

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
AUGUST 10, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon, McDougall, Unsworth and Witty, also the Clerk-Treasurer.

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

212-06 MOTION: McDougall and Bowerman

That the agenda be accepted for use at this meeting as presented...carried.

There were no declarations of pecuniary interest at this time.

213-06 MOTION: McCutcheon and Unsworth

That the minutes of the regular Council meeting of July 20, 2006 be approved as presented...carried.

214-06 MOTION: Witty and McCutcheon

That the minutes of the special Council meeting held on August 1, 2006 be approved as presented...carried.

There were no delegations or petitions.

215-06 MOTION: Bowerman and Witty

That By-law 2006-11, being a by-law to amend the Township of Central Manitoulin's Restricted Area Zoning By-law 2002-07(as amended) be given its several readings and be duly passed...carried.

216-06 MOTION: McDougall and Orford

That By-law 2006-12, being a by-law to amend the Township of Central Manitoulin's Restricted Area Zoning By-law 2002-07 (as amended) be given its several readings and be duly passed...carried.

217-06 MOTION: Bowerman and Orford

That we authorize staff to proceed with the in house building of the Mindemoya municipal road shed addition at the cost of \$ 41,293.00 and in an approximate timeframe of 13 weeks as outlined by the Maintenance Supervisor...carried.

218-06 MOTION: Bowerman and McDougall

That we approve the June cheque register in the amount of \$ 619,139.06 as presented...carried.

219-06 MOTION: McCutcheon and Unsworth

That we approve the July cheques register in the amount of \$ 248,792.73 as presented...carried.

220-06 MOTION: Bowerman and Orford

That we approve the June/July Animal Welfare Fund balance report in the amount of \$ 3, 080.47 as presented...carried.

221-06 MOTION: Unsworth and McDougall

That By-law 2006-15, being a by-law to enter into an extension agreement regarding the payment of taxes, be given its several readings and be duly passed...carried.

222-06 MOTION: McDougall and Witty

That we endorse the spending of \$12,000.00 by the PBCCB from their funds over the next two years, to go towards the building of a basketball court as well as the purchasing of new playground equipment, as previously proposed by the Providence Bay and Spring Bay Recreation Committee...carried.

223-06 MOTION: Bowerman and Orford

That we consider the building of a permanent wheelchair ramp in the 2007 Capital Budget at the Spring Bay Community Hall...carried.

224-06 MOTION: Orford and Bowerman

That we declare that the weekend of September 8, 9 and 10, 2006 be a community festival weekend for the Annual Spring Bay Baseball Tournament...carried.

225-06 MOTION: Orford and McCutcheon

That we allow the Providence Bay and Spring Bay Lions Club the use of the Providence Bay Hall kitchen free of charge on August 25, 2006 in order to prepare salads for their annual Rib n Corn Roast...carried.

226-06 MOTION: Orford and Unsworth

That we support the motion in regards to Farmer's Markets Ontario in the letter from the Township of Edwardsburg/Cardinal dated June 13, 2006...carried.

227-06 MOTION: McDougall and Witty

That we approve the Skateboard Park Committee being allowed use of the Mindemoya Community Hall free of charge for their Teen Dance Fundraising event during the month of September 2006...carried.

228-06 MOTION: McCutcheon and Unsworth

That we approve that the monies donated to the Township from the Pearson Cup Tournament Committee be used to purchase chairs for the Mindemoya Community Hall...carried.

229-06 MOTION: McDougall and Witty

That we refer the motion from the Property committee that a letter be forwarded to the Manitoulin Municipal Association to consider hiring an Island Wide By-law Enforcement Officer to the Administration committee...carried.

230-06 MOTION: Orford and McDougall

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 McDougall at 7:50 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, August 10, 2006.

CLERK