

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
JULY 20, 2006**

Attending: Reeve Stephens, Councillors Bowerman, McCutcheon, Orford, Unsworth, and Witty. Councillor McDougall sent his regrets. Also in attendance were the Clerk-Treasurer R. Frawley and one ratepayer.

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

**200-06 MOTION: Bowerman and Witty**

That the agenda be accepted for use at this meeting as presented...carried.

There were no declarations of pecuniary interest at this time.

**201-06 MOTION: McCutcheon and Unsworth**

That the minutes of the last regular meeting of June 22, 2006 be approved as presented...carried.

There were no delegations.

**202-06 MOTION: Bowerman and Orford**

That Council accepts the report from Waters Environmental Geosciences Ltd concerning the 2005 Providence Bay Landfill Monitoring Report for information only...carried.

**203-06 MOTION: McCutcheon and Witty**

That Council approves the reduction of the water testing at the Providence Bay Landfill to once a year...carried.

**204-06 MOTION: McCutcheon and Witty**

That Council accept the tender submitted by Municipal Waste and Recycling Consultants in the amount of one hundred and fifty seven thousand eight hundred and eighty dollars (\$157,880.00) for 2007, subject to a yearly CPI escalation in the cost for the remainder of the five year term...carried.

The following communications were reviewed:

- (a) Northern Development Council's Youth Dialogue
- (b) Canada World Youth
- (c) Rainbow District School Board
- (d) Child and Family Centre

**205-06 MOTION: Orford and Unsworth**

That Council approve By-law 2006-13, being a By-law to enter authorizes the execution of a tax arrears extension agreement pursuant to section 8 of the Municipal Act, 2001...carried.

**206-06 MOTION: Bowerman and Witty**

That Council approve By-law 2006-14, being a By-law to enter authorizes the execution of a tax arrears extension agreement pursuant to section 8 of the Municipal Act, 2001...carried.

**207-06 MOTION: Bowerman and McCutcheon**

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

**208-06 MOTION: Orford and Witty**

That Council set the per annum salary for the one year contract of the replacement Administrative Assistant at \$27,000.00...carried.

**209-06 MOTION: Orford and Bowerman**

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

**210-06 MOTION: Bowerman and Witty**

That Council approve the hiring of Leanne McGill as the replacement Administrative Assistant for a one-year period starting on August 21, 2006...carried.

**211-06 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 8:05 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, July 20, 2006.

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CLERK