

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

SEPTEMBER 27, 2007

ATTENDING: Reeve Stephens, Councillors Hill, Orford, Tribinevicius and Witty. Sending regrets were Councillors Bowerman and McCutcheon. Also present were two representatives of Oweson Water Services, one OCWA representative and Glenn Black from Pioneer Systems, along with the Clerk-Treasurer.

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

325-07 MOTION: Tribinevicius and Hill

That the agenda be approved with the additions of item 8(a) Reeve's report...carried.

There were no declarations of pecuniary interest.

326-07 MOTION: Witty and Hill

That the minutes of the last regular meeting of September 13, 2007 be approved as presented...carried.

The Reeve called for a recorded vote on the next motion.

327-07 MOTION: Tribinevicius and Hill

That Council accept the proposal from OCWA for the Operation of the Waste Water and Water Systems and proceed to the contract negotiations ...carried.

Yea-Tribinevicius, Hill, Witty and Stephens
Nay-Orford

328-07 MOTION: Tribinevicius and Hill

That Council request a quote from MWRC for the transportation of garbage to the Espanola Dodge landfill site...carried.

329-07 MOTION: Witty and Tribinevicius

That Council accepts the August expenditure report for the Waste and Water Committee...carried.

330-07 MOTION: Tribinevicius and Orford

That Council certifies that the information provided in the Expression of Interest for the Ontario Small Waterworks Assistance Program is factually accurate...carried.

331-07 MOTION: Hill and Witty

That Council accepts the Parking Lot Snow Plow Tender from Calvin Pearson for the 2007/2008 and the 2008/2009 winter seasons for the following:

	Plowing	Sanding
Tender #1 - 1. Spring Bay Hall/Fire Hall	70.00/trip	70.00/trip
Tender #2 - 1. Providence Bay Arena	60.00/trip	60.00/trip
2. Providence Bay Hall	60.00/trip	60.00/trip

...carried.

332-07 MOTION: Tribinevicius and Hill

That Council accepts the Parking Lot Snow Plow Tender from S&T Landscaping for the 2007/2008 and the 2008/2009 winter seasons for the following:

	Plowing	Sanding
Tender #3 - 1. Min. Water Treatment Plant	38.00/trip	38.00/trip
2. Min. Sewage Treatment Plant	38.00/trip	38.00/trip
3. Min. Sewage Pumping Station	38.00/trip	38.00/trip
Tender #4 - 1. Min. Fire Hall	38.00/trip	38.00/trip
2. Min. Hall/Complex/ Arena/Old School ...carried.	298.00/trip	

333-07 MOTION: Witty and Hill

That Council accepts the Sidewalk Snow Plow Tender from S&T Landscaping for \$6200.00/year for the 2007/2008 and the 2008/2009 winter seasons...carried.

334-07 MOTION: Orford and Witty

That Council approve that a letter be written to the MTO concerning safety issues related to the ongoing theft problems of the Mary Jane Street sign in Providence Bay...carried.

335-07 MOTION: Orford and Witty

That Council accepts the August expenditure report for the Roads Committee...carried.

336-07 MOTION: Tribinevicius and Orford

That Council approves allowing FM100.7 to utilize our communication tower located at 7 Lakeshore Road with the following provisions:

1. That FM 100.7 ensures that there is no interference between their equipment and municipal equipment.
2. That the Municipality carries no responsibility or liability for the FM100.7 equipment.
3. That should repairs be required for the tower, any costs for the removal and the replacing of the FM100.7 equipment be borne by FM100.7.
4. That FM100.7 pay a fee equal to the cost calculated for the hydro utilized by the FM100.7 equipment...carried.

337-07 MOTION: Orford and Tribinevicius

That Council support in principle the project proposed by Glenn Black for solar hot water heating on Manitoulin Island...carried.

338-07 MOTION: Hill and Witty

That Council approve the Office and Administration (August 31, 2007) year to date financial report as presented...carried.

339-07 MOTION: Orford and Tribinevicius

That By-law 2007-19, being a by-law to authorize the Reeve and Clerk-Treasurer to sign an addendum to the previous agreement of April 30, 2001 for funding under the OSTAR funding Infrastructure Initiative between the municipality and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be given its several readings and be duly passed...carried.

340-07 MOTION: Hill and Orford

That the meeting now go in camera...carried.

341-07 MOTION: Orford and Tribinevicius

That the meeting now come out of in camera...carried.

342-07 MOTION: Hill and Orford

That By-law 2007-18 being a by-law to allow the execution of a tax arrears extension agreement with the property owner of tax account 010-001-10000-0000, be given its several readings and be duly passed...carried.

343-07 MOTION: Tribinevicius and Orford

That By-law 2007-20, being a by-law to allow the execution of a tax arrears extension agreement with the property owner of tax account 010-001-76700-0000, be given its several readings and be duly passed...carried.

344-07 MOTION: Witty 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 8:10 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 27, 2007.