

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MAY 31, 2007

Attending: Reeve Stephens, Councillors Bowerman Hill, McCutcheon, Orford and Witty, along with the Clerk-Treasurer. Councillor Tribinevicius sent his regrets.

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

182-07 MOTION: Bowerman and Hill

That the agenda be approved for this meeting with the following additions: 8 a) Deer Advisory Committee, 8 b) Property Committee...carried.

There were no declarations of pecuniary interest.

183-07 MOTION: McCutcheon and Hill

That the minutes of the last regular meeting of May 17, 2007 be approved as presented...carried.

184-07 MOTION: McCutcheon and Witty

That Council approve By-law 2007-07, being a by-law to amend the Township of Central Manitoulin's Restricted Area Zoning By-law 2002-07, be given its three readings and be duly passed...carried.

185-07 MOTION: Bowerman and McCutcheon

That Council approve By-law 2007-06, being a by-law to authorize the signing of a site plan control area agreement for all of Lot 6 and Part Lot 7, Concession 8, Township of Central Manitoulin, designated as Parts 1 through 10 inclusive on Plan 31R-3548, be given its three readings and be duly passed...carried.

186-07 MOTION: Orford and Hill

That Council accept the April 07 expenditure report for the Roads Committee...carried.

187-07 MOTION: Orford and Witty

That Council approve the Road Department blocking off the parking area on the west side of the street at 11 Yonge Street from Duke Street to the sidewalk with stone blocks...carried.

188-07 MOTION: Bowerman and Witty

That Council approve staff writing a letter to the Island Foodland/Guardian Pharmacy stating that the municipality has no objections to a one-way flow of traffic through their parking lots at 11 Yonge Street in Mindemoya...carried.

189-07 MOTION: Bowerman and Witty

That Council approves proceeding with the approximate \$12,000 study of Yonge Street from Hwy 542 to Central Manitoulin Public School, provided that the municipality receives construction ready documents at the end of this process that would enable the Road Department to go out to tender...carried.

190-07 MOTION: Witty and McCutcheon

That Council approve the minutes of the last Library Board meeting of May 3, 2007 as presented...carried.

191-07 MOTION: Orford and McCutcheon

That Council accept the 2006 Financial Statements of the Manitoulin Centennial Manor be as presented and further that the April 25, 2007 Manor Board minutes be accepted as presented...carried.

192-07 MOTION: Bowerman and Witty

That Council accept the 2006 Financial Statements for the District Social Services Administration Board as presented...carried.

193-07 MOTION: Orford and Bowerman

That Council accept the DSSAB minutes of March 22/07 and April 26/07 as presented...carried.

194-07 MOTION: Orford and McCutcheon

That Council approve the Office and Administration Committee expenditure report for April 07 as presented...carried.

195-07 MOTION: Orford and McCutcheon

That Council endorse Manitoulin Municipal Association resolution 07/22 as follows:

WHEREAS new areas including Manitoulin Island were designated under the Aggregate Resources Act as of January 1, 2007,

AND WHEREAS the Act states that fees payable shall be disbursed as follows:

6¢ to local municipalities

1.5¢ to regional municipalities

.5¢ to the Aggregate Resources Trust for rehabilitation, and

3.5¢ to the Crown;

AND WHEREAS Manitoulin Island is comprised of only single tier municipalities;

NOW THEREFORE BE IT RESOLVED that the Manitoulin Municipal Association petition the Minister of Natural Resources, the Honourable David Ramsey to issue the 1.5¢ fee to the Manitoulin Planning Board...carried.

196-07 MOTION: McCutcheon and Orford

That Council accept the May 23, 2007 Manitoulin Municipal Association minutes as presented...carried.

197-07 MOTION: Bowerman and Witty

That Council accept the May 24, 2007 DSSAB Financial report breakdown spreadsheets as presented...carried.

198-07 MOTION: Hill and McCutcheon

That Council accept the revised job description for the CBO/By-law enforcement office, with the inclusion of canine control, as presented and further that the salary range for the position be set at \$ 40,026.00 to 48,085.00 and that this position be advertised as a full time job...carried.

199-07 MOTION: Bowerman and McCutcheon

That Council now go in camera to consider a personnel issue...carried.

200-07 MOTION: McCutcheon and Witty

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

201-07 MOTION: McCutcheon and Bowerman

That Council offer the position of Deputy Road Superintendent to Brian Schieckoff at an annual salary of \$ 38,000.00...carried.

202-07 MOTION: Orford and McCutcheon

That Council authorize the immediate advertisement of the Road Department operators position provided that Brian Schieckoff take the Deputy Road Superintendents position...carried.

203-07 MOTION: McCutcheon 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 8:40 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, May 31, 2007.