

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

MAY 17, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius, and Witty.

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

150-07 MOTION: Bowerman and Tribinevicius

That the agenda be approved with the following additions: items 7 (a) Cambrian College-letter, 7(b) School Trustee Larry Killens-May 3, 2007, 8 (c) Cambrian College-Field Placement, 8(d) CMPS-Volunteer appreciation day...carried.

There were no declarations of pecuniary interest.

151-07 MOTION: McCutcheon and Hill

That the minutes of the April 26, 2007 Council meeting be approved as presented...carried.

152-07 MOTION: Bowerman and Witty

That Council accept the EDO's April 2007 activity report as presented...carried.

153-07 MOTION: McCutcheon and Tribinevicius

That Council accept the Manitoulin Chamber of Commerce meeting minutes of March 13, 2007 as presented...carried.

154-07 MOTION: Bowerman and McCutcheon

That Council accept the ICC committee minutes of April 25, 2007 as presented...carried.

155-07 MOTION: Tribinevicius and Witty

That Council declare August 17, 18, and 19th, 2007 as a Community Festival Weekend on behalf of the Providence Bay Agricultural Society...carried.

156-07 MOTION: Tribinevicius and McCutcheon

That Council accept the Globe and Mail's Earth Day article regarding Schneider Power Corporation's Spring Bay Wind Farm as presented...carried.

157-07 MOTION: Tribinevicius and Orford

That Council accept the Economic Partners meeting minutes of April 17, 2007 as presented...carried.

158-07 MOTION: Bowerman and Hill

That Council send back to committee the issue of appointing a representative to the Region Trails Council initiated by the Economic Partners committee at their April 17, 2007 meeting...carried.

159-07 MOTION: McCutcheon and Tribinevicius

That Council approve the April 2007 cheque register in the amount of \$284,661.92 as presented...carried.

160-07 MOTION: Bowerman and Tribinevicius

That Council accept the Revenue and Expense report for the Finance, Economic Development and Public Relations Committee up to April 30, 2007 as presented...carried.

161-07 MOTION: McCutcheon and Hill

That we recommend to Council that we accept the Consolidated Financial Statements and the Audit findings report as produced by our auditors KPMG for year-end Dec. 31, 2006...carried.

162-07 MOTION: Hill and McCutcheon

That Council accept the Animal Welfare Fund report up to March 31, 2007 in the amount of \$11,453.07 as presented...carried.

163-07 MOTION: Tribinevicius and McCutcheon

That Council approve that the Mindemoya Advisory Committee be authorized to proceed with their proposal for inline Hockey at the Mindemoya Arena on a trial basis to the end of June 2007 and that Council will reevaluate it after that...carried.

164-07 MOTION: Bowerman and Tribinevicius

That Council accept the Public Relations forms for April 2007 as presented...carried.

165-07 MOTION: McCutcheon and Hill

That Council accept with regret the letter of resignation from the Deputy Road Superintendent Bob Kay...carried.

166-07 MOTION: McCutcheon and Witty

That Council accept with regret the letter of resignation from the CBO/By-law Enforcement Officer Gerry Strong...carried.

167-07 MOTION: McCutcheon and Tribinevicius

That Council accept and approve the Mindemoya Dock Land Transfer/Deed as presented...carried.

168-07 MOTION: McCutcheon and Tribinevicius

That Council approve that the Township of Central Manitoulin co-host the retirement party for Murray McDermid and donate the Providence Bay Community Centre for that purpose, in the hall rental amount of \$190.00...carried.

169-07 MOTION: Witty and Bowerman

That Council approve that the Maintenance Supervisor continue with the repair of the Big Lake School roof as presented at a cost of approximately \$8,000.00...carried.

170-07 MOTION: Tribinevicius and McCutcheon

That Council approve the hiring of the 2007 Summer Students as follows:

ICC Host	-	Ashleigh Wiggins
ICC Host	-	Nicholas Squires
Information Booth Attendant	-	Janelle Proulx
Labourer	-	Craig Wilson
Labourer	-	Justin Simon
Museum Attendant	-	Karen Tracy
Summer Fun Leader	-	Erin Pickard
Summer Fun Assistant	-	Jessica Gosselin
Swimming Instructor	-	Meghan Scott
Assistant Swimming Instructor	-	Michelle Olacke...carried.

171-07 MOTION: McCutcheon and Bowerman

That Council approve having Staff write a letter to Community Living informing them that we do not wish to rent the Corbierre trailer at this time...carried.

172-07 MOTION: Tribinevicius and Witty

That Council accept the April 2007 expenditure report for the Waste and Water Committee...carried.

173-07 MOTION: Tribinevicius and Orford

That Council approve the 2007 Water and Sewer Budget...carried.

174-07 MOTION: Bowerman and Tribinevicius

That Council give By-law 2007-08 being a by-law to set the 2007 water and sewer rates its first and second readings...carried.

175-07 MOTION: Orford and Tribinevicius

That Council accept the Gravel Tender contract from Don Eadie for \$135,227.60 PST and GST included...carried.

176-07 MOTION: Orford and Tribinevicius

That Council approve adding antifreeze, fluorescent light tubes and compact fluorescent light bulbs to the list of materials for household hazardous waste day...carried.

177-07 MOTION: Tribinevicius and Hill

That Council accept the Clerk's report on the Pandemic exercised carried out on May 16, 2007...carried.

178-07 MOTION: McCutcheon and Tribinevicius

That Council declare June 15, 16, and 17, 2007 a community festival for the Pearson Cup Tournament and further that we approve the Mindemoya Curling Club holding an outside beer garden under the LLBO regulations and that we permit the sale of 6 drink tickets at one time...carried.

179-07 MOTION: Witty and McCutcheon

That Council approve entering into a lease agreement with Schneider Power Corp. for the Providence Bay Fire Hall for a three-year period with a 90-day notice of termination for \$350.00 per month...carried.

180-07 MOTION: Bowerman and McCutcheon

That Council approve an eight-week field placement of one of Cambrian College 's students as proposed by the College from June 11, 2007 to August 2, 2007 provided that a successful interview takes place...carried.

181-07 MOTION: Bowerman and McCutcheon

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 8:22 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 17, 2007.