

**TOWNSHIP OF CENTRAL MANITOULIN**

**COUNCIL MINUTES**

**SEPTEMBER 13, 2007**

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius and Witty, along with the Clerk-Treasurer and on member of the press.

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

There were no declarations of pecuniary interest.

**297-07 MOTION: Tribinevicius and Orford**

That the agenda be approved for this meeting with the following additions:  
7 (a ) Letter-Minister of Agriculture and Food, (b) 2008 Budget memo, (c) Letter-Richard Anderson, (d) Schneider Power grand opening and 8 (a) Providence Bay Fire Station recruitment meeting, and 9 (a) Extension agreement moved to 10 (b)...carried.

**298-07 MOTION: McCutcheon and Hill**

That the minutes of the August 23, 2007 Council meeting be approved by as presented...carried.

**299-07 MOTION: Bowerman and Witty**

That Council approve paying the Reeve's costs for attending MPP Mike Brown's 20-year celebration held on August 23, 2007 in the amount of \$ 311.60...carried.

**300-07 MOTION: Orford and Tribinevicius**

That By-law 2007, 16, being a by-law to appoint a Property Standards Officer ( Andrew O'Reilly) for the Township of Central Manitoulin, be given its several readings and be duly passed...carried.

**301-07 MOTION: Tribinevicius and McCutcheon**

That Council accept the Safety, Security and Health expenditure report for the month of August, 2007...carried.

**302-07 MOTION: Tribinevicius and Witty**

That Council approve the following resolution:

**Whereas** the Ontario 9-1-1 Advisory Board as formed at the request of Ontario Municipalities; and

**Whereas** it is now in great need of financial assistance in order to continue to represent our ratepayers in the face of ever-increasing technological advancement; and

**Whereas** technological advancement and deregulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission(CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;

**Therefore** be it resolved that the municipality of the Township of Central Manitoulin contributes \$100 to the Ontario 9-1-1 Advisory Board in order to continue to advance a safe delivery of 9-1- system for police, fire and ambulance emergency services in our municipalities and throughout the Province...carried.

**303-07 MOTION: Bowerman and Tribinevicius**

That Council approves that the Crime Stopper decals go on all municipal vehicles...carried.

**304-07 MOTION: Bowerman and Tribinevicius**

That Council direct staff to prepare an amendment to Restricted Area Zoning By-law 2002-07 to allow Bed and Breakfast businesses in the CR-Commercial Recreation Zones as an allowable use and further that an amendment of section 6.19 to set out the number of parking spaces required at a residential bed and breakfast business in any zone also be prepared...carried.

**305-07 MOTION: Hill and Tribinevicius**

That Council returns to committee the issue of rebating the \$300.00 zoning fee paid by Ross Downham for his zoning amendment 2007-13...carried.

**306-07 MOTION: Bowerman and McCutcheon**

That Council approves the use of the small retail space at the Harbour Centre in Providence Bay between June 15 and September 15, 2008 by the Providence Bay-Spring Bay History Preservation Society, provided that a viable business /commercial enterprise does not come forward wanting to rent the space...carried.

**307-07 MOTION: Tribinevicius and McCutcheon**

That Council send a letter of support to Manitoulin Family Resources' Children's Services/Toy Library for their high quality services and programs provided to the parents and children of our area...carried.

**308-07 MOTION: Tribinevicius and Witty**

That Council approve hiring Tanya Thompson as the NOHFC intern to carry out the PSAB/Asset Management coordination, subject to a 3 month probation period...carried.

**309-07 MOTION: Bowerman and Tribinevicius**

That Council approve purchasing advertisement space in This is Manitoulin and Manitoulin Magazine the same as 2007 for an approximate cost \$645.00 plus GST...carried.

**310-07 MOTION: Hill and Tribinevicius**

That Council set \$ 1,000.00 as the cut off amount for capital items, that any amount under that will be considered an operating expense and over it will be considered a capital expense...carried.

**311-07 MOTION: McCutcheon and Bowerman**

That Council approves donating \$ 200.00 to the Cambrian College awards fund...carried.

**312-07 MOTION: McCutcheon and Tribinevicius**

That Council accepts the MPAC second quarter 2007 report, with staff to follow up on questions regarding the number of outstanding assessments as of this date...carried.

**313-07 MOTION: Orford and McCutcheon**

That Council approves the August 2007 cheque register in the amount of \$ 468,746.97 as presented...carried.

**314-07 MOTION: McCutcheon and Hill**

That Council accepts the Animal Welfare fund report up to July 31/07 as presented and that we now request reports only quarterly...carried.

**315-07 MOTION: Tribinevicius and Orford**

That Council approves the year to date (August 31/07) financial report for the Finance, Economic Development and Public Relations Committee as presented...carried.

**316-07 Orford and Tribinevicius**

That Council makes the following declaration:

**Whereas** thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

**Whereas** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**Whereas** recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

**Therefore Be It Resolved** that October 24, 2007 be designated the 7<sup>th</sup> annual " Child Care Worker & Early Childhood Educator Appreciation Day " in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community in the Township of Central Manitoulin...carried.

**317-07 MOTION: Bowerman and McCutcheon**

That Council approve that an Engineers Report be obtained a.s.a.p. for the Mindemoya Arena at a cost not to exceed \$ 1,500.00, before proceeding with any work to the arena roof...carried.

**318-07 MOTION: McCutcheon and Tribinevicius**

That Council approve the August 2007 year to date expenditure report for the Property committee as presented...carried.

**319-07 MOTION: Tribinevicius and Orford**

That Council set October 11, 2007 at 7:15 p.m. as the Public meeting date for a proposed zoning By-law amendment for Campbell Township Islands: Kakawaie and Small in Lake Kagawong and further that a public notice be posted at Buie's store notifying the public of this meeting...carried.

**320-07 MOTION: Orford and McCutcheon**

That Council now go in camera to consider one personnel issue and one legal issue...carried.

**321-07 MOTION: Bowerman and McCutcheon**

That By-law 2007-17, being a by-law to authorize the signing of an extension agreement with the owner of property # 51-04020-001-01600-0000, be given its several readings and be duly passed...carried.

**322-07 MOTION: Orford and McCutcheon**

That Council raise the Deputy Clerk-Treasurer Denise Deforge's salary to \$39,270.00 as recommended by the Clerk-Treasurer and further that we wish her the best on her further education...carried.

**323-07 MOTION: McCutcheon and Hill**

That Council now come out of in camera...carried.

**324-07 MOTION: Bowerman and Witty**

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 8:15 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 Thursday, September 13, 2007.