

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

OCTOBER 11, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius, and Witty, along with the Clerk-Treasurer and one member of the press.

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

345-07 MOTION: Hill and Orford

That the agenda be accepted for use at this meeting with the following additions: 5(e) recommendations for hiring for the Welcome Centre, 7(a) Economic Partners Forum, (b) Ontario Trillium Foundation, (c) Change of date for Emergency management meeting, and 9 (a) Manitoulin Centennial Manor update...carried.

There were no declarations of pecuniary interest at this time.

346-07 Tribinevicius and McCutcheon

That the minutes of the last regular meeting of September 27, 2007 be approved as presented...carried.

347-07 MOTION: Bowerman and McCutcheon

That By-law 2007-22, being a by-law to amend the Township of Central Manitoulin /Restricted area zoning By-law number 2007-02, be given its several readings and be duly passed...carried.

348-07 MOTION: Orford and Witty

That Council proceed with the application for the maximum amount allowable under the JEPP funding program with the following items to be included in the application: 2 Honda generators, 12 hand held radios, 5 mobile radios and one portable pump...carried.

349-07 MOTION: Tribinevicius and Witty

That Council accept the year to date Safety, Security and Health expenditure report up to the month of September 2007...carried.

350-07 MOTION: Bowerman and Tribinevicius

That Council include \$10,000.00 in the 2008 budget considerations to help recruit two medical doctors for the Mindemoya Medical Clinic...carried.

351-07 MOTION: Bowerman and Tribinevicius

The Council endorse the Central Manitoulin Senior's Complex project and ask the Clerk-Treasurer to look at all financing options to pay for construction of water and sewer lines to the lot line of the proposed site...defeated.

352-07 MOTION: Orford and McCutcheon

That Council set November 8, 2007 at 7:15 p.m. at the municipal Council chamber as the public meeting date to consider a zoning by-law amendment to allow for a bed and breakfast (Jones) on Part lot 5, Concession 3, RP31R 1120 Part 2 geographic Township of Carnarvon...carried.

353-07 MOTION: Bowerman and Witty

That Council approves that consent be given on Manitoulin Planning Board files B-72-07 and B73-07...carried.

354-07 MOTION: Tribinevicius and Bowerman

That Council set the date of November 22, 2007 at 7:15 p.m. as the public meeting date and time to hear comments regarding two amendments to the Township of Central Manitoulin Zoning By-law 2002-07 to allow bed and breakfast establishments in Cr-Commercial Recreational zones, and also to establish the number of parking spaces needed for bed and breakfast establishments in all zones...carried.

355-07 MOTION: Orford and Hill

That Council approves the Reeve and companion attending the MTA annual general meeting of the Manitoulin Tourism Association to be held on October 17, 2007 at a cost of \$50.00 for two tickets...carried.

356-07 MOTION: Tribinevicius and McCutcheon

That Council approve the September 2007 cheque register in the amount of \$421,780.76 be approved as presented...carried.

357-07 MOTION: Orford and McCutcheon

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

358-07 MOTION: Orford and Tribinevicius

That Council endorse the following resolution as put forward by the Township of Burpee and Mills:

WHEREAS *Municipalities are legislated to tax Farmland, Managed Forest and Conservation Land at a rate of 25%*

AND WHEREAS *Municipalities no longer receive the 75% rebate from the Province*

AND WHEREAS *this increases the tax rate for all landowners in rural municipalities*

AND WHEREAS *all residents of Ontario should support maintenance of an agricultural land base and the environmental implications of these tax incentives*

THEREFORE BE IT RESOLVED *that the Province of Ontario must directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax*

ALSO BE IT RESOLVED *if the Province of Ontario refuses to refund to Municipalities the 75% rebate, that the Province allows Municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners...carried.*

359-07 MOTION: Hill and Witty

That Council donate \$ 600.00 to the Manitoulin Secondary School Bursary awards, to be divided between the three wards of the municipality in the amount of \$200.00 each and further request that MSS have some one present the awards on behalf of the municipality as there are no Council members available to attend the ceremonies...carried.

360-07 MOTION: Tribinevicius and Bowerman

That Council approves the following: That due to a interim short fall in the Manitoulin Family Resources budget that we enter into a lease agreement with the organization to allow their Family Resource Program the use of the room above the Mindemoya arena on an interim basis, provided that the amount charged for the

use of the space is on a cost recovery basis and that the municipality still has the ability to rent out the room if and when required, and further that there be a sixty day termination of lease clause for both parties...carried.

361-07 MOTION: Orford and Witty

That Council approves donating the building permit fee in the amount of \$ 3,710.40 to Community Living Manitoulin for the new home being constructed by the organization...carried.

362-07 MOTION: Orford and Bowerman

That Council consider placing \$5000.00 for the Basketball court at the Providence Bay Arena into the 2008 budget, and further that the capping of the outside of the windows on the Providence Bay Hall, the replacement of the boards in the Providence Bay Arena, as well as a new compressor for the Providence Bay Arena be considered for the 2008 budget, and further that Staff is to look into costs for these items...carried.

363-07 MOTION: McCutcheon and Hill

That Council approve that Geoff Peach and the Lake Huron Centre for Coastal Conservation be notified that Central Manitoulin would be happy to accept the upgrade to the Providence Bay Beach by installing public access pathway for the beach at no cost to the municipality...carried.

364-07 MOTION: McCutcheon and Hill

To Council approve hiring the Graffiti Wizards to remove the graffiti at the Harbour Centre at a cost of \$850.00 + GST, and further that the total costs of removing this vandalism be posted at the Harbour Centre to let the public know how much it costs the Municipality when unnecessary events like this happen...carried.

365-07 MOTION: Bowerman and Witty

That Council approves signing the 'Memorandum of Understanding' between the Township of Central Manitoulin and the Manitoulin Snowdusters Club Inc. for the 2007/2008 winter season.....carried.

366-07 MOTION: Orford and McCutcheon

That Council accept the Fuel Tender Quotes from Manitoulin Fuels as follows:

November 1, 2007 to September 30, 2008

Furnace Oil:	70.40 cents/litre
Clear Diesel:	88.75 cents/litre
Coloured Diesel:	74.65 cents/litre

October 1, 2008 to September 30, 2009

Furnace Oil:	70.50 cents/litre
Clear Diesel:	88.85 cents/litre
Coloured Diesel:	74.75 cents/litre

With the following terms and conditions applying:

1. Manitoulin Fuels will continue to supply the current 2200 litre certified double wall tank complete with an electric fuel pump for the coloured diesel requirements.
2. Contact period begins 1 November 2007 and ends 30 September 2009.

3. The prices quoted include all current applicable taxes, except GST.
4. Prices are subject to market fluctuations.
5. Terms are net the 10th day of the month following...carried.

367-07 MOTION: Hill and Witty

That Council approve that the Reeve attend the Ontario Trillium Foundations 2007 Great Grants Awards to be held on November 5, 2007 in Sudbury on behalf of the municipality...carried.

368-07 MOTION: McCutcheon and Orford

That Council authorize the Treasurer to release the second and third quarter requisitions for 2007 to the Manitoulin Centennial Manor and that the fourth quarter requisition be processed by the due date...carried.

369-07 MOTION: Orford and McCutcheon

That Council request that Deputy Reeve Sarah Bowerman attend the Campbell Horticultural Society District Convention being held on October 27th, 2007 in Spring Bay on behalf of Council...carried.

370-07 MOTION: Hill and Witty

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 8:29 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, October 11, 2007.