

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, January 5, 2010  
in the NEMI Recreation Centre at 7:00 p.m.**

**Present:** Mayor: Jim Stringer, Councillors: Paul Skippen, Bruce Wood, Melissa Peters, Marcel Gauthier, William Koehler, Christina Jones, Dawn Orr and Al MacNevin

**Staff Present:** David Williamson, CAO  
Janet Moore, Clerk  
Sheryl Wilkin, Treasurer

The meeting was called to order by Mayor Stringer at 7:00 p.m.

Disclosure of pecuniary interest and the nature thereof – Nil

**Resolution No. 01-01-10**

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

**Resolution No. 02-01-10**

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-01, being a by-law to adopt the minutes of Council for the term commencing December 1, 2006 and authorizing the taking of any action authorized therein and thereby.

Carried

**Resolution No. 03-01-10**

Moved by: A. MacNevin

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$1,500 to the Little Current Lions Club for their Winterfest Weekend scheduled for February 5,6&7, 2010.

Carried

**Resolution No. 04-01-10**

Moved by: M. Gauthier

Seconded by: A. MacNevin

WHEREAS the Council has considered the financial requirements of the Municipality for 2010,

NOW THEREFORE BE IT RESOLVED THAT the Council authorizes a budget that specifically excludes amortization expenses, as provided by Bill 162, the Budget Measures Act, 2009,

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of Council  
January 5, 2010**

AND FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands hereby adopts the 2010 Budget, as attached.

Carried

Ayes: M. Gauthier, C. Jones, W. Koehler, A. MacNevin, D. Orr, M. Peters and  
J. Stringer

Nays: P. Skippen and B. Wood

**Resolution No. 05-01-10**

Moved by: D. Orr

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for a first, second and third time and finally passes By-Law No. 2010-02, being a by-law for the borrowing from the Bank of Montreal until the taxes are collected.

Carried

**Resolution No. 06-01-10**

Moved by: M. Peters

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns this regular meeting at 7:40 p.m.

Carried

\_\_\_\_\_  
Jim Stringer Mayor

\_\_\_\_\_  
Janet Moore Clerk