

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 16, 2010
in the NEMI Recreation Centre at 7:10 p.m.**

Present: Mayor: Jim Stringer, Councillors: Melissa Peters, Marcel Gauthier, William Koehler, Christina Jones, Dawn Orr, Al MacNevin and Bruce Wood – Paul Skippen arrived at 7:15 p.m.

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. 25-02-10

Moved by: M. Gauthier

Seconded by: W. Koehler

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

Carried

Resolution No. 26-02-10

Moved by: A. MacNevin

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2010-06, 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. 27-02-10

Moved by: D. Orr

Seconded by: B. Wood

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 February 4, 2010.

Carried

Resolution No. 28-02-10

Moved by: M. Peters

Seconded by: D. Orr

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) recognizes the challenges of the Northern Ontario economy, particularly regarding the recent and ongoing loss of natural resource-based industries such as:

1. Closure of Xstrata Copper Canada's Kidd Creek metallurgical site in Timmins.
2. Sale of Grant Waferboard in Englehart to an American company.

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3. The cost of energy and its effect on the competitiveness of the mining, forestry, pulp and paper industry.
4. Delays in the lower Mattagami Hydro-Electric Redevelopment Project.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the group of Northeastern Ontario Mayors and their efforts to communicate to the Government of Ontario the gravity of this situation; and

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands forwards a copy of this resolution to FONOM in support of their petition to the Government of Ontario to make securing the long-term sustainability and dependability of the Northeastern Ontario economy a key priority.

Carried

Resolution No. 29-02-10

Moved by: M. Gauthier

Seconded by: M. Peters

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to Manitoulin Country Fest 2010:

1. waive the outside vendor fee,
2. waive rental fee of Low Island Park,
3. waive rental fee of tables and chairs,
4. provide eight garbage cans,
5. waive rental/fee for commercial bin and garbage pickup,
6. provide calcium, if required, on the roadway,
7. waive rental fee on the Town van, if needed, to shuttle artists on Manitoulin only.

Carried

Resolution No. 30-02-10

Moved by: M. Peters

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the week of August 2 – 8, 2010 as Manitoulin Country Fest Week.

Carried

Resolution No. 31-02-10

Moved by: B. Wood

Seconded by: M. Peters

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. 2010-07, 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

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Resolution No. 32-02-10

Moved by: D. Orr

Seconded by: A. MacNevin

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. 99-36, as amended, being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings.

Carried

Resolution No. 33-02-10

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 a first, second and third time and finally passes By-Law No. 2010-08, being a by-law to amend Zoning By-Law No. 2002-32, being a by-law to regulate the use of land in the Corporation of the Town of Northeastern Manitoulin and the Islands, under the authority of Section 34 of the Planning Act, RSO 1990, chapter 13, as amended.

Carried

Resolution No. 34-02-10

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objection to the Application for Consent File Nos. B08-10 to B09-10, Larry Glover, for the creation of two new lots.

Carried

Resolution No. 35-02-10

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands rescheduled the March 16/10 Council meeting to March 23/10 and the March 18/10 Community Services/Public Works Committee meeting to March 25/10.

Carried

Resolution No. 36-02-10

Moved by: M. Peters

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

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Resolution No. 37-02-10

Moved by: A. MacNevin

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 38-02-10

Moved by: A. MacNevin

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement of Purchase and Sale, as attached, subject to final review by legal counsel.

Carried

Ayes: M. gauthier, C. Jones, A. MacNevin, M. Peters and J. Stringer

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

Resolution No. 39-02-10

Moved by: A. MacNevin

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now adjourns this regular meeting at 8:12 p.m.

Carried

Jim Stringer Mayor

Janet Moore Clerk