

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
DECEMBER 14, 2006**

Attending: Reeve Richard Stephens, Councilors Bowerman, Hill, McCutcheon, Orford, Tribinevicius and Witty. The Clerk Treasurer was also present along with one member of the press.

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

**342-06 MOTION: McCutcheon and Hill**

That the agenda be approved for use at this meeting with the following additions: 2 a) Zoning By-law amendment 2006-19,  
6 a) Hilly Grove Cemetery Board,  
9 a) Interim Operating 2007 Budget recap,  
9 b) Interim Capital 2007 Budget recap...carried.

There were no declarations of pecuniary interest at this time.

**343-06 MOTION: Bowerman and McCutcheon**

That By-law 2006-19, being a by-law to amend the Township of Central Manitoulin restricted area zoning by-law number 2002-07 be given its several readings and be duly passed...carried.

**344-06 MOTION: Bowerman and Witty**

That the minutes of the November 23, 2006 regular Council meeting be approved as presented...carried.

**345-06 MOTION: Tribinevicius and Witty**

That the minutes of the December 5, 2006 Council meeting be approved as presented...carried.

**346-06 MOTION: Orford and Hill**

That we approve that the Arena Manager in Providence Bay, Jeff Wilson, having successfully completed his performance review, be given a \$500.00 per annum increase in pay effective January 1, 2007...carried.

**347-06 MOTION: Bowerman and Witty**

That we authorize the Reeve to attend the New Municipal Act training session in North Bay to be held on February 1, 2007 by AMO at an approximate cost of \$800.00...carried.

**348-06 MOTION: Orford and McCutcheon**

That we approve sending a letter to MPAC asking that they investigate assessing adjoining properties as one parcel if they are owned by the same person, as a means of costs savings...carried.

**349-06 MOTION: Orford and Witty**

That we approve the approximately 25% increase in hours of operation of the Mindemoya Library as proposed by the Library Board and the increase in staff payroll will be paid by the municipality as of January 1, 2007 unless the Board is otherwise notified...carried.

**350-06 MOTION: Orford and Witty**

That we approve the proposed 2007 interim draft operating Office and Administration Budget in the amount of \$2,025,700.00 as presented...carried.

**351-06 MOTION: Bowerman and McCutcheon**

That we approve proceeding with an application to the Ministry to Northern Development and Mines for funding for the repairs to the water treatment plant in the amount of approximately \$30,000.00...carried.

**352-06 MOTION: Orford and McCutcheon**

That we approve the request from Municipal Waste and Recycling Consultants to start a two-day a week garbage and recycling collection on February 7, 2007 provided that all work is completed by 2:00 p.m. each day and that no landfill is utilized twice in same week and contingent upon the municipality receiving the mapping and routing information...carried.

**353-06 MOTION: Orford and McCutcheon**

That we approve proceeding with the repair of the sludge transfer pipe at the wastewater treatment plant in the approximate amount of \$225.00...carried.

**354-06 MOTION: Tribinevicius and Orford**

That we approve the 2007 waste and water draft operational budget with the changes as noted in the amount of \$625,200.00...carried.

**355-06 MOTION: Bowerman and Tribinevicius**

That we approve paying MTA membership dues of \$150.00 for 2007 ...carried.

**356-06 MOTION: McCutcheon and Hill**

That we approve contributing the amount of \$150.00 per ward for a total of \$450.00 to the Manitoulin Student Aid Fund and further that Deputy Reeve Bowerman be the presenter...carried.

**357-06 MOTION: Tribinevicius and Orford**

That we approve paying the Reeve's expenses in the amount of approximately \$300.00 for traveling to Sudbury to accompany a delegation of local citizens to meet with a contractor, a developer and a financier with the aim being to establish an apartment complex in Central Manitoulin...carried.

**358-06 MOTION: Bowerman and Tribinevicius**

That we approve the interim operating budget for 2007 for the Finance, Economic Development and Public Relations committee in the amount of \$106,200.00...carried.

**359-06 MOTION: Orford and Witty**

That we approve the October cheque register in the amount of \$482,177.24...carried.

**360-06 MOTION: Orford and McCutcheon**

That we approve the Animal Welfare Fund financial report showing a balance of \$2,345.49 as at October 31, 2006...carried.

**361-06 MOTION: Tribinevicius and Witty**

That we approve the Interim 2007 Capital Fire department budget in the amount of \$236,000.00...carried.

**362-06 MOTION: Bowerman and Tribinevicius I**

That we approve the Interim 2007 Capital Emergency Planning budget in the amount of \$2,800.00...carried.

