

**TOWNSHIP OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES  
January 11, 2007**

Attending: Deputy Reeve Sarah Bowerman, Councillors Hill, McCutcheon, Orford Tribinevicius and Witty, along with the Clerk-Treasurer and one member of the press.

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

**001-07 MOTION: Tribinevicius and McCutcheon**

That the agenda be accepted with the addition of item 8 a) Ministry of Municipal Affairs Councillor seminar...carried.

There were no declarations of pecuniary interest at this time.

**002-07 MOTION: Witty and Tribinevicius**

That the minutes of the December 14, 2006 Council meeting be approved as presented...carried.

**003-07 MOTION: Hill and Tribinevicius**

That Council approves the following applications for submission for funding for the Welcome Centre/Historical Society building as follows:  
Northern Ontario Heritage Foundation (NOHFC) - \$ 50,000.00,  
FEDNOR-\$ 132,000.00, and HRDC- \$ 74,000.00...carried.

**004-07 MOTION: Witty and McCutcheon**

That Council approves that the Lighthouse subcommittee of the D.I.C. use a site located 70 ft. west of the Harbour Centre (as indicated on the attached photo) to put the proposed lighthouse replica...carried.

**005-07 MOTION: Tribinevicius and Hill**

That Council appoints the following people to the Development Implementation Committee (D.I.C.):  
Bert Hill, Jamie McDermid, Joy Robertson, Merdick McFarlane, Lyle Dewar, Murray McDermid, Doug McDermid, Blair Sullivan, Peter Paquet, and Russ Hendricks...carried.

**006-07 MOTION: Hill and Witty**

That By-law 2007-01, being a by-law to authorize borrowing of funds from time to time from the Bank of Montreal, be given its several readings and be duly passed...carried.

**007-07 MOTION: McCutcheon and Witty**

That Council approves the December 2006 cheque register in the amount of \$ 403,761.50 as presented...carried.

**008-07 MOTION: Hill and Tribinevicius**

That By-law 2007-02, being a by-law to authorize an interim taxation levy for 2007, be given its several readings and be duly passed...carried.

**009-07 MOTION: Tribinevicius and Witty**

That Council approves the Revenue and Expense report for the fourth quarter 2006 as presented...carried.

**010-07 MOTION: Hill and Tribinevicius**

That Council approves acquiring an American Express Corporate credit card for the municipality in the care and control of the Clerk-Treasurer and that the Finance committee review the bills monthly...carried.

**011-07 MOTION: Tribinevicius and Orford**

That Council approve the Animal Welfare fund financial report for December 2006 with a balance of \$ 3,082.22 less Bank charges...carried.

**012-07 MOTION: Orford and Tribinevicius**

That Council authorize proceeding with placing large gabion stone and repairing and replacing the existing filter cloth at the north-easterly end of the wharf embankment at the Sandfield dock as recommended by Terry McCutcheon of Manitoulin Engineering and further that maintenance staff meet with Mr. McCutcheon on site to discuss the repairs to the apron area of the dock...carried.

**013-07 MOTION: McCutcheon and Tribinevicius**

That Council establish that there will be no charge for the municipal halls for set up the evening before a scheduled event (after 5:30 p.m.) provided that there is no other event scheduled for that time period...carried.

**014-07 MOTION: Tribinevicius and Witty**

That Council approves that John Deeg be permitted to use the hydro outlet at the end of the Providence Bay dock for a minimal fee of \$ 25.00 per month during the time his boat is docked there in the winter season...carried.

**015-07 MOTION: Witty and Orford**

That Council appoints the following people to the Providence Bay Community Centre Board:  
Michelle Deeg, Darren Dewar, Russ Hendricks, Ben Lentir, Doug McDermid, Murray McDermid, Crystal McFarlane, Michael Morgan, Steve Orford, Roxanne Reid and Jeff Wilson...carried.

**016-07 MOTION: McCutcheon and Tribinevicius**

That Council appoints the following people to the Interpretive Centre Board:  
Sarah Bowerman, Michelle Deeg, Lyle Dewar, Bert Hill, Kathy Jewell, Murray McDermid, and Blair Sullivan...carried.

**017-07 MOTION: Tribinevicius and McCutcheon**

That Council appoints the following people to the Central Manitoulin Cemetery Board:  
Bert Hill, Murray McDermid, Bill Taylor, Reg Lentir, Nancy Head, Mary Love, Ken Lewis, Lyle Dewar, and Mike White...carried.

**018-07 MOTION: Tribinevicius and Witty**

That Council approves the request to allow a 30' x 60' tent to be erected on the south side of the Providence Bay Hall for a wedding being held on July 7, 2007 provided that all permits are granted (i.e. Special Occasion Permits), and further that there be no driving on the grass due to the septic system located in this area, and further that if the size of the tent warrants it that the building inspector approves the erection of the structure...carried.

**019-07 MOTION: Tribinevicius and Witty**

That Council appoints the following people to the Spring Bay Community Centre Board:  
Sarah Bowerman, Caroline Cranston, Carol Gilmore, Nancy Head, Doug Kennedy, Sue Mandigo and Dorothy Sloss...carried.

**020-07 MOTION: Witty and Hill**

That Council authorizes the release of the \$1,000 donation for 2006 towards the purchase of the Community Radar Speed Indicator Sign, once staff receives verification that all funding is in place...carried.

**021-07 MOTION: Tribinevicius and Hill**

That Council authorizes the signing of the Forest Fire Protection Agreement with Ministry of Natural Resources...carried.

**022-07 MOTION: Witty and McCutcheon**

That Council approves the attendance of three fire department members at the Northeastern Fire Education Conference in North Bay on March 29, 30, 31 and April 1, 2007, with the costs coming out of the 2007 budget in the amount of approximately \$ 1,200.00.....carried.

**023-07 MOTION McCutcheon 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 7:52 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, January 11, 2007.