

**TOWNSHIP OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 23, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon, McDougall and Witty. The Clerk Treasurer and one member of the press were also present along with future Councillor Bert Hill.

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

319-06 MOTION: McDougall and Witty

That the agenda be accepted as presented with the following addition (b)
ii Spring Bay-Providence Bay Recreation Committee use of the Providence Bay Hall...carried.

There were no declarations of pecuniary interest at this time.

320-06 MOTION: Orford and McCutcheon

That the minutes of the November 9, 2006 Council meeting be approved as presented...carried.

321-06 MOTION: Bowerman and Witty

That we support the Town of Northeastern Manitoulin and the Islands Resolution No. 274-10-06 to preserve the lighthouses on the Great Lakes...carried.

322-06 MOTION: McDougall and Witty

That we approve the Providence Bay/Spring Bay Lions Club being permitted to use the Providence Bay Community Centre free of charge to host the New Year's Eve Dance December 31, 2006...carried.

323-06 MOTION: Orford and Bowerman

That we allow the Dusk Dancers to have access to the Mindemoya Parks and community centre washrooms from July 25th – 29th, 2007...carried.

324-06 MOTION: McCutcheon and McDougall

That we accept the Euchre Group's proposal for the downstairs of the Mindemoya Community Centre to paint the walls, make a purchase of vertical blinds and a new coffee maker...carried.

325-06 MOTION: McCutcheon and McDougall

That we have no objections to the application for a work permit submitted by Lyn Delaney and as recommended by CBO Gerry Strong, and further that we indicate it is on the water and not Township property...carried.

326-06 MOTION: Bowerman and McCutcheon

That we approve the Reeve and Clerk signing the license agreement with the MNR regarding the Mindemoya Dam Stream Gauge...carried.

327-06 MOTION: McDougall and McCutcheon

That we accept the interim operating Property Committee budget for 2007 as presented...carried.

328-06 MOTION: McDougall and Witty

That we accept the interim Road Committee operating budget as presented, with the changes as noted...carried.

329-06 MOTION: Orford and McCutcheon

That we approve the free use of the Providence Bay Hall by the Spring Bay-Providence Bay Recreation Committee for the showing of movies as a fundraising effort to help provide free public skating at the Providence Bay arena...carried.

330-06 MOTION: Orford and Bowerman

That we advertise for snowplowing services for a one-year contract for all of the municipal Mindemoya area related properties...carried.

331-06 MOTION: Bowerman and Orford

That we declare the weekend of January 3 to 6, 2007 a Community Festival Weekend for the Providence Bay Community Centre Board's Pearson Cup Hockey Tournament...carried.

The Reeve reported on his attendance at the Gore Bay Water Treatment Plant opening.

The Reeve reported on receiving a best wishes note from Reeve Leslie Fields of Assiginack Township.

332-06 MOTION: Bowerman and Orford

That we authorize the Clerk to enter into a lease agreement with William and Sharon Lanktree for the rental of the trailer at 2207 Highway 551 for \$350.00 per month until May 31, 2007...carried.

333-06 MOTION: Bowerman and McCutcheon

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

334-06 MOTION: Orford and Bowerman

That we set the Mindemoya arena manager's salary at \$24,000.00 per annum...carried.

335-06 MOTION: McDougall and Witty

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

336-06 MOTION: Bowerman and McDougall

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 8:20 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, November 23, 2006.