**363-06 MOTION: Tribinevicius and Hill**

That we approve to contribute \$7,500.00 to the Gore Bay-Manitoulin Airport and that this be included in the 2007 budget...carried.

**364-06 MOTION: Bowerman and Tribinevicius**

That we approve pursuing the hiring of an Economic Development Officer with the Township of Assiginack...carried.

**365-06 MOTION: Tribinevicius and McCutcheon**

That we approve the November cheque register in the amount of \$ 543,809.76 as presented...carried.

**366-06 MOTION: Tribinevicius and Bowerman**

That approves the Finance, Economic Development and Public Relations committee draft interim 2007 capital budget in the amount of \$ 26,600.00...carried.

**367-06 MOTION: Tribinevicius and Witty**

That we approve the Library Board minutes of December 7, 2006 as presented...carried.

**368-06 MOTION: McCutcheon and Witty**

That we approve the 2007 municipal insurance renewal with Frank Cowan Company in the amount of \$ 73,589.00 plus applicable taxes...carried.

**369-06 Motion: Bowerman and Tribinevicius**

That we find an 8.16 % increase in the Municipal share of the draft 2007 DSSAB budget unacceptable and further that we send copies of this motion to all Provincial Ministries and other agencies concerned with this issue...carried.

**370-06 MOTION: McCutcheon and Hill**

That the Municipality petition the Provincial government to upload and re-assume the full costs of Land Ambulance services and further that we send copies of this motion to all Provincial Ministries and other agencies concerned with this issue...carried.

**371-06 MOTION: Tribinevicius and McCutcheon**

That we approve the interim draft 2007 Office and Administration capital budget in the amount of \$14,000.00...carried.

**372-06 MOTION: Orford and Tribinevicius**

That we approve the 2007 waste and water draft capital budget in the amount of \$64,000...carried.

**373-06 MOTION: McCutcheon and Witty**

That we approve the \$1000.00 cost from K. Smart and proceeding with a preliminary report and cost estimate on a road study for Yonge Street from Hwy 542 to Central Manitoulin Public School...carried.

**374-06 MOTION: McCutcheon and Hill**

That we approve the hiring of S&T Landscaping for \$400.00+GST per trip to plow the parking lots at the water treatment plant, wastewater treatment plant, sewage pumping station, fire hall, and municipal complex to arena in town of Mindemoya as per his proposal...carried.

**375-06 MOTION: Tribinevicius and Hill**

That we approve the purchasing of an extended warranty for the 2007 Sterling truck at a cost of \$3080 plus any applicable taxes...carried.

**376-06 MOTION: Orford and McCutcheon**

That we approve the interim draft 2007 Roads capital budget in the amount of \$878,600.00...carried.

**377-06 MOTION: Tribinevicius and McCutcheon**

That we approve in principle the Manitou Homestake Properties site plan agreement for Sandfield Lot 6 and Part of Lot 7, Concession 8 and further that it be forwarded to the Manitoulin Planning Board...carried.

**378-06 MOTION: Bowerman and Orford**

That we approve paying Huron Contracting the amount of \$5,173.46 plus GST for the Mindemoya/Sandfield dock and that the remainder be withheld as recommended by the Township's consulting engineer, until the docks are completed...carried.

**379-06 MOTION: McCutcheon and Orford**

That we approve the removal of the cedar trees from the front of the Mindemoya Hall and that they be replaced with smaller shrubs, which Councillor McCutcheon has offered to plant...carried.

**380-06 MOTION: McCutcheon and Orford**

That we approve the interim 2007 Property Capital Budget in the amount of \$113,200.00...carried.

**381-06 MOTION: Bowerman and Orford**

That we approve a \$ 400.00 donation to the Manitoulin Community Help Centre for their 2006 Christmas Food Basket Campaign...carried.

The Reeve provided a financial overview of the 2007 interim operational budget totals and the 2007 interim capital budget totals.

**382-06 MOTION: Bowerman and McCutcheon**

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

**383-06 MOTION: Bowerman and Witty**

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

**384-06 MOTION: Bowerman and Orford**

That we approve that the Clerk-Treasurer's salary be increased by \$1,000.00 over and above the cost of living increase effective January 1, 2007...carried.

**385-06 MOTION: Orford and Witty**

That we approve the Deputy Reeve's remuneration be increased by 10% effective January 1, 2007...carried.

**386-06 MOTION: Orford and Witty**

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 8:35 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, December 14, 2006.