

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING
APRIL 27, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon, McDougall, Unsworth and Witty, along with Clerk-Treasurer Ruth Frawley and one member of the press.

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

110-06 MOTION: McDougall and Witty

That the agenda be accepted for use at this meeting with the following additions: 8 a) Report: Manitoulin Streams Project, 8 b) Rainbow School Board meeting, 8 c) Pearson Cup weekend, 10 a) Personnel issue, 10 b) Legal issue...carried.

There were no declarations of pecuniary interest at this time.

111-06 MOTION: Bowerman and Witty

That the minutes of the April 13, 2006 regular Council meeting be approved as presented...carried.

112-06 MOTION: Orford and McCutcheon

That Council requests that staff research the use of identification cards for use at the Providence Bay and Big Lake Landfill sites...carried.

113-06 MOTION: McDougall and Unsworth

That we set the hours for the Providence Bay and Big Lake landfills as follows:

Big Lake Landfill

Victoria Day to Labour Day:	Saturday	9 am – 1 pm
	Sunday	9 am – 1 pm
Labour Day to Victoria Day:	Saturday	9 am – Noon

Providence Bay Landfill

Victoria Day to Labour Day:	Saturday	2 pm – 6 pm
	Sunday	2 pm – 6 pm
Labour Day to Victoria Day:	Saturday	1 pm – 5 pm

...carried.

114-06 MOTION: Bowerman and McCutcheon

That Council supports the following resolution from the Township of Burpee and Mills:

Whereas there are approximately one million (1,000,000) tires located on Zhiibaahaasing First Nation land on Manitoulin Island,

And Whereas these tires represent a serious threat to Manitoulin Island, the North Shore communities, Cockburn Island, the North Channel and Lake Huron in the form of fire, health concerns, and West Nile virus,

And Whereas Manitoulin Island communities do not have the required resources to combat a fire of this magnitude,

And Whereas the economic and environmental impact of a tire fire on Manitoulin and surrounding areas would be devastating,

And Whereas Zhiibaahaasing First Nation has no immediate plans in place for the processing or removal of these tires,

Therefore be it resolved that the Township of Central Manitoulin demand that all necessary steps be taken for the immediate removal of all tires from the Zhiibaahaasing first Nation and legislation be put in place to regulate the stockpiling of tires of federally designated land...carried.

115-06 MOTION: McCutcheon and Orford

That Council go out to tender the 2006 Waste Collection, Recycling Collection and Processing Services Contract with a single bid sheet for combined garbage and recycling collection...Motion withdrawn.

116-06 MOTION: McDougall and Witty

That the issue of sending out the tender for the 2006 Waste Collection Recycling Collection and Processing Services Contract with a single bid sheet for combined garbage and recycling collection go back to the Waste and Water Committee for further discussion and review...carried.

117-06 MOTION: McDougall and Witty

That Council direct the Road Superintendent proceed with the purchase of the number one choice of trucks:

Choice	Company	Truck Make	Equipment Make	Equipment Supplier (plow)	Cost (Taxes Included)
1	Cambrian Ford	Sterling	Viking	H. E. Brown	\$ 192,811.30
2	Cambrian Ford	Sterling	Viking	Champion	\$ 194,536.30
3	Nickel City Int	International	Viking	H. E. Brown	\$ 198,709.04

...carried.

118-06 MOTION: Bowerman and Unsworth

That Council accepts the 2006 equipment rental prices from Calvin Pearson & Son excavation and haulage...carried.

119-06 MOTION: McCutcheon and Witty

That Council approves that the Maintenance Assistant be provided a \$ 250.00 per month vehicle allowance for the use of his personnel vehicle for Township work...carried.

120-06 MOTION: Bowerman and Unsworth

That Council approve By-law 2006-08, being a By-law to authorize the head of Council and the Clerk to sign a joint agreement regarding BR+E program funding, and that it be given its several readings and be duly passed...carried.

121-06 MOTION: Unsworth and McCutcheon

That Council approves that the Township purchase seven (7) dollies for the set up and removal of chairs and tables when being used on the ice surface at the Mindemoya Arena at the approximate cost being \$1220.00, and further that the rent for the Farmers market be raised to \$100.00 a day with the Township taking responsibility for the set up and removal of the tables and chairs as well as the clean up after each Farmers Market rental, and further that the contract for the Farmers Market be redone to exclude #'s two (2) and four (4) from the previous contract and to include the new daily rate...carried.

122-06 MOTION: McDougall and Unsworth

That Council approve that the Providence Bay Community Centre Board be reimbursed the amounts paid by them for the installation of the new heater in the tractor room of the Providence Bay Arena, in the amount of \$522.80...carried.

123-06 MOTION: McCutcheon and Witty

That Council approve the purchase of the material needed for the erection of a fence between Harley Bayer's farm and the Townships Roads Shed property with the approximate cost being \$1200.00, and further that Harley Bayer will take care of the labour needed to erect this fence...carried.

124-06 MOTION: McDougall and McCutcheon

That Council support the letter NEMI wrote to the Ontario Energy Board in regards to the increase in hydro costs...carried.

125-06 MOTION: Bowerman and Unsworth

That Council approve that Mr. Jack Hicks be hired as this seasons Providence Bay Dockmaster, and that a contract be written up to reflect the information in his proposal...carried.

126-06 MOTION: Bowerman and Orford

That Council approves the Providence Bay Historical Project be allowed use of the Retail Room in the Harbour Centre for the continuation of their project for the 2006 season free of charge...carried.

Councillor McDougall reported on the Manitoulin Streams project.
Reeve Stephens reported on the meeting with the Rainbow School Board.

127-06 MOTION: Witty and McCutcheon

That Council approve that Pearson Cup events being held under its auspices with the understanding that this fundraising event will benefit municipal facilities...carried.

128-06 MOTION: Unsworth and Orford

That we now go in camera to consider a personnel issue and a legal issue...carried.

129-06 MOTION: Bowerman and Witty

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

130-06 MOTION: Unsworth and Bowerman

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 8:45 p.m.

REEVE – RICHARD STEPHENS

CLERK-RUTH FRAWLEY

/ _____, 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, April 27, 2006.

CLERK