

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
OCTOBER 26, 2006**

Attending: Reeve Stephens, Councillors Bowerman, Orford, McCutcheon and Witty. There were two ratepayers along with the Clerk-Treasurer. Councillor McDougall sent his regrets.

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

**284-06 MOTION: McCutcheon and Witty**

That the agenda be accepted for use at this meeting with the following additions:  
8(a) Dusk Dancers-Oct. 16th letter,  
8(b) Cemetery Board appointments,  
8(c) Note from Glenn Unsworth,  
8(d) Economic Partners meeting November 2nd, 2006...carried.

There were no declarations of pecuniary interest at this time.

**285-06 MOTION: Bowerman and Orford**

That the minutes of the October 12, 2006 Council meeting be approved as presented...carried.

**286-06 MOTION: Orford and Bowerman**

That we refer the ICC committee requests for painting and the purchase of pier blocks to the 2007 budget considerations...carried.

**287-06 MOTION: McCutcheon and Orford**

That the September cheque register in the amount of \$ 579,535.79 be approved as presented...carried.

**288-06 MOTION: Bowerman and Orford**

That we approve the Animal welfare fund financial report as presented...carried.

**289-06 MOTION: Orford and Bowerman**

That we support the following resolution:

WHEREAS the gap between the transfer from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities at over \$3 Billion; and

WHEREAS delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province;

NOW THEREFORE BE IT resolved that in the opinion of the Council of the Township of Central Manitoulin that the provincial government's currently proposed Provincial-Municipal Fiscal and Service Delivery Review (which will not be completed until February 2008, after the next provincial election) is needlessly drawn out and that a full review to balance the delivery of service with the ability to pay should be completed much more expediently, in order to avoid hitting taxpayers with unsustainable property tax hikes or significant reductions in services...carried.

**290-06 MOTION: McCutcheon and Orford**

That we accept the Public relations forms and responses as presented...carried.

**291-06 MOTION: Orford and McCutcheon**

That we proceed with the security upgrades at the Water Treatment Plant as outlined by OCWA for a cost of \$250.00...carried.

**292-06 MOTION: Orford and Bowerman**

That we support the resolution from the City of Owen Sound concerning invasive species...carried.

**293-06 MOTION: Orford and McCutcheon**

That we accept the cost estimate proposal from Waters Environmental Geosciences of \$11,490.00, taxes not included, for the once a year monitoring of the Providence Bay Landfill site...carried.

**294-06 MOTION: Orford and McCutcheon**

That we approve that the letter written by staff concerning the bi-weekly only recycling pickup is sent out to all affected businesses...carried.

**295-06 MOTION: Bowerman and Witty**

WHEREAS Frank's Rd is a public road belonging to the Township of Central Manitoulin, and

WHEREAS the landowners of the Hutchinson Subdivision and David Pryor agreed to pay in 1998 to have Frank's Rd. brought up to municipal standards, and

WHEREAS many of the Hutchinson Subdivision landowners have financed the costs of this road reconstruction over 10 years, and thus will not make their final payments until 2008, and

WHEREAS landowners of properties beyond the boundaries of the subdivision have expressed the wish to be granted use of Frank's Rd., without having made a contribution to the cost of the road reconstruction, and

WHEREAS the council recognizes that although Frank's Rd. is a public road, the use of which cannot be denied, free access to it by neighbouring landowners creates the appearance of an injustice to those who are still paying for the upgrades, and

WHEREAS Council has the right to grant or refuse neighbouring land owners right of way across the one foot reserve onto Frank's Rd.,

THEREFORE BE IT RESOLVED that should Mr. & Mrs. Dean wish to use Frank's Rd. as the access to their property, that they be advised that payment is required for right of way access across the one foot reserve onto Frank's Rd. at a cost of \$786.48 per year until the end of the amortization period for Frank's Rd. or a lump sum payment equivalent to the principal balance owing on the amortized loan, and that these funds be placed in a reserve to be used on capital construction and maintenance of Frank's Rd, and

That adjacent landowners must continue to use the traditional means of access to their properties unless granted right of way access by council and that if need be, a verbal or written agreement be made concerning the placement of snow from the road plowing during the winter season...carried.

**296-06 MOTION: Bowerman and McCutcheon**

That we approve the new road department vehicle be a capital purchase for the amount of \$191,134.68, with \$10,000.00 to be paid from the amounts budgeted and the remaining \$181,134.68 of the purchase cost to be financed through the Bank of Montreal on a five-year term, with monthly payments at a fixed rate of 6.56%...carried.

**297-06 MOTION: Bowerman and McCutcheon**

That we approve the Municipality participating in the Hydro One Seasonal LED Light Exchange Program...carried.

**298-06 MOTION: Orford and Bowerman**

That we approve offering S&T Landscaping a \$6,000 flat rate contract for the snow plowing of the designated sidewalks in Mindemoya for the 2006/2007 winter season...carried.

**299-06 MOTION: Bowerman and Orford**

That we accept the following tenders for the snowplowing of the following parking lots for the 2006/2007 winter season:

	Calvin Pearson		
Spring Bay	Fire hall/Community Centre	\$	65.00
Providence Bay	Arena	\$	55.00
Providence Bay	Community hall	\$	55.00
	Blaine Nelder		
Mindemoya	Water treatment plant	\$	20.00
Mindemoya	Sewage treatment plant	\$	25.00
Mindemoya	Sewage pumping station	\$	15.00
Mindemoya	Fire hall	\$	30.00
Mindemoya	Hall/Complex/Arena/Old School Yard	\$	140.00
			...carried.

**300-06 MOTION: Orford and McCutcheon**

That by-law 2006-18, being a by-law to reduce the speed limit on Blue Road to 40km/h from Monument Road W. to 600m west of Monument Road, be given its several readings and be duly passed...carried.

**301-06 MOTION: Orford and Witty**

That we advise the Clerk that Sylvio Vallencourt be hired for a three year employment contract position as the Mindemoya Arena manager at a salary of \$24,500.00, effective Monday the first week of November, 2006...carried.

**302-06 MOTION: Orford and Bowerman**

That we advise the Clerk to hire Brian Allen as the Assistant arena manager of the Mindemoya arena, effective Monday the first week of November 2006 until the 3rd Sunday in March for a minimum of 20 hours per week at \$11.52 per hour, for a three-year period...carried.

**303-06 MOTION: Bowerman and Witty**

That we write to the Honourable Mr. Smitherman, Minister of Health and Long-term Care, with copies to be sent both our local MP and MPP, along with the Manitoulin DSSAB Administration Board, stating that we would like to see the Province take back the operations of the ambulance service for our municipality...carried.

**304-06 MOTION: Orford and Witty**

That we approve the appointment of Nancy Head and Ken Lewis to the Central Manitoulin Cemetery Board...carried.

**305-06 MOTION: McCutcheon and Orford**

That we require that the Central Manitoulin Cemetery Board meet at least once per year...carried.

**306-06 MOTION: Orford and Witty**

That we authorize Reeve Stephens to attend the Economic Partners meeting to be held in Little Current on November 2, 2006, on behalf of the Township of Central Manitoulin...carried.

**307-06 MOTION: Orford and McCutcheon**

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.

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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, October 26, 2006.

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CLERK