

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MINUTES-FEBRUARY 9, 2006

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

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

Councillor Bowerman declare pecuniary interest on item 5 b) Chamber of Commerce membership.

**038-06 MOTION: BOWERMAN AND WITTY**

That the agenda be approved for use at this meeting...carried.

**039-06 MOTION: McDOUGALL AND WITTY**

That the minutes of the last regular meeting of January 26, 2006 be approved as presented...carried.

There were no delegations or petitions to Council.

**040-06 MOTION: ORFORD and McDOUGALL**

That we approve the 2006 municipal budget with an increase in the municipal tax rate of 1.227% from the previous year...carried.

**041-06 MOTION: BOWERMAN AND McCUTCHEON**

That we approve the January cheque register in the amount of \$ 216,136.88...carried.

**042-06 MOTION: McCUTCHEON AND WITTY**

That we approve payment of \$ 150.00 for a membership in the Manitoulin Chamber of Commerce for 2006...carried.

**043-06 MOTION: McCUTCHEON AND UNSWORTH**

That By-law 2006-01, being a by-law to authorize borrowing up to two million ( \$2,000,000.00 ) from the Bank of Montreal, be given its several readings and be duly passed...carried.

**044-06 MOTION: McDOUGALL AND BOWERMAN**

That by-law 2006-05, being a **BY-LAW TO AUTHORIZE CERTAIN CAPITAL WORKS OF THE CORPORATION OF TOWNSHIP OF CENTRAL MANITOULIN (THE "MUNICIPALITY"); TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE ONTARIO STRATEGIC INFRASTRUCTURE FINANCING AUTHORITY ("OSIFA") FOR FINANCING SUCH CAPITAL WORKS; TO AUTHORIZE TEMPORARY BORROWING FROM OSIFA TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FROM OSIFA FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES,** BE GIVEN ITS SEVERAL READINGS AND BE DULY PASSED...CARRIED.

**045-06 MOTION: UNSWORTH AND McDOUGAL**

That the cost for the Fire Department attending the January 16, 2006 truck roll over be calculated and that we attempt to recover our costs...carried

**046-06 MOTION: ORFORD AND UNSWORTH**

That the municipality approves the appointment of Wayne Middaugh to the Central Manitoulin Fire Fighter roster...carried.

**047-06 MOTION: ORFORD AND WITTY**

That we approve the Township of Central Manitoulin Fire Fighter roster as presented on January 19, 2006 by the Fire Chief...carried.

**048-06 MOTION: ORFORD AND BOWERMAN**

That we authorize the Clerk-Treasurer Ruth Frawley, Deputy Clerk-Treasurer Denise Deforge and Assistant Clerk Rossanne Nevills, in combination of any two of the three, to be the signing authorities on all municipal transactions at the Bank of Montreal...carried.

**049-06 MOTION: UNSWORTH 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 McCutcheon at 7:47 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, February 9, 2006.

\_\_\_\_\_  
CLERK