

**TOWNSHIP OF CENTRAL MANITOULIN**

**COUNCIL MEETING MINUTES**

**AUGUST 9, 2007**

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

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

**264-07 MOTION: Bowerman and Tribinevicius**

That the agenda be approved with the following additions: item 8 a) Perivale Boat Launch...carried.

There were no declarations of pecuniary interest.

**265-07 MOTION: Hill and Tribinevicius**

That the minutes of the last regular Council meeting held on July 26, 2007 be approved as presented...carried.

**266-07 MOTION: McCutcheon and Orford**

That Council approves the municipality contributing the final \$3,000.00 to the Skate Board Park to see the project funding completed...carried.

**267-07 MOTION: Bowerman and Hill**

That Council donate \$ 250.00 to the Manitoulin Chamber of Commerce for their Manitoulin Cooperative Marketing Program initiative...carried.

**268-07 MOTION: Tribinevicius and Hill**

That Council approve that Reeve Stephens and Councillor Bowerman attend the FONOM Northern Summit to be held in Sudbury on October 19 and 20th, 2007 at an approximate cost of \$ 400.00 and further that any other Councillor wanting to attend may do so...carried.

**269-07 MOTION: Hill and Tribinevicius**

That Council write to the Ministry of Oceans and Fisheries to once again request that something be done, either fill in with rock or repair the missing area of the Providence Bay Dock, so that boats are stopped from traveling through this section of the wharf...carried.

**270-07 MOTION: Bowerman and Tribinevicius**

That Council accept the year to date Revenue and Expenditure report of the Finance, Economic Development and Public Relations committee to June 30, 2007...carried.

**271-07 MOTION: Tribinevicius and McCutcheon**

That Council approve the June 2007 cheque register in the amount of \$531,315.89 as presented...carried.

**272-07 MOTION: Orford and Hill**

That Council approve the July 2007 cheque register in the amount of \$455,508.46 as presented...carried.

**273-07 MOTION: Orford and Tribinevicius**

That Council approve the Animal Welfare Fund report for May and June 2007 as presented...carried.

**274-07 MOTION: Bowerman and Tribinevicius**

That Council request that the Ministry of Natural Resources have a representative attend a future meeting of the Safety, Security and Health Committee to discuss the process of fire bans...carried.

**275-07 MOTION: Tribinevicius and Hill**

That Council accept the Safety, Security and Health financial report for the month of June 2007...carried.

**276-07 MOTION: Orford and Hill**

That Council hold a Special Meeting at the Providence Bay Hall on September 12, 2007 at 7:30 pm to discuss the possibility of a Providence Bay division of the fire dept. and further that an advertisement be placed in the local papers advertising this meeting advising those interested in joining the department to attend ...carried.

Councillor McCutcheon advised the members of the Property Committee that the next regular committee meeting will commence at 7:00 p.m. on Tuesday, August 14, 2007 at the Perivale Wharf and thence proceed back to the municipal office by 8:00 p.m. to resume the meeting.

**277-07 MOTION: Hill and Tribinevicius**

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 8:04 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, August 9, 2007.