

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES-JANUARY 12, 2006

Present: Reeve Stephens, Councillors Bowerman, McCutcheon, McDougall, Orford, Unsworth and Witty, also Clerk – Treasurer Ruth Frawley.

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

001-06 MOTION: Bowerman and Witty

That the agenda be approved with the following additions:

Item 5 (d) MTA emergency meeting

Item 7 (a) LAMBAC invitation to meet the Minister of Agriculture and Food.

Item 8 (a) By-law 2006-02, being a by-law to set the speed limit on a portion of the Blue Road.....carried.

There were no declarations of pecuniary interest.

002-06 MOTION: McDougall and Orford

That the minutes of the last regular meeting of December 15, 2005 be approved as presented.....carried.

003-06 MOTION: McCutcheon and Witty

That we approve \$2,500.00 for three people to attend the Northeastern Fire Conference and that this amount be included in the 2006 budget if not already done so.....carried.

004-06 MOTION: Bowerman and Unsworth

That we approve the payment of the 2006 Manitoulin Living invoice (membership fee) in the amount of \$ 300.00carried.

005-06 MOTION: Orford and McCutcheon

That Council establish a subcommittee of the Finance, Economic Development and Public Relations Committee made up of Council members, staff and members of the Historical Society to work on plans for a Welcome Centre/Museum building at Pioneer Park.....carried.

006-06 MOTION: McCutcheon and Unsworth

That Council approve the December 2005 cheque register in the amount of \$641,303.12 as presented.....carried.

007-06 MOTION: McCutcheon and Bowerman

That Council accept the expenses /revenues 4th quarter report as presented.....carried.

008-06 MOTION: McCutcheon and Unsworth

That we accept the public relations form summary for December 05 as presented.....carried.

009-06 MOTION: Bowerman and Witty

That staff write a letter of support to Geoff Peach regarding the approval of the Habitat Stewardship Program application.....defeated.

010-06 MOTION: Orford and Unsworth

That Council accept the quote of \$585.00 from H-K Construction and Doors for the automatic door opener for the tractor room in the Providence Bay Arena as long as it is a door opening to the side, and further that the Providence Bay Community Centre Board pay all costs, with no cost to the municipality.....carried.

011-06 MOTION: McDougall and Unsworth

That July 1, 2006 be declared a Community Festival Day for the use of the Harbour Centre and the Providence Bay Beach in order to have our annual “Celebrate Canada” Day celebration.....carried.

012-06 MOTION: Unsworth and McCutcheon

That Council approve the addition of \$7,000.00 to the proposed Property Committee 2006 capital budget for the construction of a outside door and cement pad to the Mindemoya arena ice re-surfacing room.....carried.

Councillor McDougall reported on the emergency meeting of the operations committee for the Manitoulin Tourism Association building.

013-06 MOTION: McDougall and Witty

That we authorize Deputy Reeve Bowerman to attend the January 24th, 2006 meeting with the Minister of Agriculture, Food and Rural Affairs being held in Espanola announcing the Ministry’s funding of the BR+E program.....carried.

014-06 MOTION: McDougall and McCutcheon

That By-law 2006-02, being a by-law to authorize the Township of Central Manitoulin to reduce the speed limit in specific areas of the Township (Blue Road) be given its three readings and be duly passed.....carried.

015-06 MOTION: Orford and McCutcheon

That the Township of Central Manitoulin forego the cost of a building permit to Community Living Manitoulin in the amount of \$ 3,400.00 as a donation, for the extension of the new group home Maple Terrace.....carried.

016-06 MOTION: Orford 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: 35 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, January 12, 2006.

CLERK