

**TOWNSHIP OF CENTRAL MANITOULIN
REGULAR COUNCIL MEETING - MINUTES
MARCH 23, 2006**

Attending: Reeve Richard Stephen, Councillors Bowerman, Orford, Unsworth and Witty. Regrets from Councillors McCutcheon and McDougall.

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

There were no declarations of pecuniary interest.

069-06 MOTION: Unsworth and Witty

That the agenda be accepted with the following additions: items 5 d) UCCM/Zhiibaahassing First Nation Tire report, 7 b) NEMI Manor motion, 7 c) Cambrian Foundation(2) letters, 7 d) ICAN-Global Traders, 7 e) Economic Partners Meeting, 9 a) DSSAB 2006 Budget, 10 a) Property issue, 10 b) Legal issue...carried.

070-06 MOTION: Orford and Witty

That the minutes of the last regular meeting of March 9, 2006 be approved as presented...carried.

071-06 MOTION: Bowerman and Unsworth

That Chief Building Official Gerry Strong proceed with having the generator hooked up costing the Township \$4187.00 which is to be put in the 2006 budget...carried.

072-06 MOTION: Unsworth and Bowerman

That May 6th, 2006 is set for the Annual Beach Clean Up, for the Providence Bay beach, and further that the necessary permits be filled out and sent in, in order for this to happen and that appropriate advertizing of the event be undertaken...carried.

073-06 MOTION: Orford and Unsworth

That the weekend of June 30th, 2006 to July 2nd, 2006 be declared a Community Festival Weekend for the Lions Club's Homecoming Weekend, and further for Staff to book the Mindemoya Community Centre, as well as the J.H. Burt Memorial Arena for these dates as long as it has not already been booked...carried.

074-06 MOTION: Bowerman and Witty

That Manitoulin Family Resources be allowed the use of the park behind the Old School Building, the washrooms in the Old School, as well as the upstairs of the Mindemoya Arena for rainy day activities, for the Summer Playground Program, and further that the Township of Central Manitoulin make a donation of \$1000.00 to the Manitoulin Family Resources in support of this program...carried.

075-06 MOTION: Bowerman and Unsworth

That the Manitoulin Family Resource Centre be allowed use of the Municipal Offices washrooms for the public attending the Dusk Dancers performances during July 6-9 from 7-9 pm...carried.

076-06 MOTION: Bowerman and Witty

That one of the Council members attend "Is the Coast Clear" by The Lake Huron Centre for Coastal Conservation on July 21st, 2006, with the approximate expenses of \$800.00 to be paid by the Township...carried.

077-06 MOTION: Unsworth and Witty

That Maintenance supervisor George Strain go ahead with replacing the siding on the front of the Harbour Centre, and further that the costs of approximately \$650.00 be added to the 2006 Municipal budget...carried.

078-06 MOTION: Bowerman and Unsworth

That we accept transfer of Part 11 on RP31R 3285 (Perivale Road) from Larry Kron and further that the Municipality pay for all the required transfer costs...carried.

079-06 MOTION: Orford and Unsworth

That we accept alternative 2A for the deck structure to the Ketchenkookem Trail Bridge and that the sidewalk be placed on the north side (lake side) of the structure...carried.

Councillor Orford reported on the March 23, 2006 meeting held with UCCM/Zhiibaahassing First Nation over the tire stockpiling.

Council reviewed the press release issued by Manitoulin Centennial Manor Chair Garry Green.

080-06 MOTION: Unsworth and Bowerman

That we now go in camera to consider a legal issue and a property issue...carried.

081-06 MOTION: Witty and Bowerman

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

082-06 MOTION: Orford and Witty

That we agree to extend the date that Gloria Corbierre must vacate the rented trailer that the municipality owns from May 1, 2006 to May 5, 2006...carried.

083-06 MOTION: Orford and Unsworth

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 Unsworth at 8:45 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, March 23, 2006.

CLERK