

TOWNSHIP OF CENTRAL MANITOULIN

COUNCIL MEETING

NOVEMBER 29, 2007

Attending: Reeve Stephens, Councillors Bowerman, Hill, McCutcheon, Orford, and Witty. Councillor Tribinevicius sent his regrets. Also in attendance were the Clerk and one member of the press along with Perry Anglin.

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

403-07 MOTION: Bowerman and McCutcheon

That the agenda be approved with the following additions: 7 (a) Manitoulin Farmers Market letter, 8 (a) Apartment complex information session, 9 (a) Clarify Committee meeting schedule for December, 10 (b) Legal issue, 10 (c) Property issue...carried.

There were no declarations of pecuniary interest at this time.

404-07 MOTION: Hill and Witty

That the minutes of the last regular meeting of November 8, 2007 be approved as presented...carried.

Mr. Perry Anglin addressed Council. Mr. Anglin thanked Council on behalf of the Big Lake Property Owners Association for giving permission to place a memorial park bench at the outdoor park on Big Lake, but that the group has changed its mind and has decided to do something else as a memorial. The second item Mr. Anglin addressed was his offer to donate three acres of land for a residential project.

405-07 MOTION: Bowerman and McCutcheon

That Council refer the offer made by Mr. Perry Anglin of three acres of land for a residential project to the next Finance, Economic Development and Public Relations committee for consideration...carried.

406-07 MOTION: Bowerman and Witty

That By-law 2007-26, being a by-law to amend restricted area zoning by-law 2002-07 to allow Bed and Breakfast establishments in all CR-Commercial Recreation Zones in the Township of Central Manitoulin be given its three readings and be duly passed.....carried.

407-07 MOTION: McCutcheon and Hill

That By-law 2007-27, being a by-law to amend restricted area zoning by-law 2002-07 to require one additional parking space for each bedroom offered for rent in a bed and breakfast establishment be given its several readings and be duly passed...carried.

408-07 MOTION: McCutcheon and Hill

That Council will consider placing \$1500.00 in the 2008 capital budget to tile the floor as well as paint the walls in the Lions Club room in the Mindemoya Community Centre, and further that all the labour to complete these items will be donated by the Mindemoya Lions Club...carried.

409-07 MOTION: Orford and Witty

That Council permit the Providence Bay/Spring Bay Lions Club to have the Spring Bay Hall free of charge for their meetings...carried.

410-07 MOTION: Bowerman and Witty

That Council allow the Special Olympics to use of the Spring Bay Hall and the Hall grounds free of charge annually for their baseball tournament...carried.

411-07 MOTION: McCutcheon and Witty

That Council forward the draft Property Committee 2008 Operating Budget as presented to the December Committee of the Whole meeting for consideration...carried.

412-07 MOTION: Bowerman and Hill

That Council approves that all Welcome Centre issues and all its costs be moved to the FRED committee...carried.

413-07 MOTION: McCutcheon and Bowerman

That Council accept the October 2007 year to date expenditure report for the Property Committee...carried.

414-07 MOTION: Orford and McCutcheon

That By-law 2007-29, being a By-law to set the rate of speed on a certain portion of Gilchrist Side Road and all of Square Bay Road to 60 km per hour, be given its several readings and be duly passed...carried.

415-07 MOTION: Hill and Bowerman

That Council accept the bridge inventory report submitted by K. Smart...carried.

416-07 MOTION: McCutcheon and Orford

That Council accept the October year to date expenditure report for the Roads Committee...carried.

417-07 MOTION: Orford and Witty

That Council accept the 2008 draft Roads Operating Budget with the changes as noted and forward it to the Committee of the Whole...carried.

418-07 MOTION: Orford and McCutcheon

That By-law 2007-31, being a by-law to approve and authorize the execution of a services agreement between the Corporation of the Township of Central Manitoulin and the Ontario Clean Water Agency(OCWA) to provide water and wastewater treatment services for the Town of Mindemoya be given its several readings and be duly passed...carried.

