

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
AUGUST 24, 2006**

Attending: Reeve Stephens, Councillors Bowerman, McCutcheon, Unsworth and Witty, along with Clerk-Treasurer Ruth Frawley. Councillors McDougall and Orford sent their regrets.

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

**231-06 MOTION: Bowerman and Unsworth**

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

There were no declarations of pecuniary interest.

**232-06 MOTION: Witty and McCutcheon**

That the minutes of the regular Council meeting of August 10, 2006 be approved as presented...carried.

There were no delegations or petitions.

**233-06 MOTION: Witty and McCutcheon**

That we proceed with the application to OSTAR for funding for the upgrades to the water treatment plant in the amount of \$124,000.00...carried.

**234-06 MOTION: Bowerman and McCutcheon**

That By-law 2006-16, being a by-law to establish a water & sewer service rate for the year 2006 in the village of Mindemoya be given its several readings and be duly passed...carried.

**235-06 MOTION: Unsworth and McCutcheon**

That we accept the price from Belanger of \$16.75/tonne for 1500 tonnes of winter sand for the 2006/2007 winter season...carried.

**236-06 MOTION: Bowerman and McCutcheon**

That we proceed with a funding application for an intern to complete a Roads Business Plan and an inventory of municipal assets as required by PSAB to FedNor...carried.

**237-06 MOTION: Witty and McCutcheon**

That we send a letter of support to the Manitoulin Living Committee to accompany the application requesting funding of \$ 300,000.00 from FedNor...carried.

**238-06 MOTION: Unsworth and McCutcheon**

That we refer to the 2007 budget consideration for the Library Board's request for the funding of wages for an extension of the hours of the Mindemoya Library for 2007...carried.

**239-06 MOTION: Bowerman and Witty**

That having reviewed By-law 2002-27, being a by law to continue the tax benefit to Councillors, that it now be re-affirmed by this Council...carried.

**240-06 MOTION: Bowerman and McCutcheon**

That we proceed with the First Impressions Community Exchange program with Powassan, with funding for the program anticipated from a LAMBAC L.I.P. grant of \$2,520.00...carried.

**241-06 MOTION: Unsworth and McCutcheon**

That we accept the report given by Reeve Stephens and Councillor Bowerman on their attendance at the 2006 AMO Conference in Ottawa...carried.

**242-06 MOTION: Unsworth and Bowerman**

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 8:00 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, August 24, 2006.

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CLERK