

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING

JULY 26, 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.

254-07 MOTION: Orford and Tribinevicius

That the agenda be approved with the addition of item:
8 (c) Manitoulin Chamber of Commerce...carried.

There were no declarations of pecuniary interest.

255-07 MOTION: Tribinevicius and Witty

That Council accept the BR+E Project report from the Central Manitoulin BR+E leadership team and further that we thank the team leader Deputy Reeve Bowerman, project coordinator Amanda Morrison, Clerk/Treasurer Ruth Frawley and her staff, and especially the community volunteers Dorothy Gordon, Owen Legge and Bruce Wiggins for their time and effort in the preparation of this report...carried.

256-07 MOTION: McCutcheon and Orford

That the minutes of the last regular meeting of June 28, 2007 be approved as presented...carried.

257-07 MOTION: McCutcheon and Hill

That By-law 2007-09, being a by-law to appoint Andrew O'Reilly as By-law Enforcement Officer of the Township of Central Manitoulin be given its several readings and be duly passed...carried.

258-07 MOTION: Tribinevicius and Hill

That By-law 2007-10, being a by-law to appoint Andrew O'Reilly as the Chief Building Official of the Township of Central Manitoulin, be given its several readings and be duly passed...carried.

259-07 MOTION: Witty and Tribinevicius

That By-law 2007-11, being a by-law to authorize the execution of an agreement with her Majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food & Rural Affairs, be given its several readings and be duly passed...carried.

260-07 MOTION: Tribinevicius and Hill

That By-law 2007-12 being a by-law to authorize borrowing and pledging of security, be given its several readings and be duly passed...carried.

261-07 MOTION: McCutcheon and Hill

That Council set the following public meeting dates on August 23, 2007 to consider three zoning by-law amendments as follows:

6:45 p.m. - Seabrook/Legge-Carnarvon Twp., Lot 22, Conc. 4-South part 1, Plan 31R-2682,

7:00 p.m. - Downham-Carnarvon Twp., Lot 2, Conc 12, Part 2 of Plan 31R-2102

7:15 p.m. - Pyette –Carnarvon Twp., Lots 7 & 8, Concession 6, Plan 31R216, Lots 2,3, 18 & 19...carried.

262-07 MOTION: Orford and Witty

That Council authorize Councillors Tribinevicius and Hill to attend the Land to Water Workshop being put on by Manitoulin Streams on July 27, 2007 from 9:30 a.m. to 4:00 p.m. at the Tehkummah Community Centre...carried.

263-07 MOTION: Orford and McCutcheon

That Council authorize Reeve Stephens and spouse to attend the Manitoulin Chamber of Commerce Annual General Meeting and Dinner on Thursday, August 30, 2007 at the Little Current recreation Centre at a cost of \$25.00 per ticket...carried.

253-07 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 8:48 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, July 26, 2007.