

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING
MAY 18, 2006**

Attending: Reeve Stephens, Councillors Bowerman, McCutcheon, Orford, Unsworth and Witty. Councillor McDougall sent his regrets. Also attending were four ratepayers, one member of the press and the Clerk-Treasurer Ruth Frawley.

131-06 MOTION: Bowerman and Witty

That the agenda be accepted for use at his meeting with the following additions: 6 a) T. McCutcheon letter (MNR), 7 d) Northern Ontario School of Medicine, 8 d) July's meetings, and 10 a) Legal issue...carried.

There were no declarations of pecuniary interest.

132-06 MOTION: McCutcheon and Orford

That the minutes of the April 27, 2006 minutes be approved as presented...carried.

There were no delegations.

133-06 MOTION: McCutcheon and Bowerman

That By-law 2006-09, being a by-law to amend Restricted Area Zoning By-law 2002-07 to allow the reduction in the front yard setback to 18 feet to allow for an addition to the existing building on Part of Lot 20, Concession 10, Carnarvon, being Lot 9, Plan 70, # 103 Thorne Street, be given its several readings and be duly passed...carried.

134-06 MOTION: Orford and McCutcheon

That Council advertise in the local papers for new volunteer fire fighters...carried.

135-06 MOTION: Unsworth and McCutcheon

That Council send the EDO and Manitoulin Living Co-ordinator to the May 29th and 30th " From Here to Success" sessions in Sudbury for a cost of up to \$ \$600.00 to be shared equally between the municipality and the Manitoulin Living project...carried.

136-06 MOTION: Bowerman and Witty

That the Municipality pay for one of the two days use of the Mindemoya Hall by the Island Quilters' Guild Quilt Show on September 15 & 16, 2006 at a cost of \$ 265.00 as the Township's donation to the group...carried.

137-06 MOTION: Orford and Bowerman

That Council accept the April 2006 cheque register in the amount of \$ 124,191.44...carried.

138-06 MOTION: Bowerman and Unsworth

That Council accept the 1st quarter 2006 variance report...carried.

139-06 MOTION: Bowerman and Witty

That Council request that Reeve make the following proclamation:

SENIORS' MONTH

JUNE 1 – 30 2006

WHEREAS Seniors' Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well being of seniors is in the interest of all and further adds to the health and well being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE I, Reeve Richard Stephens, do hereby proclaim June 1 – 30, 2006

SENIORS MONTH in the TOWNSHIP OF CENTRAL MANITOULIN and encourage all citizens to recognize and celebrate the accomplishments of our senior's...carried.

140-06 MOTION: McCutcheon and Orford

That the municipality donate \$100.00 to the Ayrshire Ontario 2006 Annual Picnic being held at Nolanda Acres Ayshires Farm on July 15, 2006, the donation to go toward meals or entertainment...carried.

141-06 MOTION: Bowerman and McCutcheon

That Council approve the passing of By-Law 2006-06, being a by-law to amend Restricted Area Zoning By-law 2002-07 to allow the use and expansion of an existing building as a horse barn on Lot 7 Concession 10 Sandfield, being Part 1 Plan 31R-3108 40 Maple Lane, and that it be given its several readings and be dully passed...carried.

142-06 MOTION: Orford and Bowerman

That Council approve that the Manitoulin Planning Boards Final Requisition for funding for 2006 dated May 4th, 2006 in the amount of \$ 8,264.25...carried.

143-06 MOTION: McCutcheon and Unsworth

That Council declares that the weekend of August 18th, 19th and 20th be a Community Festival Weekend for the Annual Providence Bay Fair...carried.

144-06 MOTION: McCutcheon and Witty

That Council endorses the resolution made by the City of Owen Sound regarding Water Levels on Lake Huron...carried.

145-06 MOTION: Orford and Unsworth

That Council approves Councillor McDougall attending the International Lake Superior Board of Control public meeting in Sault Ste. Marie on May 24, 2006...carried.

