

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

STAFF PRESENT: Dave Williamson, CAO
Pam Cress, Clerk

Mayor Chapman called the meeting to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof – Councillor Wood declared a conflict on agenda item 7 v). McSEA – request for resolution re McLean’s Mountain Wind Farm Project.

Resolution No. 30-02-12

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 as presented.

Carried

Resolution No. 31-02-12

Moved by: W. Koehler

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-08, 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. 32-02-12

Moved by: A. MacNevin

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2012 Municipal Budget.

Carried

Ayes: M. Erskine, M. Gauthier, C. Jones, A. MacNevin, D. Orr, P. Skippen, B, Wood
Nays: W. Koehler, M. Chapman

Resolution No. 33-02-12

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission for Doran and Ian McVey to place pit run on the west end of Bayshore Road under the supervision of the Manager of Public Works and FURTHER MORE recommends that all costs associated with said construction will be paid for by Doran and Ian McVey.

Carried

Resolution No. 34-02-12

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-09, being a by-law to establish

criteria for applications for tax deferrals by eligible low income seniors and low income disabled persons owning and occupying residential property in the Municipality.

Carried

Resolution No. 35-02-12

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 tender of Horizon Building Group Ltd to complete the Northeastern Manitoulin and the Islands Post Office Building Renovations and Roof Replacement at a cost of \$237, 400.00 with the change of awnings from cloth to metal for the same price.

Defeated

Ayes: W. Koehler, P. Skippen, Mayor Chapman

Nays: M. Erskine, M. Gauthier, C. Jones, A. MacNevin, D. Orr, B. Wood.

Resolution No. 36-02-12

Moved by: M. Erskine

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Horizon Building Group Ltd to complete the Northeastern Manitoulin and the Islands Post Office Renovations and Roof Replacement at a cost of \$237 400.00.

Carried

Ayes: M. Erskine, M. Gauthier, C. Jones, A. MacNevin, D. Orr, B. Wood

Nays: W. Koehler, P. Skippen, Mayor Chapman

Resolution No. 37-02-12

Moved by: W. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands extends the landfill services agreement with Aundeck-Omni-Kaning First Nation to March 31, 2013.

Deferred

Resolution No. 38-02-12

Moved by: B. Wood

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 B02-12, Brenda Edington, Tanja Ceming and Jason J. Ceming, to provide for the creation of a new lot, subject to the applicant creating a travelled road of a minimum of 10mm in width to allow for the safe passage of emergency vehicles if necessary.

Carried

Resolution No. 39-02-12

Moved by: W. Koehler

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Ontario Federation of Agriculture and McSEA in a call for the delay of the McLean's Mountain Wind Farm Project until the attached concerns are addressed.

Defeated

Ayes: C. Jones, W. Koehler, Mayor Chapman

Nays: M. Erskine, M. Gauthier, A. MacNevin, D. Orr, P. Skippen

Conflict Declared: B. Wood

Resolution No. 40-02-12

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands urges the Provincial Government to upgrade the Ministry of Transportations winter maintenance standards in Northern Ontario;

FURTHER MORE that the Ministry of Transportation urges all contractors to go beyond the minimum maintenance

standard to improve the safety of our citizens as well as our emergency workers in Northern Ontario.

Carried

Resolution No. 41-02-12

Moved by: W. Koehler

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands recognizes April 16-21 as National Volunteer Recognition Week;

FURTHER MORE that the council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets the date of April 18, 2012 as the Towns Appreciation Night.

Carried

Resolution No. 42-02-12

Moved by: M. Erskine

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands wishes to affirm and support Councillor Al MacNevin as our representative on the Manitoulin Centennial Manor Board.

Carried

Ayes: M. Erskine, M. Gauthier, C. Jones, W. Koehler, A. MacNevin,
D. Orr, P. Skippen, B. Wood, Mayor Chapman

Resolution No. 43-02-12

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:01 p.m.

Carried

Joe Chapman

Mayor

Pam Cress

Clerk