

# **TOWNSHIP OF CENTRAL MANITOULIN**

## **COUNCIL MEETING MINUTES**

**MARCH 22, 2007**

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

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

**087-07     MOTION: Orford and Tribinevicius**

That the agenda be approved with the addition of items 5 (a) Mindemoya Arena Advisory Committee appointments and 6 (a) By-law 2007-05...carried.

There were no declarations of pecuniary interest.

**088-07     MOTION: Bowerman and Hill**

That Council approve the minutes of the March 8, 2007 Council meeting as presented...carried.

**089-07     MOTION: Tribinevicius and Hill**

That Council appoints the following people to the Mindemoya Arena Advisory Committee (MAAC):

Dan Charette	Stacy Haner	Dale Scott
Ted Delange	Larry Karn	Steve Shaffer
Kathy Graham	Daphne Keller	Denise Sheppard
Gloria Haner	Steve Redmond	...carried.

**090-07     MOTION: Bowerman and Hill**

That By-law 2006-20, being a by-law to govern the operation of cemeteries under the control of the Township of Central Manitoulin Cemetery Board, be given its three readings and be duly passed and further, that By-law 2006-21, being a by-law to set the fees to be charged by the Township of Central Manitoulin Cemetery Board, be given its three readings and be duly passed...carried.

**091-07     MOTION: Hill and Tribinevicius**

That Council approve the resolution from the Municipality of Killarney to support the Georgian Bay Association in lobbying the government to adopt the Georgian Bay Association's recommendations in dealing with Ballast Water Discharge Treatment to control VHS Fish Virus in the Great Lakes...carried.

**092-07     MOTION: Orford and Bowerman**

That Council approve that the Maintenance Supervisor investigate any Providence Bay Community Centre Board's (PBCCB) requests and advise the PBCCB to act accordingly...carried.

**093-07     MOTION: Tribinevicius and Orford**

That Council thanks Merdick McFarlane for his involvement with the PBCCB and that Council looks forward to his return to the Board...carried.

**094-07     MOTION: McCutcheon and Orford**

That Council reaffirm that no special rates be considered for any group renting the Mindemoya or Providence Bay Halls or Arenas as previously passed at Council October 12, 2006 by MOTION: 279-06...carried.

**095-07     MOTION: Hill and Tribinevicius**

That Council approve the sump pump replacement at the Mindemoya Water Treatment Plant at an estimate cost of \$400.00...carried.

**096-07     MOTION: Bowerman and Orford**

That Council approve paying its 1/3 portion required for the COMRIF Asset Management Project at a cost of \$3,949...carried.

**097-07     MOTION: McCutcheon and Orford**

That Council approve proceeding with the WDO in-kind advertising for our Blue Box program...carried.

**098-07     MOTION: McCutcheon and Hill**

That Council approve the costs of the Landfill Identity card system at approximately \$200/per 500 cards (\$0.40/card)...carried.

**099-07     MOTION: Bowerman and Witty**

That By-law 2007-05, being a by-law to Impose Fees for Monitored Automatic Alarms (False), be given its third and final readings...defeated.

**100-07     MOTION: McCutcheon and Witty**

That Council appoint Councillor Bowerman as the alternate representative to the CPAC committee for the Township of Central Manitoulin...carried.

**101-07     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 8:50 p.m.

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REEVE – RICHARD STEPHENS

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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 22, 2007.