

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MARCH 8, 2007

Attending: Deputy Reeve Sarah Bowerman, Councillors Hill, Orford, Tribinevicius and Witty, along with the Clerk and one member of the press. The Reeve and Councillor McCutcheon sent their regrets.

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

072-07 MOTION: Tribinevicius and Hill

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

There were no declarations of pecuniary interest at this time.

073-07 MOTION: Witty and Tribinevicius

That the minutes of the last regular meeting held on February 22, 2007 be approved as presented...carried.

074-07 MOTION: Hill and Witty

That Council authorize entering into an agreement with the Manitoulin Area Stewardship Council to be their financial services entity for a 5% fee...carried.

075-07 MOTION: Witty and Hill

That Council accepts the Library Board minutes of February 1, 2007, including the .25-cent increase in the casual Library labour rate...carried.

076-07 MOTION: Orford and Witty

That Council authorize signing an agreement with the Manitoulin –Sudbury District Social Services Administration Board for them to be the liaison communication link for the Pandemic Planning group...carried.

077-07 MOTION: Hill and Witty

That because it is Council's belief that the municipality needs a full time CBO and By-law Enforcement Officer, and further that the CBO/By-law officer position involves specialized skills and that the municipality needs to have someone in this position due to the work load requirements and that it would be a burden on other staff members not to have this position filled, and further that due to operational considerations regarding the chances of temporarily replacing the CBO/By-law enforcement officer, therefore we not grant the one year leave of absence requested by the current CBO/By-law Enforcement officer...carried.

078-07 MOTION: Orford and Tribinevicius

That Council approve the submission of an application to Persona for up to the \$ 2,500.00 for the building of a community skate board park, with the EDO consulting with the Skate Board Committee chairperson regarding the application...carried.

079-07 MOTION: Hill and Tribinevicius

That Council authorize that the municipal EDO attend the "Northern Ontario Investment Readiness Workshop" on March 16, 2007 to be held in Sudbury and further that we explore with the Township of Assiginack cost sharing of this...carried.

080-07 MOTION: Orford and Witty

That Council endorse the Manitoulin Living Association's proposed constitution...carried.

081-07 MOTION: Tribinevicius and Hill

That Council approve the cheque register for February 2007 in the amount of \$369, 208.00 as presented...carried.

082-07 MOTION: Tribinevicius and Hill

That Council accept the Animal Welfare fund report in the amount of \$11,972.34 as at January 31, 2007...carried.

083-07 MOTION: Witty and Tribinevicius

That Council authorize the complete rebuild of the excavator engine at a cost of \$9,960 with a 1 year or 2000 hour warranty...carried.

084-07 MOTION: Tribinevicius and Orford

That By-law 2007-05, being a by-law to Impose User Fees for Monitored Automatic Alarms (False), be given its first and second readings...carried.

085-07 MOTION: Hill and Witty

That Council approve the March 2007 update of the Township of Central Manitoulin Emergency Plan...carried.

086-07 MOTION: Tribinevicius and Orford

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 7:43 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 8, 2007.