419-07 MOTION: Orford and McCutcheon

That Council authorize proceeding with the mandatory lead testing at an approximate cost of \$1,650.00 for 2008...carried.

420-17 MOTION: Bowerman and Witty

That Council accept the October year to date expenditure report for the Waste and Water Committee...carried.

421-07 MOTION: Orford and Hill

That Council approves sending a letter with the next water and sewer billing with information on lead testing and the water filter fund...carried.

422-07 MOTION: McCutcheon and Orford

That Council approve the 2008 Waste and Water Operating budget and forward it to the Committee of the Whole...carried.

423-07 MOTION: Bowerman and Witty

That Council approves that the Township of Central Manitoulin designate the Office of the Ombudsman as the investigator of closed meetings should the need arise as required under the Municipal Act, 2001 as amended...carried.

424-07 MOTION: Orford and Witty

That Council accepts the year to date expenditure report for October 2007 for the Office and Administration Committee as presented...carried.

425-07 MOTION: Orford and Hill

That Council forward the Office and Administration 2008 operations budget to the Committee of the Whole as presented with the changes as suggested...carried.

426-07 MOTION: McCutcheon and Hill

That Council approves the following resolution of support for FONOM as the unified voice of Northeastern Ontario:

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 municipalities in Northeastern Ontario for the past 48 years; and

WHEREAS FONOM held a Leadership Summit in Timmins in October, 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario; and

WHEREAS as a result of that summit the Federation of Northern Ontario Municipalities has created the following seven task forces to deal with priorities from the summit-Natural Resources, Energy, Business, Transportation, Education, Health and Government Services; now

THEREFORE BE IT RESOLVED that the Township of Central Manitoulin supports the Federation of Northern Ontario Municipalities as the unified voice of Northeastern Ontario and in its creation of these task forces to focus on these priorities; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities...carried.

427-07 MOTION: Hill and Witty

That Council approves the following resolution of financial support for FONOM as the unified voice of Northeastern Ontario:

WHEREAS the Council of the Township of Central Manitoulin has indicated its support for the Federation of Northern Ontario Municipalities (FONOM) as the unified voice of Northeastern Ontario; and

WHEREAS FONOM has undertake to form seven task forces to pursue the major issues of concern to Northeastern Ontario; and

WHEREAS FONOM has suggested a fee of \$0.05 per capita from its member municipalities to help fund this ambitious research and lobbying effort; now

THEREFORE BE IT RESOLVED that the Township of Central Manitoulin hereby commits financial support to FONOM in the amount of \$ 100.00; and

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities...carried.

428-07 MOTION: Bowerman and Witty

That By-law 2007-21, being a by-law to establish and maintain a business license registry, be given its second reading...carried.

429-07 MOTION: Bowerman and Witty

That By-law 2007-28, being a by-law to change the name of the Corporation of the Township of Central Manitoulin to the Municipality of Central Manitoulin, be given its first and second reading...carried.

430-07 MOTION: Orford and Hill

That Council now go in camera to consider the following issues: (a) Personnel issue, (b) Legal issue, and (c) Property issue...carried.

431-07 MOTION: Bowerman and McCutcheon

That Council now come out of in camera...carried.

432-07 MOTION: Bowerman and McCutcheon

That Council asked the Clerk to write to the Library Board and advise them that it is Council's policy not to accept changes to the municipal budget through the year and that any change must have Council's approval before staff may make any changes and further that a salary range should be established for all positions within the Central Manitoulin Library by the board, based on justifiable figures, before any proposed salary increase for the Library CEO be considered....carried.

433-07 MOTION: McCutcheon and Hill

That Council ask the Clerk to write a letter to the head of Farquhar's Dairy and let the company know that the municipality and the Central Manitoulin Historical Society have no interest in the Farquhar Dairy property in Mindemoya...carried.

434-07 MOTION: Hill and McCutcheon

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 8:55 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, November 29, 2007.