

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES

FEBRUARY 22, 2007

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

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

058-07 MOTION: Bowerman and Witty

That the agenda be approved with the following additions: 6 b) Reeve's meeting with building contractor, 6 c) BMO information session, 6 d) Cambrian College presentations and 7 a) LHINS-Moose Factory meeting ...carried.

There were no declarations of pecuniary interest.

059-07 MOTION: Tribinevicius and McCutcheon

That the minutes of the last regular meeting of February 12, 2007 be approved as presented...carried.

060-07 MOTION: Tribinevicius and Witty

That Council create a committee named the Mindemoya Arena Board consisting of members of the executives of Mindemoya Minor Hockey Association, the Figure Skating Club, the Lakers Hockey Club and the Hackers Hockey Club along with one Township staff member, one Council member and members of the public and further that we appoint Councillor Tribinevicius to this board as Council's representative...carried.

061-07 MOTION: Hill and McCutcheon

That Council sends back to the Property Committee the issue regarding the placement of a streetlight at the Mindemoya Arena...carried.

062-07 MOTION: Orford and McCutcheon

That Council approve the Maintenance Supervisor investigating and then reporting back to the Property committee regarding the cost of lighting in the municipality that requires placement on poles and utilizing the "dusk to dawn" technology...carried.

063-07 MOTION: Tribinevicius and Hill

That Council approves Manitoulin Community Living's proposed improvements to their offices at the "Old School" under the direction of the Township's Maintenance Supervisor...carried.

064-07 MOTION: Bowerman and Witty

That Council approves the renewal of the annual agreement with the Farmers' Market for the rental of the Mindemoya Arena for \$100.00 for their use on Saturday mornings...carried.

065-07 MOTION: McCutcheon and Hill

That Council will consider an alternate location for the Skateboard Park provided sufficient details are presented to Council...carried.

066-07 MOTION: Bowerman and Orford

That Council approve proceeding with the land transfer from John and Debra Kada as we have in past transfers and that it be set out that the road allowance must be a full 66 ft. having 33 ft. on each side of the existing centre line and that the transfer include the full length as shown on the submitted plan inclusive of the portions which cross over any existing right-of-ways...carried.

067-07 MOTION: Bowerman and Orford

That Council approves the costs of \$350 for two capacitors and \$1800 for a blower; belts and a wafer check valve at the Mindemoya Sewage Treatment Plant...carried.

068-07 MOTION: Hill and Tribinevicius

That Council appoints Councillor Bowerman to the EDO ad hoc committee to represent the Township of Central Manitoulin, along with the Clerk-Treasurer, in meetings with the Township of Assiginack...carried.

069-07 MOTION: Bowerman and Tribinevicius

That Council accepts the Reeve's report on his meetings with a potential building contractor for apartments in Mindemoya, the Bank of Montreal, and Cambrian College...carried.

070-07 MOTION: Hill and McCutcheon

That Council accepts with regret John Ainslie's resignation as the Mindemoya arena manager and that they wish him the best...carried.

071-07 MOTION: Bowerman 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 Hill at 8:10 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 Monday, February 22, 2007.