

Town of Northeastern Manitoulin and the Islands
Council Minutes of February 15, 2011

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

ABSENT: Marcel Gauthier

STAFF PRESENT: Janet Moore, Clerk
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Council received a number of deputations in regard to the Road Use Agreement with The McLean's Wind Farm Project.

Resolution No. 35-02-11

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, as amended to proceed with the deputations followed by agenda item 6 i) wetlands.

Carried

Resolution No. 36-02-11

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands allows anyone to speak, for one minute, in regard to the amendment to the Road Use Agreement with McLean's Mountain Wind Farm Limited.

Carried

Councillor Wood declared a conflict with agenda item 6 i) wetlands

Resolution No. 37-02-11

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the amendment to the Road Use Agreement as requested by McLean's Mountain Wind Farm in their correspondence of January 31, 2011, subject to the provision of a report/letter from the Ministry of Natural Resources and the Ministry of the Environment indicating that they have no concerns over the environmental impact of the proposed amendment.

Carried

Ayes: M. Erskine, C. Jones, W. Koehler, A. MacNevin, D. Orr and P. Skippen

Nays: J. Chapman

Resolution No. 38-02-11

Moved by: P. Skippen

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for a first, second and third time and finally passes By-Law No. 2011-08, 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. 39-02-11

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 February 3, 2011.

Carried

Resolution No. 40-02-11

Moved by: D. Orr

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands continues to support the Royal Canadian Legion Branch #177 through a real property tax reduction for the year 2011.

Carried

Resolution No. 41-02-11

Moved by: A. MacNevin

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$1,000 to Manitoulin Streams.

Carried

Resolution No. 42-02-11

Moved by: A. MacNevin

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. 2011-09, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1 ¼ percent per month.

Carried

Resolution No. 43-02-11

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2011-10, being a by-law for the borrowing from the Bank of Montreal until the taxes are collected.

Carried

Resolution No. 44-02-11

Moved by: W. Koehler

Seconded by: P. Skippen

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. 2011-11, being a by-law to provide for drainage works.

Carried

Resolution No. 45-02-11

Moved by: C. Jones

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the Identified Expenses 2011 Budget report.

Carried

Resolution No. 46-02-11

Moved by: A. MacNevin

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following persons to serve on the Community Services Advisory Committee for this term of Council:

Melissa Peters, Wendy Gauthier and Mark Volpini

Carried

Resolution No. 47-02-11

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following persons to serve on the Museum Advisory Committee for this term of Council:

Pat Julig, Georgie Hari, Norma Hughson, Melissa Peters, Bev Morphet, Gertrude Aelick, Brenda Caloyannis and Ruthann Bastert.

Carried

Resolution No. 48-02-11

Moved by: A. MacNevin

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following persons to serve on the Citizen's Liaison Committee for this term of Council:

Melissa Peters

Carried

Resolution No. 49-02-11

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:30 p.m.

Carried

Regular Council adjourn to the Public meeting for the Official Plan Amendment by Davis & McLay Development Ltd.

Mayor Chapman declared a conflict in regard to agenda item #8 v) and vacated the Chair in favour of Deputy-Mayor MacNevin

Resolution No. 50-02-11

Moved by: W. Koehler

Seconded by: C. Jones

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. 2011-12, being a by-law to amend the Manitoulin Official Plan for the Manitoulin Planning Area, AND FURTHER that the by-law is subject to the final approval of the Ministry of Municipal Affairs and the conditions identified by the Manitoulin Planning Board in the planning report dated February 7, 2011.

Carried

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

Nays: W. Koehler, P. Skippen and B. Wood

Resolution No. 51-02-11

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 9:05 p.m.

Carried

Joe Chapman

Mayor

Janet Moore

Clerk