146-06 MOTION: Bowerman and Orford

That Council authorizes that the Mindemoya Pavilion (Lion's Club Park) goes out for request for proposals for the 2006 summer season...carried.

147-06 MOTION: Bowerman and Unsworth

That Council send back to the Property Committee for further discussion the Township writing a letter to the Sudbury and District Health Unit explaining that the Township finds it a burden financially to have to test the drinking water at all the public facilities, and ask that we be allowed to extend our date to do the testing in order to better prepare for the budgeting of these required tests, and further that Ken Noland be copied on this letter...carried.

148-06 MOTION: McCutcheon and Witty

That Council request that in order to improve drainage, the Mindemoya Missionary Church be requested to submit for Council's approval a drainage site plan for the following lots:
Lots 5, 6, 7 fronting on Young St,
Lots 43, 44, 45 fronting on Anglin Street and the
Lot 8 fronting on Thorne St (back portion only)
and further that all costs for preparing the plan be borne by the Church...carried.

149-06 MOTION: Unsworth and Orford

That Council direct municipal staff place a sign at the Providence Bay landfill, which summarizes the tipping fees...carried.

150-06 Unsworth and McCutcheon

That Council accept the proposal from K. Smart for the 2007 fees for the Township drainage superintendent services...carried.

151-06 MOTION: Orford and McCutcheon

That Council to approve the use of a municipal identity card system for the landfill sites...carried.

152-06 MOTION: Orford and Witty

That Council tender the 2007-2012 five year Waste Collection, Recycling Collection and Processing Services Contract with a single bid sheet for combined garbage and recycling collection...carried.

153-06 MOTION: Unsworth and McCutcheon

That Council authorize proceeding with the tendering for the repairs to the Mindemoya dock and the Sandfield dock, work to proceed during the time frames allowed by the Ministry of Natural Resources for working in bodies of water, and further that we recommend that the Mindemoya dock repairs be carried out during the weeks of September/October/November 2006...carried.

154-06 MOTION: McCutcheon and Orford

That Council declare the weekend of June 16, 17 and 18, 2006 a Community Festival during the Pearson Cup Tournament and further, that we allow the Mindemoya Curling Club to hold an outside beer garden under LLBO regulations and further, that we permit the sale of 6 drink tickets at one time...carried.

155-06 MOTION: Orford and McCutcheon

That the Deputy Reeve attend the Mindemoya Farmer’s Market on May 20, 2006 grand opening on behalf of Council...carried.

156-06 MOTION: Orford and McCutcheon

That Council accepts the Don Eadie Gravel tender in the amount of \$ 149,573.50 (includes PST and GST) for the 2006 season...carried.

157-06 MOTION: Bowerman and Witty

That Council approves the hiring of the following summer students for the following positions:

Museum Attendant	Kyle McDermid
Information Booth Attendant	Gabby Pitawanakwat
Summer Fun Leader	Sarah Williams
Summer Fun Assistant	Shawn Cranston
Swimming Instructor	Meghan Scott
Swimming Assistant	Michelle Olack
Labourer	Brady Barnes
Labourer	Alex Graham
Interpretive Centre	Graham Prescott
Interpretive Centre	Chris Volkert
...carried.	

158-06 MOTION: Bowerman and Witty

That Council not hold regular committee meeting during the month of July 2006 unless called by the Chair, and that one Council meeting only be held on July 20/06...carried.

159-06 MOTION: Unsworth and McCutcheon

That we now go in camera to discuss a legal issue...carried.

160-06 MOTION: McCutcheon and Orford

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

161-06 MOTION: Orford and Bowerman

That we authorize the Clerk to respond on our behalf to Manitoulin Paralegal c/o Larry B. Killens re Spring Bay Boat Launch Ramp as instructed...carried.

162-07 MOTION: Orford and Unsworth

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, May 18, 2006.

CLERK