

Town of Northeastern Manitoulin and the Islands
Meeting of Council
Minutes of January 18, 2011

PRESENT: Councillors: Al MacNevin, Dawn Orr, Bruce Wood, Paul Skippen, Marcel Gauthier, Christina Jones, William Koehler and Michael Erskine

ABSENT: Joe Chapman

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Deputy-Mayor MacNevin called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 14-01-11

Moved by: P. Skippen

Seconded by: D. Orr

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

Carried

Resolution No. 15-01-11

Moved by: M. Gauthier

Seconded by: W. Koehler

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. 2011-05, being a by-law to adopt the minutes of Council for the term commencing December 1, 2010 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 16-01-11

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented at the Administration & Finance Committee meeting held January 6, 2011.

Carried

Resolution No. 17-01-11

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the submission of the Business Plan for acquiring a surplus lighthouse (Strawberry Island).

Carried

Councillor Gauthier declared a conflict with agenda item 7 i) in respect of the two motions regarding the Little Current Lions Club.

Resolution No. 18-01-11

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands designates the Little Current Lions Club's Winterfest Weekend, scheduled to February 4-6, 2011, a Community Festival.

Carried

Resolution No. 19-01-11

Moved by: C. Jones

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Little Current Lions Club for their Winterfest Weekend, scheduled for February 4-6, 2011.

Carried

Resolution No. 20-01-11

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Councillor Al MacNevin to act as Deputy-Mayor for this term of Council.

Carried

Resolution No. 21-01-11

Moved by: P. Skippen

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent, File No. B06-11, Larry Elliott to provide for the creation of a new lot.

Carried

Resolution No. 22-01-11

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent, File No. B07-11, James and Linda Ferguson, to provide for a lot addition.

Carried

Resolution No. 23-01-11

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent, File No. B10-11, Kilganan Group Ltd., to provide for a lot addition.

Carried

Resolution No. 24-01-11

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent, File Nos. B11-11,12,13 and 14, Andrew Hotari, Eric Heilimo and Heilimo Real Estate Inc. to provide for the creation of four new lots.

Carried

Resolution No. 25-01-11

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender (as attached) from MacDougal Energy for the supply of fuel for the remainder of 2011.

Carried

Resolution No. 26-01-11

Moved by: M. Gauthier

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$100 to the Little Current Howland Minor Hockey Association for their Annual House League Tournament scheduled for January 28-30, 2011.

Carried

Resolution No. 27-01-11

Moved by: D. Orr

Seconded by: W. Koehler

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 passed By-Law No. 2011-06, being a by-law to authorize the entering into an agreement between the Minister of Health & Long Term Care and the Town for dispatch services.

Carried

Resolution No. 28-01-11

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sends a letter to the College of Physicians and Surgeons of Ontario to encourage the enforcement of their guidelines in regard to administering methadone maintenance treatment.

Carried

Resolution No. 29-01-11

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:35 p.m.

Carried

Al MacNevin Deputy-Mayor

Janet Moore Clerk