

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING

NOVEMBER 8, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, Orford, Tribinevicius and Witty, along with the Clerk-Treasurer and two members of the public.

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

389-07 MOTION: Hill and Bowerman

That the agenda be approved with the following additions: 8 (a) Reeve's report on recruitment and retention of volunteers...carried.

There were no declarations of pecuniary interest.

390-07 MOTION: Tribinevicius and Witty

That the minutes of the last regular meeting of October 25, 2007 be approved as presented...carried.

391-07 MOTION: Tribinevicius and Hill

That By-law 2007-25, being a by-law to establish a Bed & Breakfast on part lot 5, Concession 3, geographic Township of Central Manitoulin, Township of Central Manitoulin, be given its three readings and be duly passed...carried.

392-07 MOTION: Bowerman and Witty

That By-law 2007-21, being a by-law to establish a business registry, be given its first reading...carried.

393-07 MOTION: Tribinevicius and Orford

That Council approves writing a letter of support for LAMBC regarding their proposal to the Rural Economic Development (RED) Program through the Ontario Ministry of Agriculture, Food and Rural Affairs to assist with the development of a tourism training program that would produce experiential tourism packages...carried.

394-07 MOTION: Hill and Tribinevicius

That Council approves paying its \$200.00 membership fee to the Manitoulin Chamber of Commerce for 2008...carried.

395-07 MOTION: Bowerman and Witty

That Council approves that the operations budget for 2008 for the Finance, Economic Development and Public Relations committee be forwarded to the Committee of the Whole for their final consideration...carried.

396-07 MOTION: Witty and Tribinevicius

That Council accept the year to date financial report from the Finance, Economic Development and Public Relations committee as presented...carried.

397-07 MOTION: Orford and Tribinevicius

That Council approves the cheque register in the amount of \$ 542,196.81 for the month of October 2007 as presented...carried.

398-07 MOTION: Tribinevicius and Orford

That Council approves that after the appropriate persons have been trained on the use of the Public Access Defibrillator units that a list of those qualified persons be posted at both arenas...carried.

399-07 MOTION: Orford and Bowerman

That Council approves that the 2008 budget estimates of the Safety, Security and Health Committee and that they be forwarded to the 'committee of the whole' meeting with the deletion of the \$10,000 amount for doctors recruitment which will be a capital item and the possible inclusion of an amount for the proposed fire prevention inspections...carried.

400-07 MOTION: Tribinevicius and Hill

That Council accepts the year to date Safety, Security and Health expenditure report...carried.

401-07 MOTION: Tribinevicius and Witty

That Council endorse the Sudbury and District Health Unit's motion # 43-07 re: Nutritious Food Basket"...carried.

The Reeve reported on the Trillium Foundation meeting he attended on November 5th, 2007 regarding Volunteers.

402-07 MOTION: Bowerman and Hill

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 8:06 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, November 8, 2007.