

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

APRIL 12, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, Tribinevicius, and Witty, along with the Clerk-Treasurer Ruth Frawley.

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

102-07 MOTION: Bowerman and Tribinevicius

That the agenda be approved for this meeting with the following addition: item 8 a) update on new apartment project...carried.

103-07 MOTION: Tribinevicius and Hill

That the minutes of the March 22, 2007 Council meeting be approved as presented...carried.

There were no declarations of pecuniary interest.

104-07 MOTION: Bowerman and McCutcheon

That Council approve the minutes of the Office and Administration Committee meeting of March 27, 2007 as presented...carried.

105-07 MOTION: Witty and McCutcheon

That Council approve the minutes of the Safety, Security and Health Committee meeting of April 3, 2007 as presented...carried.

106-07 MOTION: Bowerman and McCutcheon

That Council accept the EDO's monthly activities report and note that we have set the following priorities for the next month 1) Skateboard Park 2) Welcome Centre 3) CMHC application for the Central Manitoulin Seniors Housing project 4) Manitoulin Radio Communications Inc...carried.

107-07 MOTION: McCutcheon and Orford

That Council approve the EDO assisting the Mindemoya Curling Club with funding ideas on a reasonable time basis...carried.

108-07 MOTION: Bowerman and Tribinevicius

That Council appoint Councillor Hill to represent the Township at the MTA building operations committee...carried.

109-07 MOTION: Hill and Tribinevicius

That Council accept the Manitoulin Living report and further that we pay the 2007 dues of \$ 300.00...carried.

110-07 MOTION: Orford and Tribinevicius

That Council donate \$1,200.00 to the 2007 Central Manitoulin School Fair...carried.

111-07 MOTION: Witty and Tribinevicius

That Council accept the minutes of the March 27, 2007 Planning Board meeting...carried.

112-07 MOTION: Bowerman and Tribinevicius

That Council accept the March 2007 cheque register in the amount of \$478,127.79 as presented...carried.

113-07 MOTION: Hill and McCutcheon

That Council accept the 2006 POA financial statement and further that we approve the April 4, 2007 POA Board minutes as presented...carried.

114-07 MOTION: McCutcheon and Tribinevicius

That Council accept the March 2007 Animal Welfare Fund statement as presented...carried.

115-07 MOTION: Bowerman and Witty

That Council accept the March 2007 Finance Committee variance report as presented...carried.

116-07 MOTION: Tribinevicius and McCutcheon

That Council accept the Public Relations forms for the month of March 2007 as presented...carried.

117-07 MOTION: Bowerman and Witty

That Council approve donating \$ 100.00 to the Manitoulin chapter of MADD toward the "Car Simulator"...carried.

118-07 MOTION: Tribinevicius and Hill

That Council approves that Councillors Witty and Tribinevicius, along with the Clerk propose a name from Ward # 3 for the Central Manitoulin Citizen of the Year and that the name be submitted to the Minister Responsible for Seniors and further, that we declare the month of June 2007 as Senior's Month as set out in the Proclamation provided...carried.

119-07 MOTION: Orford and McCutcheon

That Council accept in principle the MAASC presentation on inline hockey with further information to follow from the MAASC...carried.

120-07 MOTION: McCutcheon and Witty

That Council declare June 29 – July 1, 2007 a Festival Weekend for the Lions Club Homecoming Weekend...carried.

121-07 MOTION: McCutcheon and Tribinevicius

That Council approve the applications for funding in the following amounts for the Township of Central Manitoulin Welcome Centre:

FEDNOR - \$114,543.98

NOHFC - \$ 50,000.00

TCU-JCP - \$106,272.00

...carried.

122-07 MOTION: Bowerman and McCutcheon

That Council accept K. Smart Associates Limited recommendation to accept the R.M. Belanger of Chelmsford tender amount of \$685,792.00 (no G.S.T.) to replace the Ketchankookem Trail Bridge...carried.

123-07 MOTION: Bowerman and Orford

That Council appoint Councillor Hill to attend the Economic Partner's meeting on April 17, 2007 @ 10:00 a.m. at the Anchor Bar & Grill in Little Current...carried.

124-07 MOTION: Orford and Hill

That Council approve donating \$ 250.00 to the Mindemoya Apartment Building Complex committee to help defray costs for advertising and postage...carried.

125-07 MOTION: McCutcheon and Bowerman

That we accept the Reeve's report on the Mindemoya Apartment Building Complex committee meeting of April 11, 2007...carried.

126-07 MOTION: McCutcheon and Hill

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 8:14 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, April 12, 2007.