

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

JUNE 14, 2007

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

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

The Reeve declared a pecuniary interest on item b (viii) Financing of the pumper truck.

204-07 MOTION: Witty and Hill

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

205-07 MOTION: Bowerman and Witty

That the minutes of the last regular meeting of May 31, 2007 be approved as presented...carried.

206-07 MOTION: McCutcheon and Hill

Whereas three proposals for the supply of a new pumper fire truck for the municipality have been received;

And whereas the fire chief has investigated and made his recommendations:

Therefore be it resolved that we accept the proposal of Thibeault & Associates of Ingersoll, for the supply and delivery of a Class "A" Triple Combination Pumper with a delivery date within 45-60 days for a total cost of \$179,762. plus GST...carried.

207-07 MOTION: Orford and McCutcheon

That Council request that the OPP consider the south entrance of the Village of Sandfield as one of the first placements for the new speed indicator sign...carried.

208-07 MOTION: Bowerman and Tribinevicius

That Council accept the minutes of the May 9th, 2007 Community Policing Advisory committee meeting...carried.

209-07 MOTION: Tribinevicius and Orford

That Council accept the Safety, Security and Health expenditure report for May 2007...carried.

210-07 MOTION: Tribinevicius and Hill

That Council approve setting Thursday, July 5, 2007 at 7:30 p.m. for a Committee of the Whole meeting to hear the BR+E Leadership team present the team's final report to Council...carried.

211-07 MOTION: Bowerman and Tribinevicius

That Council support in principle Amtelecom's efforts to improve and expand broadband connectivity for communities in the District of Manitoulin...carried.

212-07 MOTION: Tribinevicius and Bowerman

That Council approve the following: that Councillor Orford be appointed to the Beautification committee to represent Council, and that there be no mid year budget increase for the committee but suggest that they forward their 2008 budget request to Council in the fall for consideration, and further that unfortunately the municipality has no jurisdiction over the roadside on the northwest corner at the intersection of Highways 542 & 551 and further that staff will do their best to water plants throughout the Township that the committee has planted, within the available time and staffing limits...carried.

213-07 MOTION: Tribinevicius and Orford

That Council declares the weekend of Friday, July 6 through Sunday, July 8, 2007 as Ontario Family Fishing Weekend in Central Manitoulin Township...carried.

214-07 MOTION: McCutcheon and Tribinevicius

That Council approves the May cheque register in the amount of \$ 249,343.03 as presented...carried.

215-07 MOTION: Tribinevicius and Hill

That Council approves the May revenue and expenditure report of the Finance committee...carried.

216-07 MOTION: Bowerman and McCutcheon

That Council approves donating \$100.00 to the Send a Kid to Camp program...carried.

217-07 MOTION: Tribinevicius and McCutcheon

That Council approves financing the new Fire pumper truck through the Espanola and District Credit Union at a fixed rate five-year term, which at this time is 5.5%...carried.

218-07 MOTION: Hill and Tribinevicius

That Council hold a Town Hall meeting in Spring Bay on August 8, 2007 at 7:30 p.m...carried.

219-07 MOTION: Tribinevicius and Orford

That Council approve the Mindemoya Arena Advisory Steering Committee minutes of June 6, 2007 as presented and further that the Committee's Business Plan be accepted and that the municipality is prepared to co operate in a fiscally responsible way with the plan...carried.

220-07 MOTION: Bowerman and Orford

That Council accepts the resignation of Jeff Wilson from the Providence Community Centre Board with regret...carried.

221-07 MOTION: Tribinevicius and McCutcheon

That Council approve the installation of a porti-potty at the Perivale wharf with maintenance staff to provide a flat gravel pad for it to be placed upon...carried.

222-07 MOTION: Bowerman and Orford

That Council declares that September 7, 8, and 9, 2007 a Community festival for the Spring Bay Ball Tournament...carried.

223-07 MOTION: Witty and Bowerman

That Council approves that the Providence Bay-Spring Bay Lions Club be permitted to use the Providence Bay Hall kitchen at no charge for their Rib n Corn Roast Event to raise funds to help support community events...carried.

224-07 MOTION: McCutcheon and Orford

That Council agrees to cost share the sentinel light expenses on the light across from the Perivale Wharf...carried.

225-07 MOTION: Orford and McCutcheon

That Council approve the purchase of a new condenser unit for the Providence Bay Arena from Metal Air for a price of \$ 44, 525.00 as per their quote...carried.

226-07 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 Hill at 8:03 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, June 14, 2007.