

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 19, 2010
in the NEMI Recreation Centre at 7:00 p.m.

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

Absent: Bruce Wood

Staff Present: David Williamson, CAO
Janet Moore, Clerk

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. 07-01-10

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. 08-01-10

Moved by: P. Skippen

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 passes By-Law No. 2010-03, 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. 09-01-10

Moved by: A. MacNevin

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends Resolution No. 309-12-09 to read “July 24 & 25, 2010” not July 26 & 27, 2010.

Carried

Resolution No. 10-01-10

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the financial reports as presented at the Administration & Finance Committee meeting held January 7, 2010.

Carried

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Resolution No. 11-01-10

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands commits to the development of a vision with sustainability targets and adopts the resulting plan for an application under the Green Municipal Fund, Sustainable Community Plan.

Carried

Resolution No. 12-01-10

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$500 to the Northern Ontario School of Medicine Bursary Program.

Carried

Resolution No. 13-01-10

Moved by: C. Jones

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands contributes, on an annual basis, any unexpended funds remaining at year-end in the Community Development Corporation (CDC) budget line to a reserve account for the future use of the CDC.

Carried

Resolution No. 14-01-10

Moved by: A. MacNevin

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Applications for Consent File Nos. B03-10 to B06-10, Darwin Davey, to provide for the creation of four new lots.

Carried

Resolution No. 15-01-10

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to the Sudbury & District Health Unit to use the NEMI Recreation Centre as a Pandemic Influenza Assessment Treatment and Referral Centre should the need arise.

Carried

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Resolution No. 16-01-10

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns this regular meeting at 7:20 p.m.

Carried

Jim Stringer Mayor

Janet Moore Clerk