

**TOWNSHIP OF CENTRAL MANITOULIN**  
**COUNCIL MEETING MINUTES**  
**JUNE 28, 2007**

Attending: Reeve Stephens, Councillor Bowerman, Hill, McCutcheon, Orford and Tribinevicius, along with the Clerk – Treasurer and one member of the press. Councillor Witty sent her regrets.

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

**227-07    MOTION: Hill and Orford**

That the agenda be approved with the following additions: 8 a) Stanley Park Beach...carried.

There were no declarations of pecuniary interest.

**228-07    MOTION: Bowerman and McCutcheon**

That the minutes of the June 14, 2007 Council meeting be approved as presented...carried.

There were no delegations.

**229-07    MOTION: Orford and Tribinevicius**

That Council approve proceeding with the RFP for the Mindemoya Water and Wastewater Systems...carried.

**230-07    MOTION: McCutcheon and Tribinevicius**

That Council approve that due to the information provided by the Road Superintendent we ask staff to research alternative methods of restricting the amounts of garbage going into our landfills including a bag tag system...carried.

**231-07    MOTION: Tribinevicius and Hill**

That Council accept the May expenditure report for the Waste and Water Committee...carried.

**232-07    MOTION: Tribinevicius and McCutcheon**

That Council accept the recommendation of the Road Superintendent for a third attendant to work Saturday afternoons only at the Providence Bay Landfill for the summer months of June, July and August...carried.

**233-07    MOTION: Tribinevicius and McCutcheon**

That Council approve proceeding with the repairs to the water intake line and the water intake structure at the Mindemoya water treatment Plant and that we inform OCWA that the repair to the chlorine lines will be considered next year...carried.

**234-07    MOTION: Hill and McCutcheon**

That Council approves the purchase of a sign for the garbage bin on Big Lake Dam Road which states "No unauthorized dumping – For residents of Big Lake Dam Road use only"...carried.

**235-07     MOTION: McCutcheon and Tribinevicius**

That Council accept the petition from Doug Orford for a municipal drain and to proceed to the next step pending the recommendations of the Ministry of Natural Resources...carried.

**236-07     MOTION: Bowerman and Orford**

That Council to utilize the RFP as presented for the redesign of Yonge Street which includes topographical and detail survey through to construction drawings...carried.

**237-07     MOTION: Tribinevicius and Bowerman**

That Council proceed with the Sidewalk Snowplowing Tender for the Winter 2007 to Spring 2009...carried.

**238-07     MOTION: McCutcheon and Bowerman**

That Council proceed with the Parking Lot Snowplowing Tender for the Winter 2007 to Spring 2009...carried.

**239-07     MOTION: Orford and Tribinevicius**

That Council accept the May expenditure report for the Roads Committee...carried.

**240-07     MOTION: McCutcheon and Orford**

That Council approves allowing the use of the municipal road signs during the 6th annual Mindemoya Classic as requested by Allan Haner...carried.

**241-07     MOTION: Orford and Hill**

That Council approve the Road Superintendent's request for 1500 tonnes of winter sand from Belanger Highway Maintenance...carried.

**242-07     MOTION: McCutcheon and Hill**

That Council appoints the Fire Chief the Fire Safety Officer and that the Fire Safety Officer duties be removed from the CBO/By-law Enforcement job description and added to the Fire Chief's job description...carried.

**243-07     MOTION: Bowerman and Tribinevicius**

That Council support MP Tony Martin's of Sault Ste. Marie effort to obtain a new passport office in Sault Ste. Marie to serve Northern Ontario, and further, that a copy of this resolution be forwarded to Prime Minister Stephen Harper, Foreign Affairs Minister Peter Mackay, the CEO of Passport Canada Gerald Cossett and to MP Tony Martin...carried.

**244-07     MOTION: Orford and McCutcheon**

That Council approve the application to LAMBAC for a LIP grant in the amount of \$ 3,000.00 on behalf of the Beautification Committee for benches for the municipality...carried.

**245-07     MOTION: Hill and Orford**

That Council approves renting the Providence Bay-Spring Bay Historical Preservation Society the small retail space at the Harbour Centre for the summer season 2007 at no charge...carried.

**246-07     MOTION: Bowerman and Orford**

That Council accept the May 2007 Office and Administration expense report as presented...carried.

**247-07     MOTION: Bowerman and McCutcheon**

That Council approve placing a Porti-Potti for two months at the Stanley Park Beach, provided the Maintenance Supervisor can find a suitable location for its placement...carried.

**248-07     MOTION: Orford and Tribinevicius**

That we go in camera to consider personnel issues...carried.

**249-07     MOTION: Bowerman and McCutcheon**

That we come out of in camera...carried.

**250-07     MOTION: Bowerman and McCutcheon**

That Council offer Mel Bowerman the Road Equipment Operator position, with Lloyd Elliott being the alternate choice at the salary and terms as discussed...carried.

**251-07     MOTION: Hill and Tribinevicius**

That Council offer Jeff Cress full time employment by adding the Mindemoya Arena Manager's winter job description to his current May 1<sup>st</sup> to October 31 part time maintenance position at the pay discussed, with a six month probation period and a performance review at the end of that period and failing his acceptance of the full time employment offer that the Clerk be authorized, pending legal advise, to advertize the new full time position as described...carried.

**252-07     MOTION: Bowerman and Orford**

That Council offer the full time CBO/By-law Enforcement Officer position to Andrew O'Reilly at the salary discussed with a six month probation period and a performance review at the end of that period, and failing his acceptance of the position that we offer it to Tyler Bertrand at the salary discussed...carried.

**253-07     MOTION: McCutcheon 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 8:40 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, June 28, 2007.

