEREAS the Ontario Municipal Act, S.O. 2001, c. 25, section 187, makes provisions for a municipality to amend or change its name;

THEREFORE BE IT RESOLVED that we ask the Clerk-Treasurer to prepare the necessary by-law to amend our name to MUNICIPALITY OF CENTRAL MANITOULIN, effective January 1, 2008...carried.

**385-07 MOTION: McCutcheon and Hill**

That Council authorized the closing of the municipal office on Monday, December 24, 2007 provided that over-time or holiday time be used by staff when taking this day off...carried.

**386-07 MOTION: McCutcheon and Orford**

That Council approve allowing the Mindemoya Arena Advisory Committee the use of the Mindemoya Arena Concession booth on a non-fee basis provided that the agreement be based on the municipality's own lease agreement and that the Committee use the funds raised specifically for the Mindemoya Arena and that a financial statement of profit and lose be provided to Council annually...carried.

**387-07 MOTION: Bowerman and Hill**

That Council accepts the year to date financial statement for the Office and Administration Committee as presented...carried.

Councillor Orford reported on the recent Economic Partners meeting he attended.

Reeve Stephens reported on the Manitoulin Tourism Association Annual General meeting he attended.

**388-07 MOTION: Bowerman and McCutcheon**

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 8:19 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, October 25, 2007.